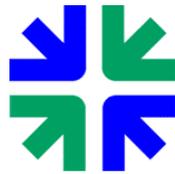


Committee Members:
Chair, Joyce Jacobson
Vice Chair, Judy Inouye
June Abeyta
Richard Ambro
Jerry Fishman
Krisna Hanks
Lillie Moseley
Judi Oser
Susan Penner
Nora Davis (City Council Liaison)



AGENDA
COMMISSION ON AGING
Meeting of the Advisory Committee
Special Meeting of the Emeryville City Council
Emeryville Senior Center
4321 Salem Street

Wednesday, March 11th, 2015
10:00 a.m.

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a regular City Council. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Commission on Aging (including writings distributed to a majority of the Commission on Aging less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

- I. Roll Call
- II. Public Comment
- III. Approval of February 11th, 2015 minutes
- IV. Action Items
(none)
- V. Information Items
 - A. Sidewalks in Emeryville (Nelson)
 - B. Hunger among Seniors in Emeryville (Lew)
 - C. Ideas for Measure BB Funds (Discussion)
 - D. Future ideas for "E'Ville Eye" articles (Discussion)
 - E. Benches at Bus Stops Update (Ambro)
 - F. Property Based Improvement District (PBID) (Discussion)
 - G. "Friends of the Emeryville Senior Center" Update (Inouye/Moseley)
 - H. Paratransit Advisory and Planning Committee (PAPCO)/8 To Go (Jacobson)
 - I. City Council Meeting Update (Rotating)
 - J. Future Agenda Items (Discussion)
- VI. Staff Comments
- VII. Committee Member Comments
- VIII. Adjournment

FURTHER INFORMATION may be obtained by contacting Brad Helfenberger, Committee Secretary, at (510) 596-3779. The next regular meeting is scheduled for April 8, 2015.

DATED: March 4, 2015

Post on: March 6, 2015
Post until: March 13, 2015

Karen Hemphill, City Clerk

All documents are available in alternative formats, on request.
In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid or service to participate in this program should contact the sponsoring department at (510)596-3779 as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfil the request will be made.

City of Emeryville 1333 Park Avenue Emeryville, CA 94608
Direct Line: 510.596.4380, Facsimile: 510.596.3724, TTY Relay: 711

Emeryville Senior Center Commission on Aging

ACTION RECAP

Regular Meeting of February 11th, 2015

10:00am

- I. Meeting called to order 9:59am
Members Present: Chair Joyce Jacobson, Vice Chair Judy Inouye, June Abeyta, Richard Ambro, Jerry Fishman, Krisna Hanks (arrived 10:17), Lillie Moseley (arrived 10:05), Judi Oser, Susan Penner, Council Liaison Nora Davis

Members Absent: (none)

Staff Present: Acting Youth & Adult Services Manager Brad Helfenberger, Temporary Recreation Supervisor Stacy Thomas, Housing Coordinator Catherine Firpo (arrived 10:02)

Public: Catherine Bates, Sylvia Curtis, Lena Hollis, Marcelline Krafchick (arrived 10:07), Eleanor Lew, Victoria Williams
- II. Public Comments:
Victoria Williams introduced herself as the new contact for the Rides for Seniors Program. Marcelline Krafchick attended to discuss the status of the trip scholarship program.
- III. Motion for approval of the minutes from January 14th meeting.
Motion: Judi Oser
Second: June Abeyta
Ayes: 9
Noes: 0
Abstentions: 0
- IV. Action Items:
 - A. Motion to form an Ad-Hoc Committee on Hunger in Emeryville consisting of Richard Ambro and Eleanor Lew (chair).
Motion: Jerry Fishman
Second: Judi Oser
Ayes: 9
Noes: 0
Abstentions: 0
- V. Information Items
 - A. Welcome new COA member
Richard Ambro was welcomed as a new member of the COA and provided with a welcome letter and bylaws.
 - B. Homeless Strategy (Firpo)

Coordinator Firpo gave an update on programs benefiting the homeless in Emeryville.

C. COA Meeting Frequency (Helfenberger)

The Commission indicated that they would like to continue meeting monthly and cancel meetings as needed.

D. Benches at Bus Stops Update (Ambro/Jacobson)

Commissioner Ambro reported that he attended the Bike-Ped Committee meeting and was encouraged by the actions taken. Chair Joyce Jacobson reported that the letter submitted to BART had been received and that benches would soon be installed at the MacArthur BART Station.

E. "E'Ville Eye" Article Update (Jacobson)

Chair Jacobson reported that the article discussed at the January meeting had been published.

F. "Friends of the Emeryville Senior Center" Update (Inouye/Moseley)

Commissioners Inouye and Moseley gave an update on upcoming events at the Senior Center including the Black History Month Celebration, and Chinese New Year Celebration.

G. Paratransit Advisory and Planning Committee/8 To Go (Jacobson)

There was no PAPCO meeting to report on.

H. Citizens Oversight Committee (Inouye)

Commissioner Inouye reported that the ECCL project is on track and on budget.

I. City Council Meeting Update (Rotating)

No Commissioner attended the meeting. However, there was a discussion on the proposed moratorium on building in Emeryville.

J. Future Agenda Items (Discussion)

Ideas for future Measure BB Funds, future article ideas for the "E'Ville Eye," Sidewalks in Emeryville.

VI. Staff Comments

Manager Helfenberger informed the Commission on the increase of funds from Measure BB and Alameda County Area Agency on Aging, which will go to transportation programs and Senior Center programs, respectively. Also, the Senior Center renovation is expected to begin in June.

VII. Committee Member Comments

(none)

VIII. Adjournment

The meeting was adjourned at 11:28am.

Submitted by: Brad Helfenberger, Youth & Adult Services Manager (Acting), March 4, 2015