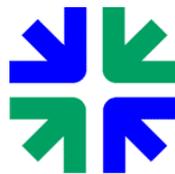


Committee Members:
Chair, Joyce Jacobson
Vice Chair, Judy Inouye
June Abeyta
Richard Ambro
Jerry Fishman
Lillie Moseley
Judi Oser
Susan Penner



AGENDA

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday, June 10, 2015
10:00 a.m.

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. Call to Order and Roll Call
- II. Public Comment
- III. Agenda Items
 - A. Approval of May 13, 2015 minutes
 - B. ECCL Wellness Center (Dunn)
 - C. Senior Center Renovation Update (Helfenberger)
 - D. Hunger among Seniors in Emeryville (Lew)
 - E. Benches at Bus Stops Update (Ambro)
 - F. Paratransit Advisory & Planning Committee (PAPCO) (Jacobson)
 - G. "Friends of the Emeryville Senior Center" Update (Inouye/Moseley)
 - H. City Council Meeting Update (Rotating)
- IV. Communications and Reports
 - A. City Staff Announcements
 - B. Council Committee Member Announcements
- V. New Business for Next Regular Council Committee Meeting – July 8, 2015
- VI. Future Agenda Items
- VII. Adjournment

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

DATED: June 4, 2015

Post on: June 5, 2015
Post until: June 12, 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



ACTION MINUTES
COMMISSION ON AGING
Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday, May 13, 2015
10:00 a.m.

- I. Roll Call (10:00AM)
 - A. Committee members present: Ambro, Abeyta, Fishman, Oser, Jacobson, Inouye, Moseley
 - B. Absent: (none)
 - C. Excused: Penner
 - D. Staff members present: Helfenberger, Jimenez
 - E. Public: Curtis, Bates, Lew

- II. Public Comment
(none)

- III. Agenda Items
 - A. Approval of April 8, 2015 Minutes
Motion: Abeyta
Second: Ambro
Ayes: 8
Noes: 0
Abstentions: 0

 - B. Emery Villa (Barnhart)
Barnhart gave a presentation on senior housing and section 8 programs.

 - C. Commission on Aging Vacancy (Helfenberger)
Helfenberger informed the Commission of an unscheduled vacancy due to a member's resignation.

 - D. Senior Center Renovation Update (Helfenberger)
Helfenberger informed the Commission that the bid process for the renovation was complete and expected to be approved by council at the June 2nd meeting. Construction is expected to begin the week of July 6th.

 - E. Hunger Among Seniors in Emeryville (Lew)
The Ad-Hoc Committee identified presented a report on hunger among seniors in Emeryville

 - F. Benches at Bus Stops Update

Ambro reported that new benches had not yet been installed and that he would follow up with City staff.

G. Paratransit Advisory & Planning Committee (PAPCO) (Jacobson)

Jacobson reported that the 8 To Go program would be the recipient of the Gap Grant Cycle 5 extension funding in the amount of \$34,000.

H. “Friends of the Emeryville Senior Center” Update

Moseley reported on upcoming events including the National Senior Health and Fitness Day and the Volunteer Recognition Event.

I. City Council Meeting Update (none)

IV. Communications and Reports

A. City Staff Announcements

B. Council Committee Member Announcements

V. New Business for Next Regular Council Committee Meeting – June 10, 2015

VI. Future Agenda Items

VII. Adjournment (11:30 AM)