



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee

Emeryville Senior Center

4321 Salem Street, Emeryville

Wednesday September 11, 2019

10:00 a.m.

- I. Call to Order 10:02 AM
- II. Roll Call
 - A. Committee members present: Adams, Behrens, Burrows, Golden, Labat, Sterling, Councilmember Martinez
 - B. Absent: (none)
 - C. Excused: None
 - D. Staff members present: Burrowes, Helfenberger, Jimenez
 - E. Public: C. Bates, R. Freund, P. Parillo
- III. Public Comment – Freund is a concerned resident of Watergate about the Onni Project and its impingement on quality of life in Emeryville.
- IV. Approval of July 10, 2019 Minutes – Motion to Approve Minutes:
Motion: Adams
Second: Labatt
Ayes: 6
Noes: None
Abstentions:
- V. Action Items:
 - i. Recommend to Approve Alameda County Transportation Commission (A-CTC) to receive funds for new bus.
 1. Motion: YB Second: LL; All in favor – No Abstentions
 - ii. Recommend to Approve extending borders for 8 to Go to service Oakland 94608.
 1. Motion: YB Second: LL; All in favor – No Abstentions
 - iii. Commission Composition to approve 2 flex positions to accommodate 1 Community Member and 1- 94608 Resident for the COA.
 1. Motion: CB Second: DA; All in favor – No Abstentions
- VI. Information Items
 - A. Age Friendly Cities update – Brad gave an update on the AFC Action Plan.
 - B. Park and Recreation Commission – No update.
 - C. PAPCO – No update.
 - D. BPAC – Burrows gave an update: Motions passed regarding pedestrians last to divert in construction zones. Bikes – second priority.
 - E. Emeryville Senior Center – Bates gave an update.
 - F. Senior Center – Burrowes gave an update. 5th annual Oktoberfest tickets on sale. Planning is underway for October 11th event.
- VII. Future Agenda Items
 - A. Discussion of Commission Composition – Add a Housing Representative
 - B. Onni Project presentation -

C. Gateway Project Follow up

- VIII. Announcements/Member Comments – Adams announced that he was moving and would no longer be on the Commission effective immediately.
- IX. Adjournment (11:42AM)