



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee  
Emeryville Senior Center  
4321 Salem Street, Emeryville  
Wednesday March 13, 2019  
10:00 a.m.

- I. Roll Call (10:06AM)
  - A. Committee members present: Behrens, Burrows, Feldman, Labat, Sterling, Councilmember Martinez
  - B. Absent: (none)
  - C. Excused: Farrell, Golden
  - D. Staff members present: Burrowes, Helfenberger, Firpo, Jimenez, Smalley
  - E. Public: Adams, Bates, Lin, Rogers
- II. Public Comment – None
- III. Approval of February 13, 2019 Minutes – Motion to Approve Minutes:  
Motion: Sterling  
Second: Feldman  
Ayes: 5  
Noes: None  
Abstentions: None
- IV. Action Items: Motion to accept as amended RFQ for 4300 San Pablo Avenue  
Motion: Sterling  
Second: Behrens  
Ayes: 5  
Noes: None
- V. Information Items
  - A. Catherine Firpo and Chad Smalley gave an update on 4300 San Pablo Ave. The site has been rezoned and is ready to issue a new RFQ for affordable units.
  - B. Age Friendly Cities update – Brad introduced Brenna Lin as the Research Consultant for the Age Friendly project. She will do community outreach for distribution of AFC survey and data collection.
  - C. Behrens gave an update on PAPCO funds awarded for transportation programs. Emeryville Senior Center has been recommended to receive \$132k for a new van/bus.
  - D. Burrows gave an update on BPAC priorities for 2019; Vision Zero is #1 goal to eliminate pedestrian deaths.
  - E. No report on Park and Recreation Commission.
  - F. Bates gave an update on Friends of the Emeryville Senior Center. Flea Market donations are being accepted on Wednesday's from 10 to 2pm.
  - G. Burrowes gave an update on Senior Center events for February.
  - H. Labat wrote a letter to AC Transit regarding rate increases.
- VI. Future Agenda Items
  - A. Public Safety – ask EPD to present of Safety Issues - April
  - B. Avalon Senior Apartments – Tour

- C. Co-Housing Follow-up (Labat)
- D. Homelessness
- VII. Announcements/Member Comments –
- VIII. Adjournment (11:21AM)