



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street, Emeryville
Wednesday October 9, 2019
10:00 a.m.

- I. Call to Order 10:02 AM
- II. Roll Call
 - A. Committee members present: Behrens, Burrows, Golden, Labat, Sterling, Councilmember Martinez
 - B. Absent: Tantaros
 - C. Excused: None
 - D. Staff members present: Burrowes, Hays, Helfenberger, Jimenez
 - E. Public: M. Krafchick, R. Major, J. Strasser
- III. Public Comment – Krafchick and Strasser both concerned citizens regarding Onni Project. They thought there would be a discussion about Onni Project for October meeting.
- IV. Approval of September 11, 2019 Minutes – Motion to Approve Minutes:
Motion: Sterling
Second: Labatt
Ayes: 5
Noes: None
Abstentions:
- V. Action Items: No Action Items
- VI. Information Items
 - A. Commission Composition Update – Brad gave an update: City Council approved new Commission Composition to include (1) business member of the Community and (1) resident of the 94608 Area Code to round out the 9 members of the COA.
 - B. Age Friendly Cities update – Brad and Kim will attend a Round Table discussion on 10/10 in Oakland.
 - C. Park and Recreation Commission – Interested in expanding and improving parks in Emeryville.
 - D. PAPCO – Uber now has ADA vehicles available.
 - E. BPAC – Burrows gave an update: Groundbreaking for Pedestrian Bridge.
 - F. Emeryville Senior Center – Updates.
 - G. Senior Center – Burrowes announced the 5th annual Oktoberfest is October 11th
- VII. Future Agenda Items
 - A. Review of Rules of Procedure and Brown Act
 - B. Gateway Project Follow up
 - C. Onni Project presentation - January
 - D. Housing/Community Development – Valerie
 - E. COA Blog
- VIII. Announcements/Member Comments – Giving Thanks event scheduled for November 12