



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday, January 13, 2016
10:00 a.m.

- I. Roll Call (10:00AM)
 - A. Committee members present: Ambro, Farrell, Feldman, Inouye, Jacobson, Labat, Moseley, Oser, Arbeiter
 - B. Absent: (none)
 - C. Excused: (none)
 - D. Staff members present: Helfenberger, Burrowes
 - E. Public: Williams

- II. Public Comment
Williams – Rides for Seniors still needs volunteer drivers.

- III. Approval of December 9, 2015 Minutes
Motion: Farrell
Second: Ambro
Ayes: 9
Noes: 0
Abstentions:

- IV. Action Items
 - A. PBID Rebate (Montero) – Rebate for seniors for tax bills
Recommend Approval of Rebate Program to Council on 2/2/16.
Deadline to apply: June 2016
Motion to support Rebate Program under PBID
Motion: Labat
Second: Ambro
Ayes: 8
Noes: 0
Abstentions: 1 (Jacobson)

 - B. Proposed Senior Housing Project (Firpo)
Motion to recommend development of an RFP for an affordable senior housing project at the temporary rec center site to be reviewed by the City Council and that maximizes the number of units available to seniors on SSI and to name the project after Robert Savage.

Motion: Labat
Second: Oser
Ayes: 9
Noes: 0
Abstentions: 0

C. Letter to BART: Helfenberger requested to table this and move to presentation on Brown Act.

V. Information Items

- A. Brown Act Information – (Visveshwara)
- B. Senior Center Membership Fee Structure – (Montero) - Recommends COA draft a letter to council to change Master Fee Schedule to adjust membership fees.
- C. Senior Center Renovation (Helfenberger) – Weather delays have caused completion date to change to 3/9/16. Staff is working on furniture procurement for the center.
- D. Paratransit Advisory and Planning Committee (PAPCO) (Jacobson)- No Report
- E. “Friends of the Emeryville Senior Center” Update – (Helfenberger) – Holiday Gala debriefs. Upcoming events include: Super Bowl Party, Chinese New Year and Black History Month Celebration.

VI. Future Agenda Items

Helfenberger to coordinate speakers for presentation regarding rent control. February and March meetings will focus on resources for housing. Compile a list of questions on housing issues for speakers to help expedite the meetings.

VII. Announcements/Member Comments

VIII. Adjournment (11:34 AM)