



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday October 10, 2018
10:00 a.m.

- I. Roll Call (10:02AM)
 - A. Committee members present: Burrows, Farrell, Feldman, Golden, Labat, Sterling, Councilmember Martinez
 - B. Absent: (Oser)
 - C. Excused: (Behrens, Moseley)
 - D. Staff members present: Burrowes, Helfenberger, Jimenez
 - E. Public: None
- II. Public Comment – None
- III. Approval of July 11, 2018 Minutes – Motion to Approve Minutes:
Motion: Labat
Second: Golden
Ayes: 6
Noes: None
Abstentions: None
- IV. Action Items
 1. Recommend Approving AAA Contract – No Motion; approved by Council in September.
 2. Vice Chair Elections – Golden was nominated by Labat and Feldman; All in Favor; No Abstentions.
- V. Information Items
 - A. Farrell welcomed the new Commissioners Burrows and Sterling.
 - B. Helfenberger gave an update on the Age Friendly Cities to date. Some Transfer Tax funds allocated for AARP Age Friendly initiative.
 - C. Farrell gave an update on the Park and Recreation Commission.
 - D. Burrowes gave an update on the Friends of the Emeryville Senior Center.
 - E. Burrowes gave an update on the Senior Center. Oktoberfest was celebrated on October 5.
- VI. Future Agenda Items
 - A. Avalon Senior Apartments – Tour
 - B. Bayside Park – Tour
 - C. Transportation Workshop in 2019
 - D. Public Safety
 - E. Committee Reports for 2018 to Council
 - F. Emery Go Round
- VII. Announcements/Member Comments –
- VIII. Adjournment (11:00AM)