

Emeryville Senior Center Commission on Aging
ACTION RECAP
Regular Meeting of September 10th, 2014
10:00am

- I. Meeting called to order 10:02am
Members Present: Chair Joyce Jacobson, Vice-Chair Lillie Moseley, June Abeyta, Jerry Fishman, Krisna Hanks (Arrived 10:16), Judy Inouye, Judi Oser, Council Liaison Nora Davis

Members Absent: Susan Penner (ex)

Staff Present: Acting Youth & Adult Services Manager Brad Helfenberger, City Clerk Karen Hemphill

Public: Richard Ambro, Catherine Bates, Lena Hollis, Marcelline Krafchick
- II. Public Comments:
(none)
- III. Motion for approval of the minutes from July 9th meeting approved.
Motion: Judi Oser
Second: Jerry Fishman
Ayes: 7
Noes: 0
Abstentions: 0
- IV. Action Items:
(none)
- V. Information Items
 - A. Information on Measures U & V
City Clerk Karen Hemphill gave a report on the effects of Measures U & V.
 - B. Information on Measure K
Chair Joyce Jacobson gave a report on Measure K and will bring further information to the October meeting.
 - C. Information on Measure BB
Chair Jacobson gave a report on the effects of Measure BB
 - D. Ad-Hoc Committee on Benches at Bus Stops (Ambro/Inouye)
Commissioner Judy Inouye and Richard Ambro presented their findings on where new benches should be placed. An action item recommending these findings will be placed on the October agenda.
 - E. Update on proposed fee changes (Helfenberger)

Manager Helfenberger reported that the fee changes would be considered by City Council at the October 21st meeting.

- F. “Friends of the Emeryville Senior Center” (Moseley)
Commissioner Moseley provided a preview of upcoming events at the Emeryville Senior Center
- G. PAPCO/8 To Go (Jacobson)
There was no report for this meeting.
- H. Citizens Oversight Committee (Wong)
There was no report for the COC since they now meet quarterly. Commissioner Inouye will make future reports on this Committee.
- I. City Council Meeting Update (Rotating)
No report was made.
- J. Future Agenda Items (Discussion)
It was suggested that candidates for City Council be invited to the next meeting.
Note: COA Commissioners were invited to attend the candidates forum on Thursday September 18th in lieu of this suggestion.
- VI. Staff Comments
(none)
- VII. Committee Member Comments
(none)
- VIII. Adjournment
The meeting was adjourned at 11:19am.

Submitted by: Brad Helfenberger, Youth & Adult Services Manager (Acting), October 3, 2014