



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street, Emeryville
Wednesday, March 11, 2020
10:00 a.m.

Call to Order 10:00 am

- I. Roll Call
 - A. Committee members present: Behrens, Burrows, Golden, Hogan, Labat, Shane, Strasser, Councilmember Martinez
 - B. Absent: None
 - C. Excused: None
 - D. Staff members present: Bernardo, Burrows, Helfenberger, Jimenez
 - E. Public: None
- II. Public Comment – None
- III. Approval of February 12, 2020 Minutes – Motion to Approve Minutes:
Motion: Shane
Second: Behrens
Ayes: 7
Abstentions: None
- IV. Action Items: Recommendation on Age Friendly Cities Housing Domain Policies related to Developments (No Action Taken)
Motion: None
Second: None
- V. Information Items
 - A. COA Meeting Process and Procedures – Motion to refer to Roberts Rules of Order (JS/CB)
 - B. Housing Presentation was given by Valerie Bernardo from Community Development & Housing. Valerie agreed to update the Commission when new updates are available.
 - C. Brad led a discussion on the 2020 Census.
 - D. Age Friendly Cities: Jimenez – Next AFC Domain discussion to focus on Transportation
 - E. Review of ACTC Paratransit Program – Update on Measure B/BB funds
 - F. Park and Recreation Commission - No update.
 - G. PAPCO – No update.
 - H. BPAC - Burrows gave an update; next 10-year plan is being initiated. Annual report to Council will take place on 3/17. Bike to Work Day is May 11.
 - I. Friends of Emeryville Senior Center - No update
 - J. Senior Center – COVID-19; possible cancel/reschedule/postponement of activities
- VI. Future Agenda Items
 - A. Ways to collaborate with other Cities Commissions
 - B. Powell Street Corridor – Safety for Seniors – Walkability/ Accessibility
 - C. AFC Domain – Pedestrian Safety
- VII. Announcements/Member Comments –
- VIII. Adjournment – 12:00pm