



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee  
Emeryville Senior Center  
4321 Salem Street

Wednesday December 12, 2018  
10:00 a.m.

- I. Roll Call (10:02AM)
  - A. Committee members present: Behrens, Feldman, Golden, Labat, Sterling, Councilmember Martinez
  - B. Absent: (Burrows)
  - C. Excused: (Farrell, Moseley)
  - D. Staff members present: Burrowes, Helfenberger, Jimenez
  - E. Public: None
- II. Public Comment – None
- III. Approval of November 12, 2018 Minutes – Motion to Approve Minutes:  
Motion: Feldman  
Second: Behrens  
Ayes: 5  
Noes: None  
Abstentions: None
- IV. Action Items
  1. Report to Council – discussion on content – Behrens will work with Farrell on content and report to council in March.
- V. Information Items
  - A. Painting donation from Judi Oser Family – Behrens will bring painting next month.
  - B. Age Friendly Cities update – Commissioners discussed and selected the domains for the Age Friendly Initiative. An Ad hoc committee will discuss customizing the AARP survey to reflect the needs of our community.
  - C. Behrens discussed ACTC 5-Year Grant application. Helfenberger will look into the application.
  - D. No report on BPAC.
  - E. No report on Park and Recreation Commission.
  - F. Burrowes gave an update on the Friends of the Emeryville Senior Center and the Holiday Gala.
  - G. Burrowes gave an update on the Senior Center.
  - H. June 21, 2019 was selected for the Transportation Workshop.
- VI. Future Agenda Items
  - A. Public Safety – ask EPD to present of Safety Issues (March)
  - B. Emery Go Round – User issues (February)
  - C. Avalon Senior Apartments – Tour
  - D. Co-Housing Follow-up (Labat)
  - E. Homelessness – (Firpo)
- VII. Announcements/Member Comments –

VIII. Adjournment (11:15AM)