



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street

Wednesday, January 11, 2017
10:00 a.m.

- I. Roll Call (10:00AM)
 - A. Committee members present: Ambro, Behrens, Feldman, Jacobson, Labat, Moseley and Oser
 - B. Absent: (none)
 - C. Excused: Arbeiter, Farrell
 - D. Staff members present: Helfenberger, Burrowes
 - E. Public: Bates, Visveschwara

- II. Public Comment – No public comment/no discussion
- III. Approval of November 9, 2016 Minutes – Motion to Approve Minutes:
Motion: Ambro
Second: Feldman
Ayes: 7
Noes: 0
Abstentions: 0

- IV. Information Items
 - A. Brown Act presentation and review by Assistant City Attorney Andrea Visveschwara.
 - B. Helfenberger gave an update on the status of the Friends of Emeryville Senior Center as a fiscal sponsor for the Dance Moves for Parkinson's class.
 - C. Burrowes gave an update on Emeryville Senior Center programs and events.
 - D. Moseley gave an update on the Friends of the Emeryville Senior Center

- V. Future Agenda Items
 - A. Disabled Parking in Front of Senior Center
 - B. Senior Center Social Services
 - C. BART/Clipper Card presentation/workshop
 - D. Report on re-applying procedures for term expirations for COA members.

- VI. Announcements/Member Comments – Jacobson suggested that C. Firpo give a presentation on Tenant Protections in April.

- VII. Adjournment (11:30 AM)