

Emeryville Senior Center Commission on Aging
ACTION RECAP
Regular Meeting of November 12th, 2014
10:00am

- I. Meeting called to order 10:05am
Members Present: Chair Joyce Jacobson, Vice-Chair Lillie Moseley, June Abeyta, Jerry Fishman, Judy Inouye, Krisna Hanks, Susan Penner, Council Liaison Nora Davis

Members Absent: Judi Oser

Staff Present: Acting Youth & Adult Services Manager Brad Helfenberger

Public: Richard Ambro, Catherine Bates
- II. Public Comments:
(none)
- III. Motion for approval of the minutes from September 10th meeting approved.
Motion: Krisna Hanks
Second: Lillie Moseley
Ayes: 7
Noes: 0
Abstentions: 0
- IV. Action Items:
 - A. Emery Go Round Bus Stops Recommendations (Inouye/Ambro)
It was decided that Manager Helfenberger and Richard Ambro would attend the Public Works Committee Meeting on November 20th to present the findings of the committee. No vote was needed for this item.
 - B. Certificate of Appreciation for Kevin Laven (Jacobson)
A certificate of appreciation was prepared for Kevin Laven for his years of service contributing to Senior programs in Emeryville. No vote was needed for this item.
- V. Information Items
 - A. Election Results (Discussion)
 - B. Update on proposed fee changes (Helfenberger)
Manager Helfenberger reported that the fee changes would be considered by City Council when the Master Fee Schedule is reviewed for the next fiscal year. This will occur in March 2015.
 - C. "Friends of the Emeryville Senior Center" (Moseley)

Commissioner Moseley provided information the Holiday Gala to be held on December 12th.

D. PAPCO/8 To Go (Jacobson)

Chair Jacobson reported on a workshop recently held at the Ed Roberts Campus.

E. Citizens Oversight Committee (Inouye)

Commissioner Inouye reported on the ECCL Groundbreaking Ceremony that was held on October 18th.

F. City Council Meeting Update (Rotating)

No report was made.

G. Future Agenda Items (Discussion)

The Commission expressed interest in inviting representatives from the Emery Villa as well as a report on Homelessness in Emeryville.

VI. Staff Comments

(none)

VII. Committee Member Comments

(none)

VIII. Adjournment

The meeting was adjourned at 11:00am.

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