

Emeryville Senior Center Commission on Aging

**ACTION RECAP**

Regular Meeting of January 14<sup>th</sup>, 2015

10:00am

- I. Meeting called to order 10:01am  
Members Present: Chair Joyce Jacobson, Vice Chair Lillie Moseley, June Abeyta, Jerry Fishman, Krisna Hanks (arrived 10:13), Judy Inouye, Judi Oser, Susan Penner, Council Liaison Nora Davis

Members Absent: (none)

Staff Present: Acting Youth & Adult Services Manager Brad Helfenberger,  
Temporary Recreation Supervisor Stacy Thomas

Public: Richard Ambro, Catherine Bates, Sylvia Curtis, Lena Hollis, Eleanor Lew

- II. Public Comments:  
Richard Ambro expressed a need to discuss Hunger among the elderly in Emeryville.
- III. Motion for approval of the minutes from November 12 meeting approved with amendments.  
Motion: Susan Penner  
Second: Judi Oser  
Ayes: 7  
Noes: 0  
Abstentions: 0
- IV. Action Items:
- A. Chair/ Co-Chair Elections  
Motion to elect Joyce Jacobson as Chair  
Motion: Jerry Fishman  
Second: Judi Oser  
Ayes: 8  
Noes: 0  
Abstentions: 0
- Motion to elect Judy Inouye as Co-Chair  
Motion: Joyce Jacobson  
Second: Jerry Fishman  
Ayes: 8  
Noes: 0  
Abstentions: 0
- V. Information Items

- A. Article for the “E’Ville Eye” (Jacobson)  
Chair Jacobson distributed a draft of an article for release on the local news blog “The E’Ville Eye” on the issue of benches at bus stops. Feedback on the article was provided.
  - B. Process of Appointing New COA Members (Helfenberger)  
Manager Helfenberger gave a brief outline on the process of appointing new members as a reminder of the process.
  - C. Benches at Bus Stops Update (Ambro/Jacobson)  
Chair Joyce Jacobson has obtained contact information for BART in order to mail a letter outlining concerns about the lack of benches at the shuttle pick-up area at the MacArthur BART station. A letter will be mailed expressing said concerns.
  - D. “Friends of the Emeryville Senior Center” Update (Inouye/Moseley)  
Commissioners Inouye and Moseley gave an update on upcoming events at the Senior Center including the Gumbo Cook Off, Super Bowl Party, Black History Month Celebration, and Chinese New Year Celebration. The “Friends” also plan to provide a thank you gift to Cindy Montero for her years of service to the Senior Center.
  - E. Paratransit Advisory and Planning Committee/8 To Go (Jacobson)  
There was no PAPCO meeting to report on.
  - F. Citizens Oversight Committee (Inouye)  
There was no COC meeting to report on.
  - G. City Council Meeting Update (Rotating)  
The two new City Council Members were sworn at the final December City Council Meeting.
  - H. Future Agenda Items (Discussion)  
Catherine Firpo from the Community Development Department will present the strategy on homelessness in Emeryville that is to be adopted at the February 3<sup>rd</sup> City Council Meeting. The new COA member will be welcomed. The Commission will also consider creating an Ad-Hoc Committee on Hunger in Emeryville. The discussion on Benches at Bus Stops will also continue, including the status of letters sent to BART. An update on the article provided to the “E’Ville Eye” will also be provided.
- VI. Staff Comments  
Manager Helfenberger encouraged COA Commissioners to attend the Gumbo Cook Off as it would also serve as Community Services Director Cindy Montero’s going away party for the Senior Center.
- VII. Committee Member Comments  
(none)

VIII. Adjournment

The meeting was adjourned at 11:18am.

Submitted by: Brad Helfenberger, Youth & Adult Services Manager (Acting), February 5, 2015