



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street
Wednesday July 12, 2017
10:00 a.m.

- I. Roll Call (10:00AM)
 - A. Committee members present: Arbeiter, Behrens, Farrell, Feldman, Golden, Jacobson, Labat, Moseley, Oser
 - B. Absent: (none)
 - C. Excused: (none)
 - D. Staff members present: Helfenberger, Burrowes, Jimenez
 - E. Public: Hannah; Emery Villa Senior Housing, Councilman Christian Patz
- II. Public Comment – None
- III. Approval of June 14, 2017 Minutes – Motion to Approve Minutes:
Motion: Arbeiter
Second: Oser
Ayes: 9
Noes: 0
Abstentions: Feldman, Golden
- IV. Action Items
 - A. Motion to appoint Jacobson as Chair and Arbeiter as Vice Chair
 - i. Motion: Oser
 - ii. Second: Labat
 - iii. Ayes: 9
 - iv. Noes: 0
 - B. Motion to support resolution for 8 to Go contract
 - i. Motion: Farrell
 - ii. Second: Behrens
 - iii. Ayes: 9
 - iv. Noes: 0
 - C. Motion to appoint Farrell as Park and Recreation Committee Senior Member
 - i. Motion: Feldman
 - ii. Second: Behrens
 - iii. Ayes: 9
 - iv. Noes: 0
- V. Information Items
 - A. Councilman Christian Patz gave an update on Emeryville Budget issues. Sales revenues are lower than expected and pension short falls, short and long term, are main concerns. CM Lehr working on ways to maximize funds without cutting services. Councilwoman Dianne Martinez will be the new Council Representative for the Commission on Aging.
 - B. Alameda County Advisory Commission on Aging did not meet. No report.

- C. Moseley gave a report on the Friends of the Emeryville Senior Center. Upcoming Blow Out Sale for the remaining flea market items will take place on Saturday 8/26, 9-1pm. No new donations will be accepted for this sale. Friends of Emeryville hosted the first of a three-part series of presentations on Personal Emergency Preparedness for seniors. Alameda County Fire Department gave a presentation on fire safety.
 - D. Burrowes gave an update on Senior Center events and a recap of the Transportation Workshop on June 23.
- VI. Future Agenda Items
- A. Senior Friendly Cities - September
 - B. Co-Housing; Innovative Ideas for Seniors
 - C. Ombudsman Presentation
 - D. Adult Protective Services speaker for future meeting – Nov/Dec
 - E. Public Safety
- VII. Announcements/Member Comments – No August 2017 meeting.
- VIII. Adjournment (11:30AM)