



## **ACTION MINUTES**

### **COMMISSION ON AGING**

Meeting of the Advisory Committee

Emeryville Senior Center

4321 Salem Street, Emeryville

Wednesday, May 10, 2023

10:00 a.m.

Call to Order 10:02 am

- I. Roll Call
  - A. Committee members present: Rosales, Shane, Strauss, Suter, Watman
  - B. Absent:
  - C. Excused:
  - D. Staff members present: Burrowes
  - E. Public:
- II. Public Comment – none
- III. Approval of Minutes
  - A. March 8, 2023, Minutes
    - i. Motion to Approve – Watman
    - ii. Second - Rosales
    - iii. Ayes – 5
    - iv. Noes/Abstention - 0
- IV. Action Items:
  - i. No Action Items
- V. Information Items
  - A. Remote Meeting Update: Suter discussed AB817 which offers support for advisory committees to hold remote meetings.
  - B. Review Age Friendly Action Plan Items as future discussions. Commission will share top three action items to dive into for future meetings.
  - C. Committee Reports Update:
    - a. Parks and Recreation Commission: – No Report from last meeting due to lack of quorum.
    - b. PAPCO – Suter gave update on the Paratransit Program Plan Presentations.
    - c. BPAC – No Report.
    - d. Friends of Emeryville Senior Center – Friends will host a vendor table at the Pancake Breakfast to share their mission and recruit new members.
    - e. Senior Center – Pancake Breakfast, Boomers Dance and Volunteer Lunch are events planned for coming months.
- VI. Future Agenda Items
  - A. Safety for Bicyclists and Pedestrians Discussion/ATP regarding crosswalks at intersections and Beacon Lights.
  - B. Back Support for Benches at Marina Park – Watman
  - C. Elections and Nominations
- VII. Announcements/Member Comments – Shane gave his resignation to the Commission. Terms are ending for some members; please reapply. Applications are due June 26 at 5:00pm.
- VIII. Adjournment – 11:46am