

Emeryville Senior Center Commission on Aging

**ACTION RECAP**

Regular Meeting of September 11<sup>th</sup>, 2013

10:00am

- I. Meeting called to order 10:00am  
Members Present, Vice-Chair Lillie Moseley, June Abeyta, Krisna Hanks, Joyce Jacobson, Judi Oser, Nora Davis  
  
Members Absent: Chair Jim Golden (ex), Kathryn Connell, Jerry Fishman, Susan Penner (ex)  
  
Staff Present: Community Services Director Cindy Montero, Adult Services Program Coordinator Kim Burrowes, Administrative Analyst Kevin Laven  
  
Public: Rodney Wong
- II. Public Comments:  
Rodney Wong commented that he was glad to see everyone back.
- III. Motion for approval of the minutes from June 12 meeting approved.  
Motion: Joyce Jacobsen  
Second: Judi Oser  
Ayes: 4  
Noes: 0  
Abstentions: 0
- IV. Action Items:  
(none)
- V. Information Items
  - A. Ad-Hoc Committee Update (Jim Golden)  
Commissioner Jacobsen reviewed the previous findings of the Ad-Hoc Committee.
  - B. "Friends of the Emeryville Senior Center" (Jim Golden)  
Director Montero gave an update on the activities of the Friends in Chair Golden's absence. The annual Holiday Gala will be held on Friday December 13<sup>th</sup>.
  - C. PAPCO/8 To Go (Joyce Jacobson)  
Commissioner Jacobson informed the Commission that PAPCO did not meet in July or August. Commissioner Oser inquired as to when the 8 To Go Van will be replaced. Analyst Laven gave some information on the van and the process to replace it. He also gave an update on 8 To Go funding. Council Person Davis suggested that Otis, the 8 To Go driver, receive a certificate of appreciation for his excellent service.

D. Alameda County Commission on Aging (Betsy Cooley)

Ms. Cooley was not present for the meeting.

E. Citizens Oversight Committee Update (Rodney Wong)

Mr. Wong suggested that Roy Miller from EUSD be invited to the October meeting to give an update on the ECCL project.

F. Senior Center Renovation Update (Montero)

Director Montero informed the COA that the project is scheduled to resume next spring.

VI. Staff Comments

Director Montero welcomed Councilperson Nora Davis back as the COA liaison. She informed the Commission that Adult Services Supervisor Brad Helfenberger is scheduled to return from paternity leave in October. She also introduced the new Adult Services Program Coordinator, Kim Burrowes. Coordinator Burrowes then introduced herself. Finally, Director Montero gave an update on the Parks and Recreation Committee as well as the youth programs and ECDC.

VII. Committee Member Comments

Councilperson Davis shared an idea of seniors using golf carts to enjoy the pedestrian paths on the new span of the Bay Bridge. She also discussed an investigation on the Department of Health and the lack of oversight on assisted living facilities. She asked for more information on this phenomenon. Commissioner Jacobson shared a concern about rising crime in Emeryville. She requested a discussion item on next month's agenda on this issue.

VIII. Adjournment

The meeting was adjourned at 11:15am.

Submitted by: Brad Helfenberger, Adult Services Supervisor, October 3<sup>rd</sup>, 2013