



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday, March 8, 2017
10:00 a.m.

- I. Roll Call (10:01AM)
 - A. Committee members present: Ambro, Arbeiter, Behrens, Farrell, Feldman, Jacobson, Labat
 - B. Absent: (none)
 - C. Excused: Moseley, Oser
 - D. Staff members present: Helfenberger
 - E. Public: Hartz
- II. Public Comment – No public comment/no discussion
- III. Approval of January 11, 2017 Minutes – Motion to Approve Minutes:
Motion: Ambro
Second: Labat
Ayes: 5
Noes: 0
Abstentions: Farrell, Arbeiter
- IV. Action Items – No Action Items
- V. Information Items
 - A. Sheri Hartz gave a presentation to survey the Commission.
 - B. Winifred Arbeiter distributed the new welcome packets for members.
 - C. Joyce Jacobson led a discussion on hosting a Transportation Workshop at the Senior Center in May or June. Representation would include AC Transit, BART, EGR, Taxi Reimbursement Program. Also include door prizes and refreshments to bring in the public.
 - D. Joyce Jacobson discussed updates for PAPCO.
 - E. Brad Helfenberger gave an update on the Friends of the Emeryville Senior Center and the Senior Center.
- VI. Future Agenda Items
 - A. Senior Center Social Services
 - B. Tenant Protection Update (May)
 - C. Future of 8 to Go
 - D. COA attendance at Senior Center events
 - E. Homeless Report (Farrell)
 - F. Change meeting location to ECCL Senior Lounge
- VII. Announcements/Member Comments - None
- VIII. Adjournment (11:48 AM)