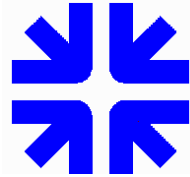


PLEASE POST

Committee Members:
Chair, Jerry Fishman
Vice Chair, Jim Golden
June Abeyta
Ken Bukowski
Kathryn Connell
Nora Davis
Joyce Jacobson
Judi Oser
Susan Penner
Louis Labat



AGENDA
COMMISSION ON AGING
Meeting of the Advisory Committee
Special Meeting of the Emeryville City Council
Emeryville Senior Center
4321 Salem Street Emeryville, CA 94608

November 4, 2009
10:00 a.m.

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a regular City Council. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Commission on Aging (including writings distributed to a majority of the Commission on Aging less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of October 14, 2009 minutes
- IV. Action Items
None
- V. Information Items
 - A. "Friends of the Emeryville Senior Center" Holiday Gala (Jim Golden)
 - B. "8 To Go" Report (Kevin Laven)
 - C. AED (Cindy Montero)
 - D. Membership Update/My Senior Center (Cindy Montero)
- VI. Staff Comments
- VII. Committee Member Comments
- VIII. Adjournment

FURTHER INFORMATION may be obtained by contacting Cindy Montero, Committee Secretary, at (510) 596-3770. The next regular meeting is scheduled December 9, 2009

DATED: October 30, 2009

Karen Hemphill, City Clerk

Post on: October 30, 2009
Post until: November 13, 2009

Emeryville Senior Center Commission on Aging
ACTION RECAP

Regular Meeting of October 14, 2009
10:00am

- I. Meeting called to order 10:01
Members Present: Chair Jerry Fishman, Vice Chair Jim Golden, COA Members, Joyce Jacobson, June Abeyta, Council Members Ken Bukowski, and Nora Davis.

Members Absent: Kathryn Connell, Susan Penner, Judi Oser and, Louis Labat.

Staff Present: Senior Center Manager Cindy Montero, Community Services Director Melinda Chinn.

Public: Lillie Mosley, Anastasia Corse, Kirk Brickman
- II Public Comments:
- III. Motion for approval of the minutes from September 9, 2009 meeting.
Motion: Jim Golden
Second: Nora Davis
Ayes: 6
Noes: 0
Abstained: 0
- IV. Action Items
Recommendation to the City Council to appoint Lillie Moseley to the COA. All members were in favor after Ms. Moseley gave the commissioners a little info on her background.
- V. Information Items
 - A. AED Update
Manager Montero handed out a matrix which listed 5 companies who could supply the center with the proper equipment and the necessary requirement to operate an AED. A decision will be made at the next Safety Committee meeting.
 - B. "Coming of Age" Bay Area
Manager Montero explained that the AAA was conducting a demographic profile of the older population in Bay area. She would keep the commission informed of meeting and information gathered.

C. "Friends of the Emeryville Senior Center" Jim Golden gave a brief report which included the fishing trip which raised \$320 and the fashion show which raised \$180 for the 501 (c) 3. He also informed the commission that "The Friends" had addressed and sent out the donation letters to local businesses for the Holiday Gala/Fundraiser.

D. "8 To Go" Commissioner Jacobson talked about the change in drivers of the "8 To Go" transportation service and also informed the commission about the next grant cycle. She also asked to get a financial report on "8 To Go" at the next meeting

- VI. Staff Comments: Manager Montero reminded the Commissioners that the next meeting would be held on the first Wednesday of the month in conjunction with the "Friend of the Emeryville Senior Center". She also said that seasonal flu shots would be on November 4 from 9am-11:15.
- VII. Committee Member Comments: A few of the Commissioners asked Kirk Brinkman to say a few words about the up-coming election. Ken Bukowski asked when the last time a survey had been done for the seniors. Nora Davis invited commissioner Jacobson to the Transportation Committee meeting to talk about the traffic on San Pablo Road.
- VIII. The meeting was adjourned at 10:52am

Submitted by: Cindy Montero, Senior Center Manager, October 30, 2009.