



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee  
Emeryville Senior Center  
4321 Salem Street

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

- I. Roll Call (10:01AM)
  - A. Committee members present: Arbeiter, Behrens, Farrell, Golden, Jacobson, Moseley, Oser, Councilmember Dianne Martinez
  - B. Absent: (none)
  - C. Excused: Feldman, Labat
  - D. Staff members present: Helfenberger
  - E. Public: Rodney Wong, Karen Whitney
- II. Public Comment – None
- III. Approval of October 11, 2017 Minutes – Motion to Approve Minutes:  
Motion: Oser  
Second: Farrell  
Ayes: 7  
Noes: None  
Abstentions: 0
- IV. Action Items
  - i. Age Friendly Cities - No Action Taken
  - ii. Cancel December Meeting – Motion to Approve:
    1. Motion: Oser
    2. Second: Farrell
    3. Ayes: 6
    4. Noes: 0
    5. Abstentions: 1 (Behrens)
- V. Information Items
  - A. Adult Protective Services – Lisa Brand gave a presentation.
  - B. Alameda County Advisory Commission on Aging – Arbeiter gave an update; The Alameda County Advisory Board is scheduled to do a facility tour of Emeryville senior center on December 19 at 10:00 am.
  - C. Friends of the Emeryville Senior Center – Moseley gave an update.
  - D. Senior Center events – Helfenberger gave an update.
- VI. Future Agenda Items
  - A. Co-Housing; Innovative Ideas for Seniors
  - B. Public Safety
- VII. Announcements/Member Comments –
- VIII. Adjournment (11:20AM)