

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of November 13th, 2013

10:00am

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

Members Absent: Kathryn Connell

Staff Present: Adult Services Supervisor Brad Helfenberger

Public: Betsy Cooley, Rodney Wong
- II. Public Comments:
(none)
- III. Motion for approval of the minutes from October 9th meeting approved.
Motion: Judi Oser
Second: Jerry Fishman
Ayes: 7
Noes: 0
Abstentions: 0
- IV. Action Items:
(none)
- V. Information Items
 - A. City Council Meeting Update (Joyce Jacobson)
Commissioner Jacobson informed the Commission that the Council approved the contract for 8 To Go and gave a rundown on how the new fees would work. She also reported that a Senior Representative is needed on the Emery Go Round Taskforce. Betsy Cooley volunteered to attend the next Council meeting and update the Commission at the December meeting.
 - B. "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.
 - C. PAPCO/8 To Go (Joyce Jacobson)
Commissioner Jacobson did not attend the recent PAPCO meeting, but expressed concern that the interior of the 8-To-Go van has not been properly cleaned.
Staff note: the van has since been professionally cleaned.
 - D. Alameda County Commission on Aging (Betsy Cooley)

- Ms. Cooley reported that the ACCOA had a site visit to SOS Meals on Wheels in San Leandro.
- E. Citizens Oversight Committee Update (Rodney Wong)
Mr. Wong was not present for the meeting, however Chair Golden reported that HAZMAT removal of the Emery Secondary School site has begun.
 - F. Parks and Recreation Advisory Committee Update (Betsy Cooley)
Ms. Cooley reported that the Committee has voted to request the riprap for Point Emery be placed on the list of CIP projects. Also, they voted to show support for the new sliding scale for fees for the After School Program, which was approved by Council.
- VI. Staff Comments
Supervisor Helfenberger invited Commissioners to the annual Holiday Gala and encouraged them to purchase raffle tickets.
- VII. Committee Member Comments
Commissioner Hanks gave some info on the Sherwin-Williams project. The Commission requested a full update from City Staff at the December meeting. Several Commissioners made comments on various housing development projects in Emeryville. Commissioner Abeyta made a comment about the upkeep of the streets and shrubbery on 41st and Adeline Streets.
- VIII. Adjournment
The meeting was adjourned at 11:11am.

Submitted by: Brad Helfenberger, Adult Services Supervisor, December 6th, 2013