



**ACTION MINUTES**  
**COMMISSION ON AGING**  
Meeting of the Advisory Committee  
Emeryville Senior Center  
4321 Salem Street, Emeryville  
Wednesday, January 13, 2021  
10:00 a.m.

Call to Order 10:02 am

- I. Roll Call
  - A. Committee members present: Burrows, Golden, Labat, Shane, Strasser, Suter, Mayor Martinez
  - B. Absent:
  - C. Excused: Hogan, Lloyd-Lovett
  - D. Staff members present: Burrowes, Helfenberger, Jimenez
  - E. Public:
- II. Public Comment – none
- III. Approval of Minutes
  - A. December 9, 2020 Minutes
    - i. Motion to approve - Shane
    - ii. Second - Labat
    - iii. All in favor – 6
- IV. Action Items:
  - A. Report to Council – review of COA Accomplishments and Goals for City Council Presentation in March. Finalize presentation for February meeting.
- V. Information Items
  - A. Age Friendly Cities Presentation – Review of Domains for Age Friendly Action Plan. Send out resources and other Action Plans from Alameda County cities to further the discussion of working toward finalizing Emeryville’s Action Plan.
  - B. Committee Reports Update: (Suter) No report
  - C. Parks and Recreation Commission – (Jimenez) – Davenport Park playground plan for recommendation to Council.
  - D. PAPCO – (Suter) – No report. Suter will attend February City Council meeting for PAPCO member selection.
  - E. BPAC – (Burrows) – No January meeting. Sprinkler heads along the walkway have been removed at Marina due to trip hazards.
  - F. Friends of Emeryville Senior Center – (Burrowes) – Friends had their first meeting in December. Marilyn Fulrath has retired as treasurer; Maylou Bartlett is the new treasurer.
  - G. Senior Center – (Burrowes) – No report.
- VI. Future Agenda Items
  - A. Age Friendly Cities review of domains, Transportation and Housing
- VII. Announcements/Member Comments – Brad Helfenberger is leaving the City of Emeryville at the end of the month to accept a new opportunity with the City of Antioch. Burrows mentioned committee appointments for Advisory Body vacancies will be on February 5.
- VIII. Adjournment – 11:49am