



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee

Emeryville Senior Center

4321 Salem Street, Emeryville

Wednesday, November 13, 2019

10:00 a.m.

- I. Call to Order 10:01 AM
- II. Roll Call
 - A. Committee members present: Behrens, Burrows, Golden, Labat, Sterling, Councilmember Martinez
 - B. Absent: None
 - C. Excused: None
 - D. Staff members present: Burrows, Guina, Hartz, Hays, Helfenberger, Jimenez
 - E. Public: J. Strasser
- III. Public Comment – None.
- IV. Approval of October 9, 2019 Minutes – Motion to Approve Minutes:
Motion: Labat
Second: Sterling
Ayes: 5
Noes: None
Abstentions:
- V. Action Items: No Action Items
- VI. Information Items
 - A. City Attorney, Michael Guina and City Clerk, Sheri Hartz led a discussion on Rules of Procedures for Boards, Commissions and Committees and the Brown Act.
 - B. Age Friendly Cities update – An AFC round table was attended by Brad, Kim and Louis in October. Kim attended a presentation from the Senior Services Coalition on November 1 outlining the progression of other cities in Alameda County that are implementing the Age Friendly Initiative.
 - C. Park and Recreation Commission – Commission composition no longer requires COA to appoint a Parks & Recreation Commissioner.
 - D. PAPCO – No Update
 - E. BPAC – Burrows gave an update; Powell/Doyle St. traffic light.
 - F. Friends of Emeryville Senior Center – Holiday Gala (Dec.13), Raffle tickets and See’s candy fundraiser
 - G. Senior Center – Annual Holiday Gala tickets on sale on 11/22.
- VII. Future Agenda Items
 - A. Gateway Project Discussion as Action Item - December
 - B. Onni Project presentation - January
 - C. Housing/Community Development – Valerie - February
 - D. COA Blog - March
- VIII. Announcements/Member Comments –
 - A. Labat announced the Christmas concert at St. Columba Church

- B. Behrens made a Motion to make the Gateway Project an Action Item for December agenda; seconded by Labat. Ayes: 5 Noes: 0
 - C. Members agreed to allow two hours for Commission on Aging meetings.
- IX. Adjournment – 12:02