

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of May 14th, 2014

10:00am

- I. Meeting called to order 10:01am
Members Present: Chair Joyce Jacobson, Vice-Chair Lillie Moseley, June Abeyta (Arrived 10:04), Jerry Fishman, Krisna Hanks (Arrived 10:17), Judy Inouye, Judi Oser, Susan Penner, Council Liaison Nora Davis

Members Absent: Kathryn Connell

Staff Present: Community Services Director Cindy Montero, Housing Coordinator Catherine Firpo

Public: Richard Ambro, Betsy Cooley, Annie Ealy, Marcelline Krafchick
- II. Public Comments:
(none)
- III. Motion for approval of the minutes from March 12th meeting approved.
Motion: Jerry Fishman
Second: Judi Oser
Ayes: 6
Noes: 0
Abstentions: 0
- IV. Action Items:
 - A. Recommendation to City Council on Non-Resident Policy
Motion to recommend to the City Council to eliminate all non-resident fees for membership and programs at the Emeryville Senior Center.
Motion: Judy Inouye
Second: Susan Penner
Ayes: 7
Noes: 1
Abstentions: 0
- V. Information Items
 - A. Future of Housing in Emeryville (Firpo)
Catherine Firpo gave a presentation on Affordable Housing in Emeryville as well as proposed impact fees.
 - B. "Friends of the Emeryville Senior Center" (Lillie Moseley)

Commissioner Moseley informed the Commission of upcoming events as well as recent ones.

C. PAPCO/8 To Go (Jacobson)

Commissioner Jacobson gave a brief update on the activities of PAPCO.

D. Citizens Oversight Committee (Wong)

Mr. Wong was not present for the meeting.

E. Parks & Recreation Advisory Committee (Cooley)

Ms. Cooley reported that the P&R Committee approved the Bay Water Trails Resolution, proposed impact fees, and were investigating adding a concrete ping pong table to the greenway.

F. Emery Go Round Taskforce (Joyce Jacobson)

Commissioner Jacobson reported that the City may be funding a portion of the Emery Go Round

G. City Council Meeting Update (Rotating)

It was reported that the CIP and budget would be voted on at the June 3rd meeting.

H. Future Agenda Items (Discussion)

City Manager Sabrina Landreth will attend the June meeting to report on the proposed City Charter. Representatives from the Emeryville Senior Housing facilities will be invited in July.

VI. Staff Comments
(none)

VII. Committee Member Comments
(none)

VIII. Adjournment
The meeting was adjourned at 11:18am.

Submitted by: Brad Helfenberger, Youth & Adult Services Manager (Acting), June 6th, 2014