

Emeryville Senior Center Commission on Aging
ACTION RECAP
Regular Meeting of January 8th, 2014
10:00am

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

Members Absent: Kathryn Connell (ex), Jerry Fishman, Jim Golden (ex)

Staff Present: Community Services Director Cindy Montero, Adult Services Supervisor Brad Helfenberger

Public: Richard Ambro, Winnie Bashful, Catherine Bates. Betsy Cooley, Sylvia Curtis, Annie Ealy, Dave Gallagher, Lena Hollis, Ruth Stevenson, Frances Williams, Rodney Wong,
- II. Public Comments:
(none)
- III. Motion for approval of the minutes from December 11th meeting approved.
Motion: June Abeyta
Second: Judi Oser
Ayes: 6
Noes: 0
Abstentions: 0
- IV. Action Items:
 - A. Chair/ Co-Chair Elections
This item was postponed until the next COA meeting.
- V. Information Items
 - A. Resident/ Non-Resident Registration Dates for Trips (Brad Helfenberger)
Supervisor Helfenberger informed the Commission of a change in policy allowing Emeryville residents to have a one day period to register for trips before opening them to non-residents. Several non-residents attended the meeting to protest this change in policy. Commissioner Jacobsen proposed that an Ad-Hoc Committee on non-resident policy be formed at the February meeting to further explore the issue. This will appear as an action item on the February agenda.
 - B. "Friends of the Emeryville Senior Center" (Jim Golden)
Chair Golden was not present for the meeting. However, Supervisor Helfenberger informed the Commission that the Holiday Gala was a success and that the "Friends" have received 501(c)3 status from the IRS.

C. PAPCO/8 To Go (Joyce Jacobson)

Commissioner Jacobson commented that she has been appointed as the representative from the Commission on Aging for the Emery Go Round (EGR) Taskforce. Betsy Cooley is also a member of the EGR Taskforce. The half-cent sales tax for transportation programs will be on the ballot for November 2014.

D. Alameda County Commission on Aging (Betsy Cooley)

Ms. Cooley did not attend the latest meeting, but reported that Chair Sylvia Stadmire gave a presentation on the California Senior Legislature.

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

There was no update for the P&R Committee.

F. Citizens Oversight Committee (Rodney Wong)

Dave Gallagher from the EUSD gave an update on the ECCL project (*note, this item was moved after item V.A.*)

VI. Staff Comments

Supervisor Helfenberger invited everyone to the Gumbo Cook-Off held on January 17th.

VII. Committee Member Comments

(none)

VIII. Adjournment

The meeting was adjourned at 11:00am.

Submitted by: Brad Helfenberger, Adult Services Supervisor, February 6th, 2014