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CITY OF EMERYVILLE

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Commission On Aging

Joyce Jacobson, Chair
Judy Inouye, Vice Chair
Richard Ambro, Member Lillie Moseley, Member
Winifred Arbeiter, Member Louis Labat, Member
Mary Farrell, Member Judi Oser, Member
Jerome Feldman, Member

Commission On Aging

Regular Meeting
Emeryville Recreation Center
4300 San Pablo Avenue
Emeryville, CA 94608
December 9, 2015, 10:00am

AGENDA

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, CA, during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the committee secretary at (510) 596-3779 as far in advance as possible but no later than 72 hours before the scheduled meeting. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the committee secretary prior to the meeting, and must be returned to the committee secretary at the end of the meeting. All documents are available in alternative formats, upon request.

No dogs, cats, birds or any other animal or fowl shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties. All committee meetings are recorded and are available through the City's website.

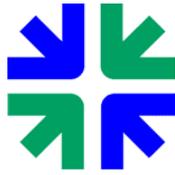
FURTHER INFORMATION may be obtained by contacting Brad Helfenberger, Committee Secretary, at (510) 596-3779 or bhelfenberger@emeryville.org. The next regular meeting is scheduled for January 13, 2016.

DATED: **December 2, 2015**

Post on: December 4, 2015
Post until: December 11, 2015

Karen Hemphill, City Clerk

1. Roll Call
2. Public Comment
3. Approval of October 14, 2015 Minutes
4. Action Items
 - A. Officer Elections
5. Information items
 - A. Welcome New Members
 - B. Housing in Emeryville (discussion)
 - C. Work Plan (discussion)
 - D. Hunger Among Seniors – Next Steps
 - E. Senior Center Renovation (Helfenberger)
 - F. Paratransit Advisory and Planning Committee (PAPCO) (Jacobson)
 - G. Friends of the Emeryville Senior Center (Moseley)
6. Future Agenda Items
7. Announcements/Member Comments
8. Adjournment



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday, October 14, 2015
10:00 a.m.

- I. Roll Call (10:00AM)
 - A. Committee members present: Ambro, Farrell, Inouye, Labat, Moseley, Oser
 - B. Absent: (none)
 - C. Excused: Jacobson (note: Penner resigned from the COA on October 13)
 - D. Staff members present: Helfenberger, Tejada
 - E. Public: Arbeiter, Bates, Cooley, Feldman, Lew, Wong

- II. Public Comment

Lew made a comment on the visibility of the bench shelter at the MacArthur BART Station.
Bates inquired about the status of non-resident fees.

- III. Approval of September 9, 2015

Motion: Farrell
Second: Ambro
Ayes: 6
Noes: 0
Abstentions: 0

- IV. Action Items
 - A. Officer Elections

Motion to defer elections to the next meeting
Motion: Ambro
Second: Labat
Ayes: 6
Noes: 0
Abstentions: 0

 - B. Commission on Aging Work Plan

Motion to approve the work plan with changes
Motion: Ambro
Second: Farrell
Ayes: 6
Noes: 0
Abstentions: 0

- V. Information Items
 - A. Police Chief Jennifer Tejada
 - B. Hunger Among Seniors in Emeryville (Lew)
 - C. “Friends of the Emeryville Senior Center” Update
 - D. Chai/Co-Chair Elections

- VI. Future Agenda Items
 - The Committee requested an information item on a discussion on Housing in Emeryville.

- VII. Announcements/Member Comments

- VIII. Adjournment (11:46 AM)