



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street, Emeryville
Wednesday May 8, 2019
10:00 a.m.

- I. Roll Call (10:02AM)
 - A. Committee members present: Adams, Behrens, Burrows, Feldman, Golden, Sterling, Councilmember Martinez
 - B. Absent: (none)
 - C. Excused: Labat, Rogers
 - D. Staff members present: Burrowes, Helfenberger, Jimenez
 - E. Public: Bates, Wong
- II. Public Comment – Golden assumes the role of Chair with the resignation of Farrell
- III. Approval of April 10, 2019 Minutes – Motion to Approve Minutes:
Motion: Adams
Second: Sterling
Ayes: 6
Noes: None
Abstentions: None
- IV. Action Items:
 - i. Appointment of new Parks & Recreation Committee Member – tabled until next month (no action taken).
 - ii. Recommend adoption of Older Americans Month resolution – All in favor (6)
- V. Information Items
 - A. Barbara Williams – Gateway Program Manager – presented to the Commission, the scope of the Gateway Program, as part of the Berkeley Continuum for Age Friendly Cities, that addresses prevention and early intervention in promoting positive and healthy aging in place.
 - B. Age Friendly Cities update – Brad gave an update on the AFC. Approximately 400 surveys have been received. Next steps will be to analyze the data to direct conversations for upcoming focus groups.
 - C. Park and Recreation Commission – Brad gave an update; CIP to close Doyle St. for extension of the mini park adjacent to Doyle Hollis park.
 - D. Behrens gave an update on PAPCO; reviewed program plans for FY19/20.
 - E. Burrows gave an update on BPAC; recommend replacing cross walk light with Hawk Light as part of the new senior housing project or San Pablo redesign project of Alameda County. Bike to Work day is scheduled for May 9.
 - F. Bates gave an update on Friends of the Emeryville Senior Center. Flea Market dates: May 16-18.
 - G. Burrowes gave an update on Senior Center upcoming events. Older Americans Month Pancake Breakfast on May 15 and Volunteer Recognition Lunch on June 7.

- VI. Future Agenda Items
 - A. Co-Housing Follow-up
- VII. Announcements/Member Comments – Martinez announced that the MacArthur Maze project is on hold. There will be a public hearing for the renaming of the ECCL Gym.
- VIII. Adjournment (11:17AM)