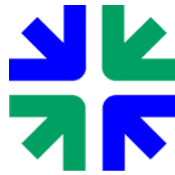


*Committee Members:**Chair, (Vacant)**Vice Chair, Lillie Moseley**June Abeyta**Kathryn Connell**Jerry Fishman**Krisna Hanks**Joyce Jacobson**Judi Oser**Susan Penner**Nora Davis (City Council Liaison)***AGENDA****COMMISSION ON AGING**

Meeting of the Advisory Committee  
 Special Meeting of the Emeryville City Council  
 Emeryville Senior Center  
 4321 Salem Street

Wednesday, March 12<sup>th</sup>, 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 February 12<sup>th</sup>, 2014 minutes
- IV. Action Items
  - A. Chair/ Co-Chair Elections
  - B. Committee Member Applicant Interviews/ Appointment Recommendation
- V. Information Items
  - A. Ad Hoc Committee on Non-Resident Policy (Jacobson/Oser)
  - B. City Council Meeting Update (Rotating)
  - C. "Friends of the Emeryville Senior Center" Update (Lillie Moseley)
  - D. PAPCO/8 To Go (Joyce Jacobson)
  - E. Alameda County Commission on Aging (Betsy Cooley)
  - F. Parks and Recreation Advisory Committee Update (Betsy Cooley)
  - G. Citizens Oversight Committee (Rodney Wong)
  - H. 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 April 9<sup>th</sup>, 2014.

DATED: March 6<sup>th</sup>, 2014

Post on: March 7<sup>th</sup>, 2014

Post until: March 14<sup>th</sup>, 2014

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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.