



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street, Emeryville
Wednesday June 12, 2019
10:00 a.m.

- I. Call to Order 10:02 AM
- II. Roll Call
 - A. Committee members present: Adams, Behrens, Burrows, Feldman, Golden, Labat, Sterling, Councilmember Martinez
 - B. Absent: (none)
 - C. Excused: Rogers
 - D. Staff members present: Helfenberger
 - E. Public: Jordan Wax
- III. Public Comment – Jordan Wax
- IV. Approval of April 10, 2019 Minutes – Motion to Approve Minutes:
Motion: Adams
Second: Feldman
Ayes: 5 (Sterling not present)
Noes: None
Abstentions: Labat
- V. Action Items:
 - i. Appointment of new Parks & Recreation Committee Member – no action taken.
 - ii. Approval of 8 to Go Contract Amendment – Motion: Behrens, Second: Labat (7-0 pass)
- VI. Information Items
 - A. Age Friendly Cities update – Brad gave an update on the AFC. The discussion will continue in the July meeting.
 - B. Park and Recreation Commission – Brad gave an update.
 - C. Behrens gave an update on PAPCO
 - D. Burrows gave an update on BPAC
 - E. Update on Friends of Emeryville Senior Center. Add info in LINK about what the Friends are spending money on. Plus donate for tax deduction
 - F. Helfenberger gave an update on Senior Center.
- VII. Future Agenda Items
 - A. Co-Housing Follow-up
 - B. Discussion of Committee Makeup
- VIII. Announcements/Member Comments
- IX. Adjournment (11:42AM)