

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of June 11th, 2014

10:00am

- I. Meeting called to order 10:00am
Members Present: Chair Joyce Jacobson, Vice-Chair Lillie Moseley, June Abeyta, Judy Inouye (Arrived 10:15), Judi Oser, Susan Penner, Council Liaison Nora Davis

Members Absent: Kathryn Connell, Jerry Fishman (ex), Krisna Hanks (ex)

Staff Present: City Manager Sabrina Landreth (Arrived 10:08), Community Services Director Cindy Montero, Acting Youth & Adult Services Manager Brad Helfenberger

Public: Richard Ambro, Catherine Bates. Sylvia Curtis, Annie Ealy, Lena Hollis, Rodney Wong.
- II. Public Comments:
Richard Ambro shared a concern about AC Transit's plan to abolish paper transfers effective July 1st.
- III. Motion for approval of the minutes from March 12th meeting approved.
Motion: June Abeyta
Second: Judi Oser
Ayes: 5
Noes: 0
Abstentions: 0
- IV. Action Items:

(none)
- V. Information Items
 - A. Proposed City Charter (Landreth)
City Manager Sabrina Landreth provided information on the proposed City Charter for the November election
 - B. Update on proposed fee changes (Helfenberger)
Manager Helfenberger agreed to compose a letter for the Commission to submit to the City Council requesting them to make Senior Center fees the same for all seniors regardless of residence.
 - C. "Friends of the Emeryville Senior Center" (Moseley)

Commissioner Moseley thanked staff and volunteers for the National Senior Health & Fitness Day and the 37th Anniversary and Volunteer Recognition Luncheon. She also informed the Commission about the first annual picnic to be held at the Emeryville Marina on June 13th.

D. PAPCO/8 To Go (Joyce Jacobson)

Commissioner Jacobson informed the Commission that A-CTC is preparing to place Measure B on the November ballot. She also informed the Commission that BART is in the process of replacing its aging train fleet.

E. Parks & Recreation Advisory Committee (Cooley)

Ms. Cooley was not present for the meeting.

F. Citizens Oversight Committee (Rodney Wong)

Mr. Wong reported that Turner Construction has started work on the ECCL site.

G. Emery Go Round Taskforce (Joyce Jacobson)

Commissioner Jacobson reported that the TMA board would meet on April 17th to discuss changes to the Emery Go Round service. Commissioner Jacobson reported that the Emeryville City Council has committed \$400,000 to the Emery Go Round.

H. City Council Meeting Update (Rotating)

Commissioner Jacobson attended a recent budget hearing.

I. Future Agenda Items (Discussion)

Representatives from the three local senior housing facilities will be invited to the July Meeting.

VI. Staff Comments

Manager Helfenberger invited everyone to the Emeryville Marina Picnic to be held June 13th and outlined future picnics for the summer. Director Montero informed everyone about the July 4th Concert at the Emeryville Marina.

VII. Committee Member Comments

Commissioner Jacobson thanked Senior Center staff for all of their hard work. Commissioner Oser commented on the need for a new 8 To Go Shuttle.

VIII. Adjournment

The meeting was adjourned at 11:13am.

Submitted by: Brad Helfenberger, Youth & Adult Services Manager (Acting), July 2, 2014