



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday September 13, 2017
10:00 a.m.

- I. Roll Call (10:00AM)
 - A. Committee members present: Arbeiter, Behrens, Golden, Labat, Moseley, Oser
 - B. Absent: (none)
 - C. Excused: Farrell, Feldman, Jacobson
 - D. Staff members present: Helfenberger, Burrowes, Councilwoman Dianne Martinez
 - E. Public: Betsey Cooley, Andrea Mok
- II. Public Comment – None
- III. Approval of July 12, 2017 Minutes – Motion to Approve Minutes:
Motion: Labat
Second: Golden
Ayes: 6
Noes: 0
Abstentions:
- IV. Action Items
 - A. Motion to approve AAA Contract
 - i. Motion: Behrens
 - ii. Second: Oser
 - iii. Ayes: 6
 - iv. Noes: 0
 - B. Motion to move forward with Age Friendly Community plan for Emeryville
 - i. Motion: Labat
 - ii. Second: Oser
 - iii. Ayes: 6
 - iv. Noes: 0
- V. Information Items
 - A. Rafi Nazarians, Associate State Director with AARP, gave a presentation on how Emeryville can be part of the Age Friendly Communities. The process includes a comprehensive baseline survey, an action plan, data analysis and implementation which is part of a five-year plan.
 - 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. The Friends raised over \$500 on the August Blow-Out Flea Market Sale. No September meeting was held.
 - D. Burrowes gave an update on Senior Center events. Oktoberfest is scheduled for October 13th from 5:00pm to 8:00pm. Tickets are \$10/each.
- VI. Future Agenda Items
 - A. Co-Housing; Innovative Ideas for Seniors
 - B. Ombudsman Presentation

- C. Adult Protective Services speaker for future meeting – Nov/Dec
- D. Public Safety
- VII. Announcements/Member Comments – Community events such as Jazz in the park, Coastal Clean-up and Earth Day for continued programming. (Labat). Senior Coalition Conference on November 3rd. (Behrens)
- VIII. Adjournment (11:11AM)