



PLEASE POST

City of Emeryville

INCORPORATED 1896

1333 Park Avenue. Emeryville, CA 94608-3517
t (510) 596-4300 | f (510) 596-4389

Chair Baruch Golden
Vice Chair Stephen Shane
Member Celeste Burrows
Member Louis Labat
Member Joan Strasser
Member John Suter
Member Fran Ternus
Member Vacant
Member Vacant
Council Liaison Dianne Martinez

COMMISSION ON AGING

Regular Meeting

TELECONFERENCE

1) Zoom Meeting Information:
<https://emeryville-org.zoom.us/j/4942047730?pwd=NVDmQUUdoMXBvUE9uYm1YdVE3RWICUT09>
Passcode: 4321.

2) Audio Only: Call in to 669-900 6833, Meeting ID: 494 204 7730, Passcode: 4321.

May 12, 2021 – 10:00am

AGENDA

Actions taken by Advisory Bodies are not official actions of the City Council, but must be ratified at a regular City Council meeting.

All writings that are public records and relate to an agenda item which are distributed to a majority of the legislative body less than 72 hours prior to the meeting noticed will be made available via email by request the Committee Secretary.

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 as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made. Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, the City is authorized to hold public meetings via teleconferencing and to make public meetings accessible electronically to all members of the public seeking to participate in the meeting during the current health emergency. As such, Committee Members will be participating in the meeting via teleconference, and the City will provide various options for the public to participate in the conduct of the meeting remotely.

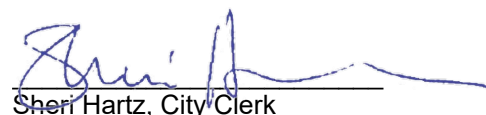
1. Call to Order
2. Roll Call
3. Public Comment
 - 3.1. Submit an Online Speaker Card at www.emeryville.org/advisorybodies
4. Approval of April 14, 2021, Regular Meeting Action Minutes
5. Action Items
6. Information Items
 - 6.1. Standards of Selection for Committees & Commissions – Suter (15 min)
 - 6.2. Age Friendly Domain – Housing (30-45 min)
 - 6.3. City Council Report – (Martinez) (5 min)
 - 6.4. Covid-19 Vaccination Updates – (Staff) (5 min)
 - 6.5. Committee Reports Update (COA) (25 min) Includes Parks & Rec, PAPCO, BPAC, Friends of ESC and Senior Center Updates
7. Future Agenda Items
 - 7.1. Age Friendly Domain – Social Participation & Inclusion - June
 - 7.2. Age Friendly Domain – Transportation - July
8. Announcements / Member Comments
9. Adjournment

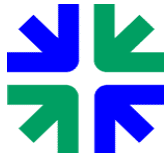
Public comment for agenda items can be submitted online via our new online speaker card at www.emeryville.org/advisorybodies. Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting as you will be unable to attend in person until the Governor's stay at home order is rescinded.

FURTHER INFORMATION may be obtained by contact Kim Burrows, Committee Secretary, at 510-596-4308 or kburrows@emeryville.org / COA@emeryville.org. The next regular meeting is scheduled for June 9, 2021, at 10:00am.

DATED: MAY 3, 2021

Post On: MAY 7, 2021
Post Until: MAY 13, 2021


Sheri Hartz, City Clerk



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee

Emeryville Senior Center

4321 Salem Street, Emeryville

Wednesday, April 14, 2021

10:00 a.m.

Call to Order 10:01 am

- I. Roll Call
 - A. Committee members present: Burrows, Golden, Strasser, Suter, Ternus, Mayor Martinez
 - B. Absent:
 - C. Excused: Labat, Shane
 - D. Staff members present: Bernardo, Burrowes, Jimenez
 - E. Public:
- II. Public Comment – none
- III. Approval of Minutes
 - A. March 10, 2021 Minutes
 - i. Motion to approve – Suter
 - ii. Second - Burrows
 - iii. All in favor – 5
- IV. Action Items: None
- V. Information Items
 - A. Introductions for new commissioner Fran Ternus.
 - B. Age Friendly Cities – Suter led the discussion on the Housing Domain for Age Friendly Cities Initiative. Several basic needs were discussed including affordable housing, shared housing, ADU's with accessibility modifications, housing modification programs for home owners, increased outreach for senior housing, and whether or not there is there a need for assisted living or residential care facilities in Emeryville. An Ad-hoc committee was formed to include Suter, Strasser, and Ternus to meet prior to the next COA meeting.
 - C. City Council Report: Martinez shared about 2 bills that passed: AB 1400 and Senate Bill 271. Annual Fiscal Budget meeting will be held on May 4.
 - D. Covid-19 Vaccination Updates: Jimenez – Vaccines are now widely available for 16+.
 - E. Committee Reports Update:
 - a. Parks and Recreation Commission: Jimenez – Village Greens, Davenport Park and Shorebird Park were discussed.
 - b. PAPCO: No report
 - c. BPAC – (Burrows) – Survey for residents coming soon re: 10-year plan. Consultant to lead a walk/bike tour in Emeryville – participation is limited. Contact Celeste for more information.
 - d. Friends of Emeryville Senior Center: No report
 - e. Senior Center: Survey for seniors coming soon regarding safety & comfort of returning to ESC. Digital needs survey from Alameda County to be distributed to Emeryville seniors.
- VI. Future Agenda Items
 - A. Age Friendly discussion on Housing Domain – Continue discussion in May.

- B. Standards of Selection to Committees & Commissions – May (Suter)
- C. Age Friendly discussion on Social Participation and Inclusion - June
- D. Powell/Christie Streets & Transportation Domain - July
- VII. Announcements/Member Comments –
- VIII. Adjournment – 11:50am