



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee  
Emeryville Senior Center  
4321 Salem Street, Emeryville  
Wednesday, August 12, 2020  
10:00 a.m.

Call to Order 10:01 am

- I. Roll Call
  - A. Committee members present: Behrens, Burrows, Hogan, Labat, Lloyd-Lovett, Shane, Strasser, Suter, Councilmember Martinez
  - B. Absent: None
  - C. Excused: Golden
  - D. Staff members present: Burrowes, Helfenberger
  - E. Public: K. Bukowski
- II. Public Comment – None
- III. Approval of July 8, 2020 Minutes – Motion to Approve Minutes:  
Motion: Shane  
Second: Hogan  
Ayes: 8 Noes: 0 Abstentions: None
- IV. Action Items:
  - A. Ways to Collaborate with other City Commissions & Advisory Boards (Discussion).
    - i. Staff will send out a list of City Commissions & Committees for review.
    - ii. Staff will send out a link to monthly reports for all City Commissions & Committees for review.
  - B. Brainstorm Ideas to Increase Publicity for COA and Senior Center.
    - i. Suter has agreed to contact HOA's for posting updates/news/links for Senior Center information and work with Kim to write an article for the newsletter.
- V. Information Items
  - A. Parks and Recreation Commission – Helfenberger stated that improvements are being considered at beaches for additional usable space. Village Greens Project is looking to close off traffic for additional park space and bike/ped access.
  - B. PAPCO – Behrens asked the Commission to consider stepping in to take over for her as a representative to PAPCO in her absence.
  - C. BPAC – Burrows stated the Oakland Slow Streets project to address extension to Emeryville.
  - D. Friends of Emeryville Senior Center – No report.
  - E. Senior Center – Staff will host a Senior Center Drive Through Event on Wednesday, September 3 from 1:00-2:00pm for members to drive through and say hello to friends and staff. Aetna is providing goody bags for participants. This is a non-contact, drive through event.
- VI. Future Agenda Items
  - A. Continue the conversation: Ways to collaborate with other Cities Commissions & Advisory Committees in relation to Age Friendly Cities
  - B. Continue the conversation: Brainstorm ideas to increase publicity for COA and the Senior Center

- VII. Announcements/Member Comments – Hogan stated that the controversial Omni Project no longer has plans to build in Emeryville.
- VIII. Adjournment – 11:53am