



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street, Emeryville
Wednesday July 10, 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: Helfenberger
 - E. Public:
- III. Public Comment –
- IV. Approval of June 12, 2019 Minutes – Motion to Approve Minutes:
Motion: Behrens
Second: Adams
Ayes: 6
Noes: None
Abstentions:
- V. Action Items:
 - i. Appointment of new Parks & Recreation Committee Member – no action taken.
 - ii. Nominate new Chair and Vice Chair for COA – Labat nominated Golden for Chair and Behrens for Vice Chair. Motion: Labat, Second: Burrows (6-0 unanimous)
- VI. Information Items
 - A. Age Friendly Cities update – Brad and Brenna gave an update on the AFC survey. The discussion will continue in the September 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.
 - F. Helfenberger gave an update on Senior Center.
- VII. Future Agenda Items
 - A. Co-Housing Follow-up
 - B. Discussion of Commission Composition – Add a Housing Representative
 - C. Onni Project presentation
 - D. Gateway Project Follow up
 - E. Emery Go Round
- VIII. Announcements/Member Comments – No August Meeting
- IX. Adjournment (11:42AM)