



ACTION MINUTES

COMMISSION ON AGING

Meeting of the Advisory Committee

Emeryville Senior Center

4321 Salem Street, Emeryville

Wednesday, July 12, 2023

10:00 a.m.

Call to Order 10:02 am

- I. Roll Call
 - A. Committee members present: Marringa, Rosales, Strauss, Suter, Watman
 - B. Absent: Terlet
 - C. Excused:
 - D. Staff members present: Buddenhagen, Burrowes, Oaks, Sermeno
 - E. Public: Cossey, Eggers
- II. Public Comment – none
- III. Approval of Minutes
 - A. June 14, 2023, Minutes
 - i. Motion to Approve – Watman
 - ii. Second - Strauss
 - iii. Ayes – 5
 - iv. Noes/Abstention - 0
- IV. Action Items:
 - i. Motion to Elect John Suter as Chair – Rosales/ Marringa, all in favor (5)
 - ii. Motion to Elect Ellen Strauss as Vice Chair – Suter/Rosales, all in favor (5)
 - iii. Motion to Cancel the August Meeting – Suter/Rosales, all in favor (5)
- V. Information Items
 - A. Senior Planner Navarre Oaks gave a presentation and updates on the ATP (Active Transportation Plan) and answered questions from the committee.
 - B. Review Age Friendly Action Plan Items as future discussions. Commission discussed Affordable Housing and the challenges due to low inventory, wait lists and processes to apply. Strauss gave her personal account of the challenges she experienced and offered to assist others to reduce similar challenges. Additional Domain topics will be discussed at next meetings.
 - C. Committee Reports Update:
 - a. Parks and Recreation Commission: – No Report from last meeting due to lack of quorum.
 - b. PAPCO – No Report.
 - c. Friends of Emeryville Senior Center – Past President, Frances Williams passed away. Retreat is scheduled for August 2. Fundraiser for September will be planned at the retreat.
 - d. Senior Center – Two new activities/classes started at ESC on 7/11 – Singing and Board Games. Next picnic will be at Marina Park on 7/14.
 - e. Community Services – Movie in the park on July 21 @ Doyle/Hollis will be A Bugs Life, August 25 @ Christie Ave Park will be Encanto. Pool is open for Summer!!!

- VI. Future Agenda Items
 - A. Loneliness for Seniors
 - B. Age Friendly Domain – Community Support & Health Services
 - C. Age Friendly Domain – Social Inclusion
 - D. Age Friendly Domain – Digital Access
 - E. Additional Domains for discussion and review
- VII. Announcements/Member Comments – Possible location change for September meeting to move COA to ECCL in order to use the new White Board for meeting access and enhancements.
- VIII. Adjournment – 12:03pm