

Emeryville Senior Center Commission on Aging

**ACTION RECAP**

Regular Meeting of July 9<sup>th</sup>, 2014

10:00am

- I. Meeting called to order 10:03am  
Members Present: Chair Joyce Jacobson, Vice-Chair Lillie Moseley, June Abeyta, Jerry Fishman, Krisna Hanks (Arrived 10:11), Judy Inouye, Judi Oser, Susan Penner, Council Liaison Nora Davis  
  
Members Absent: (none)  
  
Staff Present: Acting Youth & Adult Services Manager Brad Helfenberger, Administrative Analyst Kevin Laven (Arrived 10:05)  
  
Public: Richard Ambro, Catherine Bates. Sylvia Curtis, Betsy Cooley, Annie Ealy, Lena Hollis, Rodney Wong.
- II. Public Comments:  
(none)
- III. Motion for approval of the minutes from March 12<sup>th</sup> meeting approved as amended.  
Motion: Judi Oser  
Second: Judy Inouye  
Ayes: 7  
Noes: 0  
Abstentions: 0
- IV. Action Items:
  - A. Cancel August Meeting  
Motion to cancel the regular Commission on Aging Meeting scheduled for August 13<sup>th</sup>.  
Motion: Jerry Fishman  
Second: Judi Oser  
Ayes: 7  
Noes: 0  
Abstentions: 0
  - B. Ad-Hoc Committee Meeting on Bus Stops in Emeryville  
Motion to create a 2-member Ad-Hoc Committee to investigate benches at Emery Go Round bus stops in Emeryville. The Committee will consist of Judy Inouye and Richard Ambro.  
Motion: Judy Inouye  
Second Krisna Hanks  
Ayes: 8  
Noes: 0

Abstentions: 0

V. Information Items

A. EBALDC (Simon)

Josh Simon was not available to attend this meeting.

B. PAPCO/8 To Go (Laven/Jacobson)

Analyst Laven gave an update on the 8 To Go program including statistics on its use.

C. Update on proposed fee changes (Helfenberger)

Manager Helfenberger reported that a letter requesting that fees be equalized for all seniors had been drafted and was ready for Chair Jacobson's signature.

D. "Friends of the Emeryville Senior Center" (Moseley)

Commissioner Moseley provided a financial report from the "Friends." The next picnic is to be held on July 11<sup>th</sup>. They will also be conducting a fundraiser for the Clif Bar concert on July 19<sup>th</sup>.

E. Citizens Oversight Committee (Rodney Wong)

Commissioner Inouye informed the COA that the last COC meeting was canceled

F. Parks & Recreation Advisory Committee (Cooley)

Ms. Cooley reported that the Committee was reviewing plans to expand and renovate Christie Avenue Park

G. City Council Meeting Update (Rotating)

Commissioner Moseley reported that the Council was in the process of approving impact fees for new construction projects.

H. Future Agenda Items (Discussion)

Information on upcoming ballot measures has been requested for the next meeting

VI. Staff Comments

(none)

VII. Committee Member Comments

Commissioner Hanks suggested there be fewer agenda items to discuss at future meetings to keep the meetings to one hour. Commissioner Jacobson responded that she will attempt to keep meetings to one hour, fifteen minutes.

VIII. Adjournment

The meeting was adjourned at 11:18am.

Submitted by: Brad Helfenberger, Youth & Adult Services Manager (Acting), September 5, 2014