



## **ACTION MINUTES**

### **COMMISSION ON AGING**

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

Call to Order 10:03 am

- I. Roll Call
  - A. Committee members present: Behrens, Burrows, Golden, Hogan, Labat, Shane, Strasser, Suter, Councilmember Martinez
  - B. Absent: Lloyd-Lovett
  - C. Excused: None
  - D. Staff members present: Bernardo, Burrowes, Houlihan, Jimenez, Keena, Roberts
  - E. Public: K. Bukowski
- II. Public Comment – None
- III. Approval of June 10, 2020 Minutes – Motion to Approve Minutes:  
Motion: Shane  
Second: Hogan  
Ayes: 8 Noes: 0 Abstentions: None
- IV. Action Items:
  - A. Chair and Vice Chair Elections; Louis Labat nominated Baruch Golden to resume as Chair and Yvonne Behrens to resume as Vice Chair.
    - i. Motion: Labat
    - ii. Second: Hogan
    - iii. Ayes: 8 Noes: 0 Abstentions: None
  - B. Recommendation on Developer Selection for 4300 San Pablo Ave. EAH and SAHA were recommended to coincide with Community Development recommendation
    - i. Motion: Behrens
    - ii. Second: Shane
    - iii. Ayes: 8 Noes: 0 Abstentions: None
  - C. Commission on Aging meeting cancellation for August. It was agreed to hold a meeting in August.
    - i. Motion: Behrens
    - ii. Second: Burrows
    - iii. Ayes: 6 Noes: 1 Abstentions: 1
  - D. Age Friendly Cities Domain – Transportation. Diana Keena from Community Development gave a presentation on the Transportation General Plan and lead a discussion and answer session. No action was taken.
  - E. Letter of Support for Application of Active Transportation Grant for 40<sup>th</sup> Street Pedestrian Improvements. The Commission approved a letter of support to City Council.
    - i. Motion: Burrows
    - ii. Second: Labat
    - iii. Ayes: 8 Noes: 0 Abstentions: None

- V. Information Items
  - A. Park and Recreation Commission – Jimenez; No Update
  - B. PAPCO – Behrens; update on new board positions and new training for drivers. No meeting in August.
  - C. BPAC – Burrows; update on reallocating parking on city streets for outdoor activities due to COVID. Subcommittees formed for Sidewalk Improvement project. Bike Equity discussion for safety and inclusion.
  - D. Friends of Emeryville Senior Center – Friends are not meeting. The Friends of ESC are listed as a non-profit donation option for Amazon Smile. For every Amazon purchase, a portion of the sale goes to the Friends if selected as the recipient on Amazon Smile.
  - E. Senior Center – No anticipated date for reopening the Senior Center. Continuing with Zoom programming for activities, limited shuttle service and extensive distribution of meals. Steps and safety protocols for reopening are being identified and discussed with staff.

- VI. Future Agenda Items
  - A. Ways to collaborate with other Cities Commissions & Advisory Committees in relation to Age Friendly Cities – Recommend for August agenda as an Action Item
    - i. Motion: Behrens
    - ii. Second: Suter
    - iii. Ayes: 8 Noes: 0 Abstentions: None
  - B. Brainstorm ideas to increase publicity for COA and the Senior Center – Recommend for August agenda as an Action Item
    - i. Motion: Burrows
    - ii. Second: Hogan
    - iii. Ayes: 8 Noes: 0 Abstentions: None

VII. Announcements/Member Comments –

VIII. Adjournment – 12:00pm