



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

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

- I. Roll Call (10:00AM)
 - A. Committee members present: Ambro, Arbeiter, Farrell, Feldman, Labat, Moseley and Oser
 - B. Absent: (none)
 - C. Excused: (none)
 - D. Staff members present: Helfenberger
 - E. Public: Bates, Collins, Hong, Fulrath, Jacobson, Stevenson, Thibeaux, Williams

- II. Public Comment – none
- III. Approval of June 8, 2016 Minutes – Motion to Approve June Minutes:
Motion: Feldman
Second: Ambro
Ayes: 6
Noes: 0
Abstentions: Labat

- IV. Action Item – Election of Officers – Motion to Elect Mary Farrell as Chair until a Permanent Chair is Selected.
Motion: Moseley
Second: Labat
Ayes: 7
Noes: 0
Abstentions:

Action Item – Election of Officers – Motion to Delay Election of Officers to September Meeting.
Motion: Arbeiter
Second: Labat
Ayes: 7
Noes: 0
Abstentions:

- V. Information Items
 - A. Fulrath gave a report on the Friends of the Emeryville Senior Center Financials.
 - B. Senior Center Membership Fees – (Jacobson)

- C. Update on Article for E'ville Eye - (Arbeiter)
- D. Senior Center Renovation - (Helfenberger)
- E. Friends of the Emeryville Senior Center — (Moseley)
- F. Canceled Meeting in August – (Helfenberger)

VI. Future Agenda Items

- A. Discuss traffic hazard for pedestrian walkway. What can be done to create a safer crossing on San Pablo?
- B. Emeryville Police Department Liaison Officer to Present on Emeryville Homeless Situation
- C. Hold a Future Commission on Aging Meeting at ECCL
- D. Disabled Parking in Front of Senior Center

VII. Announcements/Member Comments - None

VIII. Adjournment (11:03 AM)