



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Bayside Park Assisted Living
1440 40th Street, Emeryville
Wednesday January 9, 2018
10:00 a.m.

- I. Roll Call (10:02AM)
 - A. Committee members present: Behrens, Burrows, Feldman, Golden, Labat, Sterling, Councilmember Martinez
 - B. Absent: (none)
 - C. Excused: (Farrell, Moseley)
 - D. Staff members present: Burrowes, Helfenberger, Jimenez
 - E. Public: Adams, Bates, Johnson, Lin, Reskin
- II. Public Comment – None
- III. Approval of December 12, 2018 Minutes – Motion to Approve Minutes:
Motion: Feldman
Second: Behrens
Ayes: 6
Noes: None
Abstentions: None
- IV. Action Items: None
- V. Information Items
 - A. Behrens to work with Farrell on Report to Council
 - B. Age Friendly Cities update – Behrens, Golden, Labat and Sterling reviewed and edited the AFC survey.
 - C. No update on PAPCO.
 - D. Burrows gave an update on BPAC.
 - E. No report on Park and Recreation Commission.
 - F. Friends of the Emeryville Senior Center held a board retreat to discuss goals for 2019.
 - G. Burrowes gave an update on the Senior Center.
- VI. Future Agenda Items
 - A. Public Safety – ask EPD to present of Safety Issues (March)
 - B. Emery Go Round – User issues (February)
 - C. Avalon Senior Apartments – Tour
 - D. Co-Housing Follow-up (Labat)
 - E. Homelessness – (Firpo)
- VII. Announcements/Member Comments –
- VIII. Adjournment (11:10AM)