

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of March 13th, 2013

10:00am

- I. Meeting called to order 10:00am
Members Present, Chair Jim Golden, Vice-Chair Lillie Moseley, June Abeyta, Krisna Hanks (entered 10:11am), Joyce Jacobson, Judi Oser, Susan Penner

Members Absent: Mayor Kurt Brinkman (ex), Kathryn Connell, Jerry Fishman (ex)

Staff Present: Interim Community Services Director Cindy Montero, Adult Services Supervisor, Brad Helfenberger

Public: Rodney Wong
- II. Public Comments: None
- III. Motion for approval of the minutes from February 13th meeting approved without exception.
Ayes: 7
Noes: 0
Abstentions: 0
- IV. Action Items:
(none)
- V. Information Items
 - A. Ad-Hoc Committee Update (Jim Golden)
The Ad-Hoc Committee met on February 28th. The committee decided to seek information from the County as a next step.
 - B. "Friends of the Emeryville Senior Center" (Jim Golden)
The Friends will be having a barbecue at "SpringFest" on March 16th. They are also looking forward to April events including Earth Day and the Flea Market.
 - C. PAPCO/8 To Go (Joyce Jacobson)
Commissioner Jacobson gave a brief description of what PAPCO is. She also gave an update on current activities.
 - D. Alameda County Commission on Aging (Betsy Cooley)
Ms. Cooley was not present for the meeting. However, Commissioner Golden offered some insight on what the Commission is and what they do.
 - E. COC Update (Rodney Wong)

Mr. Wong reported that the COC was operating “business as usual.” The “exciting” part of the ECCL project will take place during the next 24 months.

- F. Tour of the Recreation Center (to be conducted at the conclusion of the meeting)
Interim Community Services Director Cindy Montero conducted a tour at the end of the COA meeting.

VI. Staff Comments

Supervisor Helfenberger gave an update on Senior Center events.

VII. Committee Member Comments

Commissioner Hanks gave information on a Childhood Obesity event held in San Francisco at the Commonwealth Building. Commissioner Jacobsen asked for an update on nutrition programs, which was provided by Supervisor Helfenberger

VIII. Adjournment

The meeting was adjourned at 10:30am.

Submitted by: Brad Helfenberger, Adult Services Supervisor, April 2nd, 2013