



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday, September 9, 2015
10:00 a.m.

- I. Roll Call (10:03AM)
 - A. Committee members present: Ambro, Farrell, Jacobson, Labat, Moseley, Oser
 - B. Absent: (none)
 - C. Excused: Inouye, Penner
 - D. Staff members present: Helfenberger,
 - E. Public: Bates, Cooley, Farrell, Harris, Labat, Lew, Williams, D. Wong, R. Wong

- II. Public Comment

Lew made a comment on the visibility of the bench shelter at the MacArthur BART Station.
Bates inquired about the status of non-resident fees

- III. Agenda Items
 - A. Approval of July 8, 2015 Minutes

Motion: Moseley
Second: Oser
Ayes: 6
Noes: 0
Abstentions: 0

 - B. Elder Abuse Court

M. Jacobson gave a presentation on the Alameda County Elder Abuse Court and other related issues.

 - C. Commission on Aging Work Plan

Helfenberger gave the Commission an example of the Work Plan format. The Commission provided subject matter to be included.

 - D. Community Services Committee

Helfenberger informed the Commission that a new Council/Staff Committee had been formed to discuss issues pertaining to the City of Emeryville Community Services Department. Meetings will be held the third Thursday of each month at 5:30pm at City Hall.

 - E. Senior Center Renovation Update

Helfenberger informed the Commission that roofing was expected to be complete by the end of October and that the project was expected to be complete in January.

F. Hunger Among Seniors in Emeryville (Lew)

The Ad-Hoc Committee agreed to present their findings during public comment at the October 6th City Council Meeting.

G. “Friends of the Emeryville Senior Center” Update

No report was made

H. Chair/Co-Chair Elections

Motion to table Chair/Co-Chair Elections for the October meeting

Motion: Ambro

Second: Labat

Ayes: 5

Noes: 1 (Jacobson dissenting)

Abstentions: 0

IV. Communications and Reports

A. City Staff Announcements

B. Council Committee Member Announcements

Labat offered resources collected from the St. Columba workshop mentioned in the previous month. Oser inquired about a sidewalk easement for the senior center.

V. New Business for Next Regular Council Committee Meeting – October 14, 2015

VI. Future Agenda Items

VII. Adjournment (11:34 AM)