

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of February 12th, 2014

10:00am

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

Members Absent: (none)

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

Public: Richard Ambro, Catherine Bates, Annie Ealy, Regina Nash, Lena Hollis, Ruth Stevenson, Frances Williams, Rodney Wong, Judy Inouye, Madelyn Woods
- II. Public Comments:
(none)
- III. Motion for approval of the minutes from January 8th meeting approved.
Motion: Kathryn Connell
Second: Krisna Hanks
Ayes: 8
Noes: 0
Abstentions: 0
- IV. Action Items:
 - A. Chair/ Co-Chair Elections
This item was postponed until the next COA meeting.
 - B. Ad-Hoc Committee on Non-Resident Policy
Motion to create an Ad-Hoc Committee on Non-Resident Policy. The Committee will consist of seven (7) people, including two (2) COA Members. The members will be Catherine Bates, Ruth Stevenson, Regina Nash, Frances Williams, Richard Ambro, Joyce Jacobson, and Judi Oser.
Motion: Joyce Jacobson
Second: Jerry Fishman
Ayes: 8
Noes: 0
Abstentions: 0
 - C. CIP Project Priorities
Motion to support the CIP project for the Senior Center rehabilitation
Motion: Kathryn Connell
Second: June Abeyta

Ayes: 8
Noes: 0
Abstentions: 0

Motion to support the CIP project for the 8 To Go program

Motion: Joyce Jacobson

Second: June Abeyta

Ayes: 8

Noes: 0

Abstentions: 0

V. Information Items Note: *All information items were postponed until the March meeting.*

A. City Council Meeting Update (Lillie Moseley)

B. "Friends of the Emeryville Senior Center" (Lillie Moseley)

C. PAPCO/8 To Go (Joyce Jacobson)

D. Alameda County Commission on Aging (Betsy Cooley)

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

F. Citizens Oversight Committee (Rodney Wong)

G. Emery Go Round Taskforce (Joyce Jacobson)

VI. Staff Comments
(none)

VII. Committee Member Comments
(none)

VIII. Adjournment
The meeting was adjourned at 10:45am.

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