



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee

Emeryville Senior Center

4321 Salem Street, Emeryville

Wednesday, June 14, 2023

10:00 a.m.

Call to Order 10:02 am

- I. Roll Call
 - A. Committee members present: Rosales, Strauss, Suter, Watman
 - B. Absent: Shane
 - C. Excused:
 - D. Staff members present: Burrowes, Sermenio
 - E. Public: Cossey
- II. Public Comment – none
- III. Approval of Minutes
 - A. May 10, 2023, Minutes
 - i. Motion to Approve – Watman
 - ii. Second - Rosales
 - iii. Ayes – 4
 - iv. Noes/Abstention - 0
- IV. Action Items:
 - i. No Action Items
- V. Information Items
 - A. Review Age Friendly Action Plan Items as future discussions. 1 – Community Support & Health Services, 2 – Affordable Housing, 3 - Social Inclusion, 4 – Digital Access
 - B. Suter led a discussion on the necessity of Equity and Inclusion for Committees, Commissions, and Councils.
 - C. Burrowes shared a link to a survey from the Department of Aging for Digital Equity
 - D. Committee Reports Update:
 - a. Parks and Recreation Commission: – No Report from last meeting due to lack of quorum.
 - b. PAPCO – Suter gave update on the Paratransit Program Plan Presentations.
 - c. Friends of Emeryville Senior Center – Friends will elect new board representatives at their next meeting.
 - d. Senior Center – The June 2nd Boomers Dance was a hit with a Motown Theme. Next dance is scheduled for September 15.
- VI. Future Agenda Items
 - A. Safety for Bicyclists and Pedestrians Discussion/ATP updates regarding crosswalks at intersections and Beacon Lights. (Oaks)
 - B. Loneliness for Seniors
 - C. Elections and Nominations
- VII. Announcements/Member Comments –Applications for open board positions close on 6/26 at 5:00pm.
- VIII. Adjournment – 11:54am