



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street, Emeryville
Wednesday, October 14, 2020
10:00 a.m.

Call to Order 10:00 am

- I. Roll Call
 - A. Committee members present: Behrens, Burrows, Golden, Hogan, Labat, Lloyd-Lovett, Shane, Strasser, Suter, Councilmember Martinez
 - B. Absent: none
 - C. Excused: none
 - D. Staff members present: Burrowes, Jimenez
 - E. Public: None
- II. Public Comment – None
- III. Approval of September 9, 2020 Minutes – Motion to Approve Minutes:
Motion: Shane
Second: Hogan
Ayes: 8 Noes: 0 Abstentions: 1
- IV. Action Items:
 - A. Discussion – How to Commemorate the Memory of Nora Davis. Discussion will continue to November meeting. Several suggestions were mentioned including, art work/portrait, bust, plaque, and room dedication. Invite Joyce Jacobson and Helen (Nora’s daughter) to the next meeting to get their input.
 - B. Special Meeting date to take place of November Meeting – Motion made to move meeting date from November 11 (Veteran’s Day) to November 18.
 - i. Motion – Shane
 - ii. Second – Lloyd-Lovett
 - iii. Ayes – 9 Noes - 0
- V. Information Items
 - A. Committee Reports Update: Suter attended a Parks & Recreation Committee meeting. Updates include Horton Plaza Project presentation and Davenport Park. No other committee reports to update.
 - B. Parks and Recreation Commission – (Jimenez) – BioMed gave a presentation for park plans.
 - C. PAPCO – (Behrens) – No Report – Suter is interested in representing PAPCO.
 - D. BPAC – (Burrows) – Emeryville identifies Safe Streets. Powell/Christie crossing is discussed at every meeting regarding safety. BPAC General plan is under development (2-yr. plan).
 - E. Friends of Emeryville Senior Center – (Burrowes) - No report.
 - F. Senior Center – (Burrowes) – Staff will host another Drive Thru Event for Halloween.
- VI. Future Agenda Items
 - A. Age Friendly Cities presentation from Community Development & Planning

- VII. Announcements/Member Comments – Behrens announced that she will resign from COA by end of December 2020 due to relocation plans.
- VIII. Adjournment – 11:20am