

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of February 11th, 2015

10:00am

- I. Meeting called to order 9:59am
Members Present: Chair Joyce Jacobson, Vice Chair Judy Inouye, June Abeyta, Richard Ambro, Jerry Fishman, Krisna Hanks (arrived 10:17), Lillie Moseley (arrived 10:05), 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, Housing Coordinator Catherine Firpo (arrived 10:02)

Public: Catherine Bates, Sylvia Curtis, Lena Hollis, Marcelline Krafchick (arrived 10:07), Eleanor Lew, Victoria Williams
- II. Public Comments:
Victoria Williams introduced herself as the new contact for the Rides for Seniors Program. Marcelline Krafchick attended to discuss the status of the trip scholarship program.
- III. Motion for approval of the minutes from January 14th meeting.
Motion: Judi Oser
Second: June Abeyta
Ayes: 9
Noes: 0
Abstentions: 0
- IV. Action Items:
 - A. Motion to form an Ad-Hoc Committee on Hunger in Emeryville consisting of Richard Ambro and Eleanor Lew (chair).
Motion: Jerry Fishman
Second: Judi Oser
Ayes: 9
Noes: 0
Abstentions: 0
- V. Information Items
 - A. Welcome new COA member
Richard Ambro was welcomed as a new member of the COA and provided with a welcome letter and bylaws.
 - B. Homeless Strategy (Firpo)

Coordinator Firpo gave an update on programs benefiting the homeless in Emeryville.

C. COA Meeting Frequency (Helfenberger)

The Commission indicated that they would like to continue meeting monthly and cancel meetings as needed.

D. Benches at Bus Stops Update (Ambro/Jacobson)

Commissioner Ambro reported that he attended the Bike-Ped Committee meeting and was encouraged by the actions taken. Chair Joyce Jacobson reported that the letter submitted to BART had been received and that benches would soon be installed at the MacArthur BART Station.

E. "E'Ville Eye" Article Update (Jacobson)

Chair Jacobson reported that the article discussed at the January meeting had been published.

F. "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 Black History Month Celebration, and Chinese New Year Celebration.

G. Paratransit Advisory and Planning Committee/8 To Go (Jacobson)

There was no PAPCO meeting to report on.

H. Citizens Oversight Committee (Inouye)

Commissioner Inouye reported that the ECCL project is on track and on budget.

I. City Council Meeting Update (Rotating)

No Commissioner attended the meeting. However, there was a discussion on the proposed moratorium on building in Emeryville.

J. Future Agenda Items (Discussion)

Ideas for future Measure BB Funds, future article ideas for the "E'Ville Eye," Sidewalks in Emeryville.

VI. Staff Comments

Manager Helfenberger informed the Commission on the increase of funds from Measure BB and Alameda County Area Agency on Aging, which will go to transportation programs and Senior Center programs, respectively. Also, the Senior Center renovation is expected to begin in June.

VII. Committee Member Comments

(none)

VIII. Adjournment

The meeting was adjourned at 11:28am.

Submitted by: Brad Helfenberger, Youth & Adult Services Manager (Acting), March 4, 2015