



## **ACTION MINUTES**

### **COMMISSION ON AGING**

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

Call to Order 10:01 am

- I. Roll Call
  - A. Committee members present: Rosales, Shane, Strauss, Suter, Watman
  - B. Absent: Kerr
  - C. Excused:
  - D. Staff members present: Burrowes, Richardson, Smalley
  - E. Public:
- II. Public Comment – none
- III. Approval of Minutes
  - A. February 8, 2023, Minutes
    - i. Motion to Approve – Rosales
    - ii. Second - Shane
    - iii. Ayes – 5
    - iv. Noes/Abstention - 0
- IV. Action Items:
  - i. No Action Items
- V. Information Items
  - A. Vacancy Tax Discussion and Community Development Updates from Chad Smalley.
  - B. City Council Report – No Update
  - C. Committee Reports Update:
    - a. Parks and Recreation Commission: – Davenport Park ribbon cutting was held on March 3<sup>rd</sup>.
    - b. PAPCO - No quorum, so no action taken.
    - c. BPAC – No Report.
    - d. Friends of Emeryville Senior Center – Meeting held on March 1<sup>st</sup>. Two potential new members to join the board.
    - e. Senior Center – Hosted a Super Bowl Party on February 12<sup>th</sup> @3:00pm. Will host a FREE Boomer Dance Party on March 24<sup>th</sup> @1:00pm.
- VI. Future Agenda Items
  - A. Safety for Bicyclists and Pedestrians Discussion
  - B. Emotional Security – Watman
- VII. Announcements/Member Comments –
- VIII. Adjournment – 12:01pm