

Committee Members:  
Chair, Joyce Jacobson  
Vice Chair, Lillie Moseley  
June Abeyta  
Kathryn Connell  
Jerry Fishman  
Judy Inouye  
Krisna Hanks  
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, June 11<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 May 14<sup>th</sup>, 2014 minutes
- IV. Action Items  
(none)
- V. Information Items
  - A. Proposed City Charter (Landreth)
  - B. Update on proposed fee changes (Helfenberger)
  - C. "Friends of the Emeryville Senior Center" Update (Moseley)
  - D. PAPCO/8 To Go (Jacobson)
  - E. Citizens Oversight Committee (Wong)
  - F. Parks & Recreation Advisory Committee (Cooley)
  - G. Emery Go Round Taskforce (Jacobson)
  - H. City Council Meeting Update (Rotating)
  - I. Future Agenda Items (Discussion)
- 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 July 9<sup>th</sup>, 2014.

DATED: June 5<sup>th</sup>, 2014

Post on: June 6<sup>th</sup>, 2014  
Post until: June 13<sup>th</sup>, 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.