



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee

Emeryville Senior Center

4321 Salem Street, Emeryville

Wednesday, February 12, 2020

10:00 a.m.

Call to Order 10:05 am

- I. Roll Call
  - A. Committee members present: Behrens, Burrows, Hogan, Labat, Shane, Strasser, Councilmember Martinez
  - B. Absent: None
  - C. Excused: Golden
  - D. Staff members present: Burrowes, Jimenez
  - E. Public: None
- II. Public Comment – None
- III. Approval of January 8, 2020 Minutes – Motion to Approve Minutes:  
Motion: Hogan  
Second: Strasser  
Ayes: 5  
Abstentions: 1 - Labat
- IV. Action Items: Recommend to Council to Install/Repair Park Benches at Emery Go Round Stops  
Motion: Burrows  
Second: Strasser
- V. Information Items
  - A. Housing Presentation was moved to March agenda to accommodate the presenter
  - B. Age Friendly Cities: Jimenez – Staff will present to other city departments for Age Friendly input into the Action Plan.
  - C. Park and Recreation Commission: Jimenez – Fencing has been added to Davenport Park to preserve the area prior to playground installation.
  - D. PAPCO – No update.
  - E. BPAC: Burrows – Update on 6 hazardous intersections for March meeting. Medina announced a state of urgency to address changing speed limits, traffic calming on bicycle boulevards; immediate safety improvements.
  - F. Friends of Emeryville Senior Center: Burrowes – Finished See’s Candy fundraiser.
  - G. Senior Center – Black History Event to be held on February 21st.
  - H. Motion to extend COA meeting by 10 minutes. Burrows/Labat
- VI. Future Agenda Items
  - A. Housing/Community Development – Valerie - March
  - B. COA Blog – April
  - C. Senior Center Services for new members - May
- VII. Announcements/Member Comments –
- VIII. Adjournment – 12:10pm