

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of October 9th, 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, Krisna Hanks (entered 10:10am), Joyce Jacobson, Judi Oser, Susan Penner, Council Liaison Nora Davis

Members Absent: (none)

Staff Present: City Manager Sabrina Landreth, Community Services Director Cindy Montero, Adult Services Supervisor Brad Helfenberger, Administrative Analyst Kevin Laven, Police Sargent Michael Allen

Public: Debra Carr, Betsy Cooley, Davetta Thibeaux, Rodney Wong
- II. Public Comments:
June Abeyta had a question about a mailer regarding Social Security. Betsy Cooley congratulated Cindy Montero on her recent appointment to Director of Community Services.
- III. Motion for approval of the minutes from June 12 meeting approved.
Motion: Joyce Jacobson
Second: Judi Oser
Ayes: 5
Noes: 0
Abstentions: 4
- IV. Action Items:
 - A. Approval of "8 To Go" Agreements with ETMA and A-CTC
Administrative Analyst Kevin Laven presented the agreements to the Commission and requested that the Commission approve them.
Motion: Joyce Jacobson
Second: Krisna Hanks
Ayes: 9
Noes: 0
Abstentions: 0
- V. Information Items
 - A. Police Department Update (Sgt. Mike Allen)
Sargent Allen addressed concerns brought up at the September meeting regarding crime in Emeryville. *Note, this item was held prior to item IV. A.*
 - B. State Department of Public Health and Elderly Abuse (discussion)

A discussion was held regarding allegations that the CA State Department of Public Health was not following up on Elder Abuse reports. Staff will publish materials in the LINK and City E-News to spread awareness and prevention of Elder Abuse.

C. Future Presentations to City Council (discussion)

The Commission decided that they would like to have a presence at City Council meetings and will send a representative to attend each one. An information item on an update of Council Activities will appear on future COA agendas.

D. "Friends of the Emeryville Senior Center" (Jim Golden)

Chair Golden gave an update on the activities of the Friends, who are preparing for the annual Holiday Gala, which will be held on Friday December 13th.

E. PAPCO/8 To Go (Joyce Jacobson)

Commissioner Jacobson informed the Commission that an annual mobility workshop was held at the Ed Roberts campus in Berkeley.

F. Alameda County Commission on Aging (Betsy Cooley)

Ms. Cooley reported that a Healthy Aging Fair was held at Chabot College in Hayward back in August. She also reported that Federal cuts from sequestration have been replaced by funds from the County.

G. Citizens Oversight Committee Update (Rodney Wong)

Mr. Wong reported that hazardous materials are currently being removed from the Emery Secondary School campus site.

H. Parks and Recreation Advisory Committee Update (Betsy Cooley)

Ms. Cooley reported that the Committee has been discussing dog regulations as well as the erosion of Point Emery.

VI. Staff Comments

Supervisor Helfenberger invited Commissioners to the annual Halloween Party to be held on October 31st and announced that senior Clipper Cards are now available by mail. City Manager Sabrina Landreth introduced herself and further announced Cindy Montero as the new Community Services Director.

VII. Committee Member Comments

Commissioner Jacobson commented that the Emery Go Round is no longer providing service to Watergate. Commissioner Abeyta commented on the cleanliness of the streets. Commissioner Hanks commented on the food selection at the Emeryville Arts Show.

VIII. Adjournment

The meeting was adjourned at 11:21am.

Submitted by: Brad Helfenberger, Adult Services Supervisor, November 5th, 2013