



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday, March 11th, 2015
10:00 a.m.

- I. Roll Call (10:00AM)
 - a. Committee members present: Ambro, Davis, Jacobson, Inouye, Moseley
 - b. Absent:
 - c. Excused: Abeyta, Fishman, Hanks, Oser, Penner
 - d. Staff members present: Thomas, Nelson
 - e. Public: Curtis, Bates, Lew

- II. Public Comment
None

- III. Approval of February 11th, 2015 minutes (Tabled)

- IV. Action Items
None

- V. Information Items
 - a. Sidewalks in Emeryville
Nelson gave an overview of the Emeryville residential sidewalk rehabilitation project addressing trip and fall hazards. Work is scheduled to begin in May.

 - b. Hunger among Seniors in Emeryville
Lew reported on current research findings specifically relating to Emeryville seniors from Meals on Wheels. Thomas described the interim program plans for Meals on Wheels, Tri-City Café, and the Brown Bag Programs during renovations to the Senior Center scheduled to begin July 1st.

 - c. Ideas for Measure BB Funds (Tabled)

 - d. Future ideas for “E’Ville Eye” articles (Discussion) (Tabled)

 - e. Benches at Bus Stops Update
Ambro and Jacobson attended the TMA meeting and requested benches at BART stations and better bus signage. Benches will be installed but are delayed due to the shipping strikes.

 - f. Property Based Improvement District (PBID)

Jacobson led a general discussion of PBID, the financial and governing structure for “Emery Go Round”. PBID’s initial ten (10) year plan expires in 2016. A new proposal will go to Council March 17th and then be up for vote in June.

- g. “Friends of the Emeryville Senior Center” Update
Moseley reported on upcoming events including Tea & Talent - March 18, the Flea Market- March 30, April 1 & 2 and the City’s Spring Carnival – March 28
- h. Paratransit Advisory and Planning Committee (PAPCO)/8 To Go (Jacobson)(Tabled)
- i. City Council Meeting Update
Moseley attended the Council’s meeting where a moratorium on housing was discussed but voted down. Jacobson stated the Council has proposed increasing the minimum wage with a study session to be held on April 7th.
- j. Future Agenda Items
Hunger in Emeryville Seniors Update – Local Resources and their Funding Sources
Senior Health Line
Emeryvilla Housing

VI. Staff Comments

Thomas reported the LINK newsletter will be mailed March 18th, Winifred Arbeiter, Nutrition Specialist, is retiring and. the new Community Service Director, Pedro Jimenez, has been hired and will start on April 6th.

VII. Committee Member Comments

None

VIII. Adjournment (11:30 AM)