



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee

Emeryville Senior Center

4321 Salem Street, Emeryville

Wednesday, January 11, 2023

10:00 a.m.

Call to Order 10:03 am

- I. Roll Call
  - A. Committee members present: Kerr, Rosales, Shane, Strauss, Ternus, Watman
  - B. Absent:
  - C. Excused: Suter
  - D. Staff members present: Ahrens, Burrowes
  - E. Public:
- II. Public Comment – none
- III. Approval of Minutes
  - A. December 14, 2022, Minutes
    - i. Motion to approve – Shane
    - ii. Second - Kerr
    - iii. Ayes – 6
    - iv. Noes/Abstention - 0
- IV. Action Items:
  - A. No Action Items
- V. Information Items
  - A. Josie Ahrens led a discussion on the CIP Project Improvements followed by Questions from the Commissioners.
  - B. City Council Report – City Council to resume in-person meeting in February.
  - C. Committee Reports Update:
    - a. Parks and Recreation Commission: – Davenport Park improvements are under way. Completion is expected in early February.
    - b. PAPCO: No Report.
    - c. BPAC – No Report.
    - d. Friends of Emeryville Senior Center – The Senior Center will not host its annual events for January-February due to limited staffing and volunteers
    - e. Senior Center – Will host a Super Bowl Party on February 12<sup>th</sup> @3:00pm.
- 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
- VII. Announcements/Member Comments –
- VIII. Adjournment – 12:00pm