



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday, September 14, 2016
10:00 a.m.

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

- II. Public Comment – Victoria Williams with Mobility Matters passed out flyers for Senior Ride Services

- III. Approval of July 13, 2016 Minutes – Motion to Approve July Minutes:
Motion: Arbeiter
Second: Ambro
Ayes: 6
Noes: 0
Abstentions: 0

- IV. Action Item – Election of Officers – Motion to Elect Lillie Moseley as Chair for September Meeting. (No chair selected for October Meeting at this time).
Motion: Labat
Second: Feldman
Ayes: 6
Noes: 0
Abstentions:

Action Item – Election of Officers – Motion to Delay Election of Officers to November Meeting.
Motion: Arbeiter
Second: Labat
Ayes: 6
Noes: 0
Abstentions:

Action Item – Approval of 8 to Go Renewal/Extension of Gap Grant
Motion: Arbeiter
Second: Ambro

Ayes: 6

Noes: 0

Action Item – Approval of Funding for Area Agency on Aging for 2016-2017

Motion: Arbeiter

Second: Ambro

Ayes: 6

Noes: 0

V. Information Items

- A. Information was requested on the functionality of the 8 to Go shuttle ADA ramp.
- B. Helfenberger gave an update on the construction for ECCL and other city happenings.
- C. Burrowes gave an update on Senior Center programming and events.
- D. Moseley gave an update on the Friends of the Emeryville Senior Center

VI. Future Agenda Items

- A. Hold a Future Commission on Aging Meeting at ECCL
- B. Disabled Parking in Front of Senior Center

VII. Announcements/Member Comments - None

VIII. Adjournment (11:03 AM)