



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee

Emeryville Senior Center

4321 Salem Street, Emeryville

Wednesday, December 14, 2022

10:00 a.m.

Call to Order 10:02 am

- I. Roll Call
 - A. Committee members present: Golden, Kerr, Suter, Ternus, Shane, Watman
 - B. Absent:
 - C. Excused: Rosales
 - D. Staff members present: Burrowes
 - E. Public:
- II. Public Comment – none
- III. Approval of Minutes
 - A. November 9, 2022, Minutes
 - i. Motion to approve – Shane
 - ii. Second - Ternus
 - iii. Ayes – 6
 - iv. Noes/Abstention - 0
- IV. Action Items:
 - A. No Action Items
- V. Information Items
 - A. Lieutenant Alton led an informative discussion about safety and police presence in Emeryville. There was an interactive Q&A session following the presentation.
 - B. City Council Report – Two New Council members were sworn in on Monday December, 12th and Council members Martinez and Donahue were honored for their work on the council for the last eight years.
 - C. Committee Reports Update:
 - a. Parks and Recreation Commission: – Point Emery held a ribbon cutting ceremony on 12/1 @12:00pm. Equipment delivery for Davenport Park is expected soon. Work is expected to be completed by the end January.
 - b. PAPCO: Suter – No Update.
 - c. BPAC – No report.
 - d. Friends of Emeryville Senior Center – Gala was held on 12/9 with about 75 members in attendance. The DulTones entertained everyone with favorites from the 40's,50's & 60's and some sing along holiday songs. A delicious meal was prepared by Patatas and door prizes were give to a few lucky participants.
 - e. Senior Center – Will host a special holiday meal on Thursday, December 22, 2022.
- VI. Future Agenda Items
 - A. Safety for Bicyclists and Pedestrians Discussion
 - B. Vacancy Tax – Community Development discussion (February)

C. New Projects in Emeryville – Community Development

D. Capital Improvement Project (CIP) Presentation – Public Works (January)

VII. Announcements/Member Comments – Virtual meetings will be ending soon. Council to review possible date to resume in person meetings. Council Liaisons for Committees and Commissions will end with new year.

VIII. Adjournment – 12:00pm