



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee  
Emeryville Senior Center  
4321 Salem Street

Wednesday, May 13, 2015  
10:00 a.m.

- I. Roll Call (10:00AM)
  - A. Committee members present: Ambro, Abeyta, Fishman, Oser, Jacobson, Inouye, Moseley
  - B. Absent: (none)
  - C. Excused: Penner
  - D. Staff members present: Helfenberger, Jimenez
  - E. Public: Curtis, Bates, Lew
  
- II. Public Comment  
(none)
  
- III. Agenda Items
  - A. Approval of April 8, 2015 Minutes  
Motion: Abeyta  
Second: Ambro  
Ayes: 8  
Noes: 0  
Abstentions: 0
  
  - B. Emery Villa (Barnhart)  
Barnhart gave a presentation on senior housing and section 8 programs.
  
  - C. Commission on Aging Vacancy (Helfenberger)  
Helfenberger informed the Commission of an unscheduled vacancy due to a member's resignation.
  
  - D. Senior Center Renovation Update (Helfenberger)  
Helfenberger informed the Commission that the bid process for the renovation was complete and expected to be approved by council at the June 2<sup>nd</sup> meeting. Construction is expected to begin the week of July 6<sup>th</sup>.
  
  - E. Hunger Among Seniors in Emeryville (Lew)  
The Ad-Hoc Committee identified presented a report on hunger among seniors in Emeryville
  
  - F. Benches at Bus Stops Update

Ambro reported that new benches had not yet been installed and that he would follow up with City staff.

G. Paratransit Advisory & Planning Committee (PAPCO) (Jacobson)

Jacobson reported that the 8 To Go program would be the recipient of the Gap Grant Cycle 5 extension funding in the amount of \$34,000.

H. “Friends of the Emeryville Senior Center” Update

Moseley reported on upcoming events including the National Senior Health and Fitness Day and the Volunteer Recognition Event.

I. City Council Meeting Update (none)

IV. Communications and Reports

A. City Staff Announcements

B. Council Committee Member Announcements

V. New Busienss for Next Regular Council Committee Meeting – June 10, 2015

VI. Future Agenda Items

VII. Adjournment (11:30 AM)