

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of October 8th, 2014

10:00am

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

Members Absent: Jerry Fishman (excused), Krisna Hanks (excused)

Staff Present: Acting Youth & Adult Services Manager Brad Helfenberger, City Manager Sabrina Landreth (arrived 10:15)

Public: Richard Ambro, Lena Hollis (arrived 10:12), Rodney Wong (arrived 10:16)
- II. Public Comments:
(none)
- III. Motion for approval of the minutes from September 10th meeting approved.
Motion: Lillie Moseley
Second: Judi Oser
Ayes: 5
Noes: 0
Abstentions: 0
- IV. Action Items:
 - A. Emery Go Round Bus Stops Recommendations (Inouye/Ambro)
Motion to recommend new benches at selected Emery Go Round Bus Stops to the City Council.
Motion: Judy Inouye
Second: Judi Oser
Ayes: 5
Noes: 0
Abstentions: 0
- V. Information Items
 - A. EBALDC
EBALDC Executive Director Josh Simon and Avalon Manager Joyceland Farrow gave a presentation on local senior and low-income housing provided by EBALDC.
 - B. Information on Measure K Follow-Up

- Chair Joyce Jacobson gave follow up information on Measure K promised at the September meeting..
- C. Update on proposed fee changes (Helfenberger)
Manager Helfenberger reported that the fee changes would be considered by City Council at the November 18th meeting.
 - D. “Friends of the Emeryville Senior Center” (Moseley)
Commissioner Moseley provided information on the recent Oktoberfest event as well as a preview of the Holiday Gala to be held on December 12th.
 - E. PAPCO/8 To Go (Jacobson)
Chair Jacobson reported that there would be a Transportation Workshop held on October 17th at the Ed Roberts Campus
 - F. Citizens Oversight Committee (Inouye)
This item was tabled for a future meeting.
 - G. City Council Meeting Update (Rotating)
No report was made.
 - H. Future Agenda Items (Discussion)
The Commission expressed interest in inviting Cindy Montero and Kevin Laven to the November meeting to express appreciation for their service. Kevin will be leaving the City at the end of November. Cindy will be retiring in early 2015.
- VI. Staff Comments
City Manager Sabrina Landreth was present to give more information on Measures U & V.
- VII. Committee Member Comments
(none)
- VIII. Adjournment
The meeting was adjourned at 11:15am.

Submitted by: Brad Helfenberger, Youth & Adult Services Manager (Acting), November 7th, 2014.