

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of December 10, 2014

10:00am

- I. Meeting called to order 10:00am
Members Present: Chair Joyce Jacobson, June Abeyta, Jerry Fishman, Krisna Hanks, Judy Inouye, Judi Oser, Council Liaison Nora Davis

Members Absent: Lillie Moseley (ex), Susan Penner (ex)

Staff Present: Acting Youth & Adult Services Manager Brad Helfenberger

Public: Richard Ambro, Marilyn Fulrath, Eleanor Lew, Frieda Pardo
- II. Public Comments:
Richard Ambro expressed concern about his perception of a competitive atmosphere regarding the selection of a new member of the Commission on Aging. Staff explained the process and clarified that the Commission was merely providing a recommendation and that the City Council would make the final determination. He also encouraged members of the COA to step down if they thought new members may have something more to offer.
- III. Motion for approval of the minutes from November 12 meeting approved.
Motion: Krisna Hanks
Second: Jerry Fishman
Ayes: 6
Noes: 0
Abstentions: 0
- IV. Action Items:
 - A. Consideration of Applications for a new member of the Commission on Aging
Motion to recommend Eleanor Lew to be appointed to the Commission on Aging to the City Council.
Motion: June Abeyta
Second: Judy Inouye
Ayes: 4
Noes: 2
Abstentions: 0

Motion to recommend Richard Ambro to be appointed to the Commission on Aging to the City Council.
Motion: Joyce Jacobson
Second: Krisna Hanks
Ayes: 2
Noes: 4
Abstentions: 0

V. Information Items

- A. Friends of the Emeryville Senior Center (Fulrath/Pardo)
Frieda Pardo and Marilyn Fulrath, the Chair and outgoing Secretary/Treasurer, respectively, of the Friends of the Emeryville Senior Center were present to give a detailed report on the finances and activities of the “Friends.”
- B. Benches at Bus Stops Update (Ambro/Jacobson)
Chair Joyce Jacobson gave follow up information on these efforts. The Emeryville Bike/Ped Committee is considering the issue and the ETMA will bring concerns to BART. The Commission will need to write a letter to the Mayor of Emeryville and BART to further these efforts.
- C. PAPCO/8 To Go (Jacobson)
Chair Jacobson explained the difference between PARA-TAC and PAPCO.
- D. Citizens Oversight Committee (Inouye)
This item was tabled for a future meeting.
- E. City Council Meeting Update (Rotating)
No report was made.
- F. Future Agenda Items (Discussion)
Representatives from Bridge Housing have been invited to a future meeting, as have representatives from Ashby Village. Chair Jacobson expressed interest in writing an article on the Emeryville Senior Center for the “E’Ville Eye.” There will also be a conversation on homelessness in February. Additionally there was interest expressed in having each Commission Member give an introduction of themselves and their backgrounds.

VI. Staff Comments
(none)

VII. Committee Member Comments
(none)

VIII. Adjournment
The meeting was adjourned at 11:21am.

Submitted by: Brad Helfenberger, Youth & Adult Services Manager (Acting), January 9, 2015