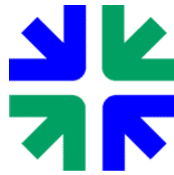


Committee Members:
Chair, Jim Golden
Vice Chair, Lillie Moseley
June Abeyta
Kathryn Connell
Jerry Fishman
Krisna Hanks
Joyce Jacobson
Judi Oser
Susan Penner
Nora Davis (City Council Liaison)



AGENDA

COMMISSION ON AGING

Meeting of the Advisory Committee
Special Meeting of the Emeryville City Council
Emeryville Recreation Center
4300 San Pablo Ave

Wednesday, February 12th, 2014
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 8th, 2014 minutes
- IV. Action Items
 - A. Chair/ Co-Chair Elections
 - B. Ad-Hoc Committee on Non-Resident Policy
 - C. CIP Project Priorities
- V. Information Items
 - A. City Council Meeting Update (Lillie Moseley)
 - B. "Friends of the Emeryville Senior Center" Update (Lillie Moseley)
 - C. PAPCO/8 To Go (Joyce Jacobson)
 - D. Alameda County Commission on Aging (Betsy Cooley)
 - E. Parks and Recreation Advisory Committee Update (Betsy Cooley)
 - F. Citizens Oversight Committee (Rodney Wong)
 - G. Emery Go Round Taskforce (Joyce Jacobson)
- 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 for March 12th, 2014.

DATED: February 6th, 2014

Post on: February 8th, 2014
Post until: February 14th, 2014

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.