



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

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

- I. Roll Call (9:57AM)
 - A. Committee members present: Ambro, Oser, Jacobson, Inouye, Moseley, Penner
 - B. Absent: (none)
 - C. Excused: (none)
 - D. Staff members present: Helfenberger, Lehr
 - E. Public: Bates, Curtis, Dunn, Farrell, Hollis, Labat, Lew

- II. Public Comment

Lew made a comment on the visibility of the bench shelter at the MacArthur BART Station.
Labat announced an event to be held at St. Columba Church.

- III. Agenda Items
 - A. Approval of June 10, 2015 Minutes

Motion: Ambro
Second: Penner
Ayes: 6
Noes: 0
Abstentions: 0

 - B. Chair/Co-Chair Elections

Motion to table Chair/Co-Chair Elections for the September meeting
Motion: Ambro
Second: Penner
Ayes: 6
Noes: 0
Abstentions: 0

 - C. ECCL Wellness Center (Dunn)

Dunn gave a detailed presentation on the services that will be offered at the health center at the Emeryville Center for Community Life

 - D. Social Service Programs at the Emeryville Senior Center

Helfenberger gave a presentation on social service programs currently offered at the Emeryville Senior Center.

- E. Senior Center Renovation Update
Helfenberger informed the Commission that moving out of the building was completed and abatement of hazardous materials would soon begin.
- F. Hunger Among Seniors in Emeryville (Lew)
Lew informed the Commission
- G. Benches at Bus Stops Update
No Report was given
- H. Paratransit Advisory & Planning Committee (PAPCO) (Jacobson)
No Report was given
- I. “Friends of the Emeryville Senior Center” Update
No Report was given
- J. City Council Meeting Update (none)
No Report was given
- IV. Communications and Reports
 - A. City Staff Announcements
 - B. Council Committee Member Announcements
- V. New Business for Next Regular Council Committee Meeting – September 9, 2015
- VI. Future Agenda Items
- VII. Adjournment (11:24 AM)