



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee

Emeryville Senior Center

4321 Salem Street, Emeryville

Wednesday February 13, 2019

10:00 a.m.

- I. Roll Call (10:02AM)
  - A. Committee members present: Behrens, Burrows, Farrell, Feldman, Golden, Labat, Sterling,
  - B. Absent: (none)
  - C. Excused: (Councilmember Martinez)
  - D. Staff members present: Burrowes, Helfenberger
  - E. Public: Adams, Lin
- II. Public Comment – None
- III. Approval of January 9, 2019 Minutes – Motion to Approve Minutes:  
Motion: Golden  
Second: Feldman  
Ayes: 7  
Noes: None  
Abstentions: None
- IV. Action Items: Report to Council – accept amended report  
Motion: Burrows  
Second: Behrens
- V. Information Items
  - A. Informational presentation from Emery Go Round – Gina Munn and Karen Boggs with ETMA/Grey-Bowen Scott.
  - B. Age Friendly Cities update – several sites were suggested as possible facilities for Focus Groups: Watergate, Pacific Park Plaza, Emeryville Lofts, to name a few. Recommended keeping all questions relevant to the domains selected for the survey.
  - C. Behrens gave an 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 are getting ready for the Flea Market.
  - G. Burrowes gave an update on Senior Center events for February.
- VI. Future Agenda Items
  - A. Public Safety – ask EPD to present of Safety Issues
  - B. Avalon Senior Apartments – Tour
  - C. Co-Housing Follow-up (Labat)
  - D. Homelessness
- VII. Announcements/Member Comments – Labat recommends writing a letter to AC Transit regarding fare increases.
- VIII. Adjournment (11:41AM)