



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday May 10, 2017
10:00 a.m.

- I. Roll Call (10:00AM)
 - A. Committee members present: Behrens, Farrell, Feldman, Jacobson, Labat, Moseley, Oser
 - B. Absent: (none)
 - C. Excused: Arbeiter
 - D. Staff members present: Helfenberger, Burrowes
 - E. Public: R. Wong
- II. Public Comment – None
- III. Approval of April 12, 2017 Minutes – Motion to Approve Minutes:
Motion: Feldman
Second: Labat
Ayes: 8
Noes: 0
Abstentions: None
- IV. Action Items – No Action Items
- V. Information Items
 - A. COA is to select a member of the Park and Recreation Committee to fill a vacancy. Must be a senior and an Emeryville resident. PRC meets the third Wednesday every other month at 5:30pm. Short article to be posted in the LINK.
 - B. Helfenberger gave an update on Committee Rules and Regulations to the Commission. Handouts were given to members on new/updated procedures.
 - C. Burrowes shared updates for Alameda County Advisory Commission on Aging on behalf of Arbeiter's excused absence.
 - D. Farrell gave a report on Emeryville's Homelessness situation.
 - E. Members of COA gave recommendation to City Council to support the old Recreation Center site for Affordable Senior Housing. Name suggested was: Robert Savage.
 - F. Moseley gave an update on the Friends of the Emeryville Senior Center. Rodney Wong gave a final update on the annual Flea Market.
 - G. Burrowes gave an update on the Senior Center and upcoming events.
- VI. Future Agenda Items
 - A. Social Security Presentation
 - B. Co-Housing; Innovative Ideas for Seniors
 - C. Ombudsman Presentation
 - D. Senior Friendly Cities - September
- VII. Announcements/Member Comments – Labat proposed to invite Bauters to attend a future COA Meeting.
- VIII. Adjournment (11:31AM)