



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee  
Emeryville Senior Center  
4321 Salem Street

Wednesday, April 8, 2015  
10:00 a.m.

- I. Roll Call (10:00AM)
  - A. Committee members present: Ambro, Abeyta, Fishman, Hanks (arrived 10:14), Oser, Jacobson, Inouye, Moseley,
  - B. Absent:
  - C. Excused: Penner
  - D. Staff members present: Thomas, Helfenberger, Jimenez, Montero
  - E. Public: Curtis, Bates, Krafchick, Cooley, Lew
  
- II. Public Comment

Cooley shared information about the proposed increase in the Emeryville minimum wage. Bates inquired about the status of senior center non-resident fees.
  
- III. Agenda Items
  - A. Approval of March 11, 2015 Minutes

Motion: Abeyta  
Second: Ambro  
Ayes: 8  
Noes: 0  
Abstentions: 0
  - B. Introduction of New Community Services Director (Jimenez)

Jimenez introduced himself as the new Community Services Director
  - C. Senior Helpline Services (Williams)

Williams gave a presentation on the transportation program "Rides for Seniors."
  - D. Property Based Improvement District (PBID) (Hemphill)

Cooley provided information on the PBID in Hemphills absence
  - E. New Committee Bylaws (Helfenberger)

Helfenberger informed the Committee that new bylaws had been approved by City Council and that trainings would be provided later in the year.
  - F. Hunger Among Seniors in Emeryville (Lew)

The Ad-Hoc Committee identified several resources for seniors to acquire free or low priced healthy food.

G. Benches at Bus Stops Update

Ambro reported that new benches were scheduled to arrive within a week.

H. “Friends of the Emeryville Senior Center” Update

Moseley reported on upcoming events including the Flea Market, Cinco de Mayo, Pancake Breakfast, and Senior Health and Fitness Day.

I. City Council Meeting Update (none)

IV. Communications and Reports

A. City Staff Announcements

Helfenberger announced that he applied for the Cycle 5 extension for the Alameda County CTC “Gap” grant for operation of the “8 To Go” program

B. Council Committee Member Announcements

V. New Busienss for Next Regular Council Committee Meeting – May 13, 2015

A. Emery Villa (Barnhart)

VI. Future Agenda Items

VII. Adjournment (11:28 AM)