



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street
Wednesday July 11, 2018
10:00 a.m.

- I. Roll Call (10:02AM)
 - A. Committee members present: Arbeiter, Behrens, Farrell, Feldman, Golden, Jacobson, Labat, Moseley, Oser, Councilmember Martinez
 - B. Absent: (none)
 - C. Excused: (none)
 - D. Staff members present: Burrowes, Helfenberger, Jimenez, Holgersson
 - E. Public: Bates
- II. Public Comment – None
- III. Approval of June 2018 Minutes – Motion to Approve Minutes:
Motion: Feldman
Second: Farrell
Ayes: 8
Noes: None
Abstentions: Arbeiter
- IV. Action Items
July Elections resulted in the Commission electing Winifred Arbeiter as Chair and Mary Farrell as Vice Chair for 2018/2019.
- V. Information Items
 - A. Jacobson announced that she is stepping down as Chair and retiring from the Commission after 22 years of service.
 - B. Golden led a discussion about the Age Friendly Cities. Notification from the World Health Organization (WHO) lists Emeryville as a participating city for Age Friendly Cities. Suggested the Commission review Book 1 on the Road Map to Livability. What are next steps in the process? Check into potential funding from Transfer Tax Overage to cover costs for Workshops and Facilitator fees.
 - C. Behrens gave an update on PAPCO.
 - D. Farrell gave an update on the Park and Recreation Commission.
 - E. Bates gave an update on the Friends of the Emeryville Senior Center. Blow Out Sale on September 22, 2018.
 - F. Senior Center events – Burrowes gave an update on the Senior Center. Senior Center picnic at Emeryville Marina on July 20.
- VI. Future Agenda Items
 - A. Avalon Senior Apartments – Tour
 - B. Bayside Park – Tour
 - C. Public Land Trusts
 - D. Transportation Workshop in 2019
 - E. Public Safety

- VII. Announcements/Member Comments – Golden Gate Library Summer Jazz Concerts have started on Sundays.
- VIII. Adjournment (11:06AM)