



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday, October 14, 2015
10:00 a.m.

- I. Roll Call (10:00AM)
 - A. Committee members present: Ambro, Farrell, Inouye, Labat, Moseley, Oser
 - B. Absent: (none)
 - C. Excused: Jacobson (note: Penner resigned from the COA on October 13)
 - D. Staff members present: Helfenberger, Tejada
 - E. Public: Arbeiter, Bates, Cooley, Feldman, Lew, 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. Approval of September 9, 2015

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

- IV. Action Items
 - A. Officer Elections

Motion to defer elections to the next meeting
Motion: Ambro
Second: Labat
Ayes: 6
Noes: 0
Abstentions: 0

 - B. Commission on Aging Work Plan

Motion to approve the work plan with changes
Motion: Ambro
Second: Farrell
Ayes: 6
Noes: 0
Abstentions: 0

- V. Information Items
 - A. Police Chief Jennifer Tejada
 - B. Hunger Among Seniors in Emeryville (Lew)
 - C. “Friends of the Emeryville Senior Center” Update
 - D. Chai/Co-Chair Elections

- VI. Future Agenda Items
 - The Committee requested an information item on a discussion on Housing in Emeryville.

- VII. Announcements/Member Comments

- VIII. Adjournment (11:46 AM)