



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday November 14, 2018
10:00 a.m.

- I. Roll Call (10:02AM)
 - A. Committee members present: Behrens, Burrows, Farrell, Feldman, Labat, Sterling, Councilmember Martinez
 - B. Absent: (none)
 - C. Excused: (Golden, Moseley)
 - D. Staff members present: Burrowes, Jimenez
 - E. Public: Charlie Jackson, Rodney Wong
- II. Public Comment – None
- III. Approval of October 10, 2018 Minutes – Motion to Approve Minutes:
Motion: Feldman
Second: Sterling
Ayes: 6
Noes: None
Abstentions: None
- IV. Action Items
 1. December Meeting – Motion: Behrens, Second: Labat
- V. Information Items
 - A. Burrowes gave a status update on Age Friendly Cities. A copy of Livable Communities Survey was distributed for all members to review and give feedback at next meeting.
 - B. Behrens gave no report on PAPCO due to no attendance since June. Membership needs to be renewed. Offer to other members to apply if interested.
 - C. Burrows gave an update on BPAC.
 - D. Farrell gave an update on the Park and Recreation Commission.
 - E. Burrowes gave an update on the Friends of the Emeryville Senior Center.
 - F. Burrowes gave an update on the Senior Center.
- VI. Future Agenda Items
 - A. Avalon Senior Apartments – Tour
 - B. Transportation Workshop – pick a date for 2019 at December meeting.
 - C. Public Safety – ask EPD to present of Safety Issues
 - D. Emery Go Round – User issues
 - E. Cannabis Tax
 - F. Co-Housing Follow-up
 - G. Homelessness – C. Firpo
- VII. Announcements/Member Comments – Judi Oser artwork presented to Emeryville Senior Center as a gift to display.
- VIII. Adjournment (11:15AM)