



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee  
Emeryville Senior Center  
4321 Salem Street  
Wednesday March 14, 2018  
10:00 a.m.

- I. Roll Call (10:00AM)
  - A. Committee members present: Arbeiter, Farrell, Golden, Jacobson, Labat, Oser, Councilmember Dianne Martinez
  - B. Absent: (none)
  - C. Excused: (Behrens, Feldman, Moseley)
  - D. Staff members present: Burrowes, Helfenberger, Jimenez
  - E. Public: Bates, Terlet, Wong
- II. Public Comment – None
- III. Approval of February 14, 2018 Minutes – Motion to Approve Minutes:  
Motion: Arbeiter  
Second: Farrell  
Ayes: 6  
Noes: None  
Abstentions: None
- IV. Action Items  
No Action Items
- V. Information Items
  - A. Golden led a discussion about the Age Friendly Cities and identifying domains.
  - B. Jacobson and Farrell gave a recap of the City Council Presentation on February 20.
  - C. Golden gave an update on the Commissions visit to J-Sei Senior Center.
  - D. Helfenberger gave an update on 8 to Go funding options and Taxi Reimbursement.
  - E. Arbeiter gave a report from Alameda County Advisory Commission on Aging and the RFP process for the four-year funding cycle for AAA.
  - F. Farrell gave an update on Park and Recreation Commission.
  - G. Friends of the Emeryville Senior Center – Bates gave an update on the annual Flea Market.
  - H. Senior Center events – Burrowes gave an update on Senior Center events.
- VI. Future Agenda Items
  - A. Berkeley Law Center – Transfer Upon Death Deed
  - B. Needs of Seniors in Emeryville
  - C. Co-Housing; Innovative Ideas for Seniors
  - D. Public Safety
- VII. Announcements/Member Comments – No Announcements
- VIII. Adjournment (11:30AM)