

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of March 12th, 2014

10:00am

- I. Meeting called to order 10:01am
Members Present: Vice-Chair Lillie Moseley, June Abeyta, Jerry Fishman, Krisna Hanks, Joyce Jacobson, Judi Oser

Members Absent: Susan Penner (ex), Kathryn Connell, Council Liaison Nora Davis (ex)

Staff Present: Adult Services Supervisor Brad Helfenberger

Public: Richard Ambro, Catherine Bates. Annie Ealy, Regina Nash, Lena Hollis, Ruth Stevenson, Frances Williams, Rodney Wong, Judy Inouye.

- II. Public Comments:
Resident Richard Ambro asked how many senior citizens live in Emeryville versus how many are members of the Emeryville Senior Center. He was referred to census records for the correct information. *Note, this was asked during item VII.*

- III. Motion for approval of the minutes from February 12th meeting approved.
Motion: Joyce Jacobson
Second: Krisna Hanks
Ayes: 6
Noes: 0
Abstentions: 0

- IV. Action Items:

A. Chair/ Co-Chair Elections

Jerry Fishman Nominated Joyce Jacobson to serve as chair. Judi Oser Seconded.
Joyce Jacobson nominated Lillie Moseley to continue to serve as vice-chair. Jerry Fishman Seconded.

Ayes: 6

Noes: 0

Abstentions: 0

B. Committee Member Applicant Interviews/ Appointment Recommendation

Krisna Hanks moved that Judy Inouye be recommended to the Emeryville City Council for Membership on the Commission on Aging. Joyce Jacobson seconded.

Ayes: 6

Noes: 0

Abstentions: 0

Note: The Emeryville City Council appointed Judy Inouye as a member of the Commission on Aging at their April 1st meeting.

V. Information Items

- A. Ad Hoc Committee on Non-Resident Policy (Jacobson/Oser)
The Ad Hoc Committee came up with several findings: They recommended the registration dates for group trips be the same for all members, the non-resident fees for trips be abolished, the non-resident senior center membership fee be reduced to \$15 from \$20 that it is currently, and have one seat on the Commission on Aging be available to any resident of the 94608 zip code. Several commissioners commented and were generally supportive of these proposals. Votes on recommendations were initially taken, but this needs to wait until the issue becomes an action item. The conversation will continue at the April Meeting.
- B. City Council Meeting Update (Lillie Moseley)
Commissioner Moseley gave a summary of the January 21st City Council Meetings, including the “State of the City Address,” in which the Emeryville Senior Center was featured prominently. Commissioner Jacobson spoke about the March 11th meeting in which former COA Chair Jim Golden was recognized.
- C. “Friends of the Emeryville Senior Center” (Lillie Moseley)
Commissioner Moseley gave an update on the activities of the “Friends of the Emeryville Senior Center.” The “Friends” are making preparations for the annual Flea Market, which is its biggest fundraiser. It will be held on April 24th-26th.
- D. PAPCO/8 To Go (Joyce Jacobson)
Commissioner Jacobson gave some information on funding for transportation programs including the Emery Go Round. *Note: Item V.D. and V.H. were reported at the same time.*
- E. Alameda County Commission on Aging (Betsy Cooley)
Ms. Cooley was not present for the meeting
- F. Parks and Recreation Advisory Committee Update (Betsy Cooley)
Ms. Cooley was not present for the meeting
- G. Citizens Oversight Committee (Rodney Wong)
Mr. Wong reported that the COC is currently meeting quarterly. The ECCL project is currently dealing with soil remediation.
- H. Emery Go Round Taskforce (Joyce Jacobson)
(reported under item V.H.)

VI. Staff Comments

Supervisor Helfenberger encouraged the Commission to attend the Tea and Talent Day event, held later that day. He also informed the Commission of a need for more donations for the Flea Market.

VII. Committee Member Comments

(none)

VIII. Adjournment

The meeting was adjourned at 11:13am.

Submitted by: Brad Helfenberger, Adult Services Supervisor, April 4th, 2014