



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee  
Emeryville Senior Center  
4321 Salem Street

Wednesday, June 8, 2016  
10:00 a.m.

- I. Roll Call (10:00AM)
  - A. Committee members present: Arbeiter, Farrell, Feldman, Jacobson, Moseley and Oser
  - B. Absent: (none)
  - C. Excused: Ambro, Inouye, Labat
  - D. Staff members present: Burrowes and Helfenberger
  - E. Public: Collins, Bates, Firpo, Williams
  
- II. Public Comment – Bates inquired about non-resident requirements to be on the Commission on Aging board. Williams wanted to bring attention to the cross walk on San Pablo and the dangers for pedestrians using it.
  
- III. Approval of May 11, 2016 Minutes – Motion to approve April Minutes:  
Motion: Arbeiter  
Second: Farrell  
Ayes: 6  
Noes: 0  
Abstentions:
  
- IV. Action Items - None
  
- V. Information Items
  - A. Tenant Protection/Housing information – (Firpo) Eviction/Harassment ordinance presented to Council to draft ordinance. How to prevent landlords from tenant eviction without just cause. Rent control issue discussion.
  - B. Center Membership Fees – (Helfenberger) Proposed changes need to come from Council; staff cannot make changes. July 19 Council Meeting will address Master Fee Schedule.
  - C. PAPCO Report – (Jacobson) Senior Transportation increase will be used for “8 to Go” shuttle service.
  - D. E’ville Eye – (Arbeiter) Winifred is working on an article draft for the next meeting in June.
  - E. Senior Center Renovation - (Helfenberger) New completion date is set for June 8 to allow staff to move in. Potentially open to all programs by June 20.
  - F. Friends of the Emeryville Senior Center — (Moseley) Jacobson attended the Friends meeting on 6/1. Suggested that a member of COA attend a Friends meeting once per quarter (and vice versa) to keep current on happenings.

VI. Future Agenda Items

- A. Discuss traffic hazard for pedestrian walkway. What can be done to create a safer crossing on San Pablo? (Kaufman)
- B. Emeryville Police Department Liaison Officer to Present on Emeryville Homeless Situation

VII. Announcements/Member Comments

If a board member is unable to attend a meeting, please contact Kim Burrowes.

VIII. Adjournment (11:20 AM)