



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street, Emeryville
Wednesday, January 8, 2020
10:00 a.m.

- I. Call to Order 10:15 am
- II. Roll Call
 - A. Committee members present: Behrens, Burrows, Golden, Hogan, Strasser,
 - B. Absent: None
 - C. Excused: Labat, Shane, Council Member Martinez
 - D. Staff members present: Burrowes, Jimenez
 - E. Public: Judy Timmel, Ron Freund, Kirsten Morris, Maddy Lent
- III. Public Comment – None.
- IV. Approval of December 11, 2019 Minutes – Motion to Approve Minutes:
Motion: Hogan
Second: Strasser
Ayes: 4
Noes: None
Abstentions: 1 - Burrows
- V. Action Items: Moved to February meeting due to time constraints for presentation.
Motion: n/a
Second: n/a
- VI. Information Items
 - A. Onni project presentation was given by Kirsten Morris and Maddy Lent to update the commission on progress and answer questions about the project in relation to the Age Friendly Cities Initiative.
 - B. Age Friendly Cities – No update.
 - C. Park and Recreation Commission – No update
 - D. PAPCO – No update.
 - E. BPAC – Pedestrian and bicycle bridge construction has begun.
 - F. Friends of Emeryville Senior Center – No update.
 - G. Senior Center – Chili Cook-Off is scheduled for January 17th. Looking for contestants.
- VII. Future Agenda Items
 - A. Housing/Community Development – Valerie - February
 - B. COA Blog – March
 - C. Senior Center Services for new members.
- VIII. Announcements/Member Comments –
- IX. Adjournment – 12:00pm