

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of June 12th, 2013

10:00am

- I. Meeting called to order 10:00am
Members Present, Chair Jim Golden, Vice-Chair Lillie Moseley, June Abeyta, Kathryn Connell, Jerry Fishman, Judi Oser

Members Absent: Mayor Kurt Brinkman (ex), Joyce Jacobson (ex), Krisna Hanks (ex), Susan Penner (ex)

Staff Present: Adult Services Supervisor, Brad Helfenberger

Public: David Connell, Betsy Cooley, Nora Davis, Rodney Wong
- II. Public Comments:
Betsy Cooley made a comment on the regionalization of services, saying that Emeryville pays less than Piedmont for library services because the Emeryville Senior Center serves more non-residents. Ms. Cooley gave an update on the task force in charge of determining what should be done with surplus properties after the ECCL is complete. *Note: These comments were made during item V.C. Also, there will be a standing information item on future COA agendas on this taskforce.*

Nora Davis announced that the City Manager, Sabrina Landreth, would be starting on June 24th. *Note: this comment was made during item VI.*
- III. Motion for approval of the minutes from March 13th meeting approved without exception.
Motion: Kathryn Connell
Second: Lillie Moseley
Ayes: 6
Noes: 0
Abstentions: 0
- IV. Action Items:
(none)
- V. Information Items
 - A. "Friends of the Emeryville Senior Center" (Jim Golden)
The Flea market was very successful, raising roughly \$5,000. The annual Volunteer Recognition and Anniversary Party went very well. There will be a picnic on June 14th at the Berkeley Marina.
 - B. PAPCO/8 To Go (Joyce Jacobson)
Commissioner Jacobson was not present for the meeting.

C. Alameda County Commission on Aging (Betsy Cooley)

Ms. Cooley gave some information on a free California Telephone Access Program for the hearing impaired.

D. COC Update (Rodney Wong)

Mr. Wong reported that the CEQA report is out for the ECCL.

E. Parks and Recreation Committee Update (Betsy Cooley)

Ms. Cooley reported that the Committee took a bus tour of all parks in Emeryville as well as a few other points of interest. The Committee will fill out a report card to report on the condition of each park. They are also looking into municipal dog laws.

VI. Staff Comments

Supervisor Helfenberger gave information on low income housing in Emeryville as well as an update on the Senior Center renovation. Also, he gave an update on full time staff changes. Nora Davis asked about trip participation and program participation in relation to residency.

VII. Committee Member Comments

Commissioner Abeyta asked about event capacities.

VIII. Adjournment

The meeting was adjourned at 10:29am.

Submitted by: Brad Helfenberger, Adult Services Supervisor, July 1st, 2013