

Committee Members:
Chair, Jim Golden
Vice Chair, Kathryn Connell
June Abeyta
Jerry Fishman
Krisna Hanks
Joyce Jacobson
Judi Oser
Lillie Moseley
Susan Penner
Kurt Brinkman (City Council Liaison)



AGENDA
COMMISSION ON AGING
Meeting of the Advisory Committee
Special Meeting of the Emeryville City Council
Emeryville Senior Center
4321 Salem Street

Wednesday, February 13th, 2013
10:00 a.m.

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a regular City Council. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Commission on Aging (including writings distributed to a majority of the Commission on Aging less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

- I. Roll Call
- II. Public Comment
- III. Approval of January 9th minutes
- IV. Action Items
 - A. Formation of Ad-Hoc Committee on Emeryville as a Regional Senior Center
- V. Information Items
 - A. New Member Welcome (Brad Helfenberger)
 - B. ECCL Schematic Design (Roy Miller)
 - C. Emeryville Senior Center as a Regional Senior Center (Continued Discussion)
 - D. "Friends of the Emeryville Senior Center" Update (Jim Golden)
 - E. PAPCO/8 To Go (Joyce Jacobson)
 - F. Alameda County Commission on Aging (Betsy Cooley)
 - G. COC Update (Rodney Wong)
- VI. Staff Comments
- VII. Committee Member Comments
- VIII. Adjournment

FURTHER INFORMATION may be obtained by contacting Brad Helfenberger, Committee Secretary, at (510) 596-3779. The next regular meeting is scheduled March 13th, 2013.

DATED: February 8th, 2013

Post on: February 8th, 2013
Post until: February 15th, 2013

Karen Hemphill, City Clerk

All documents are available in alternative formats, on request.
In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid or service to participate in this program should contact the sponsoring department at (510)596-3779 as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfil the request will be made.