



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee  
Emeryville Senior Center  
4321 Salem Street, Emeryville  
Wednesday, June 10, 2020  
10:00 a.m.

Call to Order 10:03 am

I. Roll Call

- A. Committee members present: Behrens, Burrows, Golden, Hogan, Labat, Shane, Strasser, Councilmember Martinez
- B. Absent: None
- C. Excused: None
- D. Staff members present: Bernardo, Burrowes, Helfenberger, Jimenez
- E. Public: None

II. Public Comment – None

III. Approval of March 11, 2020 Minutes – Motion to Approve Minutes:

Motion: Shane

Second: Hogan

Ayes: 7

Abstentions: None

IV. Action Items: No Action Items

V. Information Items

- A. Housing Presentation was given by Valerie Bernardo from Community Development & Housing. Valerie gave an update on Developer Selection for 4300 San Pablo Ave project. COA will make a recommendation at the next meeting.
- B. Senior Center orientation for new members discussion.
- C. Age Friendly Cities - Helfenberger/Burrowes: AFC progress has been halted by the Shelter in Place as all efforts have been directed to providing meals for senior community members.
- D. Park and Recreation Commission – Updates include: partial closure to Doyle St. to allow for social distancing and outdoor activity. Davenport Park fencing for proposed tot lot. Point Emery erosion control efforts.
- E. PAPCO – Next meeting in 2 weeks via Zoom to review moneys allocated for cities. Overall decrease in transportation services in the county since SIP went into effect.
- F. BPAC – Developing a new 10-year Master Plan for BPAC. SafeTREK study identifies 6 intersections in Emeryville to evaluate pedestrian and bicycle safety.
- G. Friends of Emeryville Senior Center - No update
- H. Senior Center – No anticipated date for reopening the Senior Center. Will continue with Zoom programming for activities, limited shuttle service and extensive distribution of meals. Steps and safety protocols for reopening are being identified and discussed with staff.

VI. Future Agenda Items

- A. Recommendation to Council on Developer Selection for 4300 San Pablo Ave. (Action)
  - i. Motion to make a recommendation at the next COA meeting in July: Motion: CB; Second: YB Ayes: 7; Nays: 0

- B. Age Friendly Cities Domain – Transportation – (Action Item/Discussion); invite someone on staff to discuss opportunities relating to transportation in Emeryville.
  - C. Ways to collaborate with other Cities Commissions & Advisory Committees
  - D. Brainstorm ideas to increase publicity for COA and the Senior Center
- VII. Announcements/Member Comments –
- VIII. Adjournment – 12:03pm