



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee
Emeryville Senior Center
4321 Salem Street, Emeryville
Wednesday, February 8, 2023
10:00 a.m.

Call to Order 10:11 am

- I. Roll Call
 - A. Committee members present: Rosales, Strauss, Suter, Ternus, Watman
 - B. Absent:
 - C. Excused: Kerr, Shane
 - D. Staff members present: Burrowes
 - E. Public:
- II. Public Comment – none
- III. Approval of Minutes
 - A. January 11, 2023, Minutes
 - i. Motion to Approve – Watman
 - ii. Second - Ternus
 - iii. Ayes – 5
 - iv. Noes/Abstention - 0
- IV. Action Items:
 - A. Report to Council 2022 Goals and Accomplishments
 - i. Motion to Approve – Ternus
 - ii. Second – Rosales
 - iii. Ayes – 5
 - iv. Noes/Abstention - 0
- V. Information Items
 - A. Report to Council discussion to finalize presentation.
 - B. City Council Report – City Council to resume in-person meeting in February.
 - C. Committee Reports Update:
 - a. Parks and Recreation Commission: – Davenport Park soft opening is scheduled for February 10th with a ribbon cutting on March 3rd.
 - b. PAPCO - No Report.
 - c. BPAC – No Report.
 - d. Friends of Emeryville Senior Center – The Senior Center will not host its annual events for January-February due to limited staffing and volunteers
 - e. Senior Center – Will host a Super Bowl Party on February 12th @3:00pm.
- VI. Future Agenda Items
 - A. Safety for Bicyclists and Pedestrians Discussion
 - B. Vacancy Tax – Community Development discussion (March)
 - C. Emotional Security – Watman
 - D. Leaves/Absences for meetings and In person meeting update
- VII. Announcements/Member Comments –
- VIII. Adjournment – 11:34 am