

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of December 11th, 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, Joyce Jacobson, Judi Oser, Susan Penner, Council Liaison Nora Davis

Members Absent: (none)

Staff Present: Adult Services Supervisor Brad Helfenberger, Senior Planner Miroo Desai

Public: Betsy Cooley, Joe Ernst, Roegene Lewis
- II. Public Comments:
(none)
- III. Motion for approval of the minutes from November 13th meeting approved.
Motion: Jerry Fishman
Second: Krisna Hanks
Ayes: 9
Noes: 0
Abstentions: 0
- IV. Action Items:
(none)
- V. Information Items
 - A. Sherwin Williams Project Update
Senior Planner Miroo Desai and Project Representative Joe Ernst gave some general information on the Sherwin Williams project.
 - B. City Council Meeting Update (Joyce Jacobson)
The Commission made an emergency motion to recommend that the City Council appoint a member of the COA to the Emery Go Round (EGR) Task Force (to be formed).
Motion: Jerry Fishman
Second: Kathryn Connell
Ayes: 9
Noes: 0

Joyce Jacobson was nominated to be the appointee for the EGR Taskforce
Nomination: Jerry Fishman
Second: Judi Oser

Ayes: 9

Noes: 0

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

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

D. PAPCO/8 To Go (Joyce Jacobson)

Commissioner Jacobson informed the Commission that the Alameda CTC is planning to put Measure B on the ballot again for the 2014 election. The measure will propose a one half cent sales tax for transportation services in Alameda County.

E. Alameda County Commission on Aging (Betsy Cooley)

Ms. Cooley had no report for the ACCOA

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

Ms. Cooley had no report for the P&R Advisory Committee

VI. Staff Comments

Supervisor Helfenberger informed the Commission that implementation of the new fees for the 8 To Go service is proceeding as planned. He also reminded the Commissioners that Chair/ Co-Chair elections will be held at the next meeting.

VII. Committee Member Comments

(none)

VIII. Adjournment

The meeting was adjourned at 11:00am.

Submitted by: Brad Helfenberger, Adult Services Supervisor, January 3rd, 2014