



City of Emeryville

INCORPORATED 1896

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Chair Mary Farrell
Vice Chair Baruch Golden
Member Yvonne Behrens
Member Celeste Burrows
Member Jerome Feldman
Member Louis Labat
Member C. Kaylah Sterling
Member **Vacant**
Member **Vacant**
Council Liaison Dianne Martinez

COMMISSION ON AGING

Regular Meeting
Emeryville Senior Center
4321 Salem Street. Emeryville, CA 94608
March 13, 2019 – 10:00 AM

AGENDA

Actions taken by Advisory Bodies are not official actions of the City Council, but must be ratified at a regular City Council meeting.

All writing that are public records and relate to an agenda item which are distributed to a majority of the legislative body less than 72 hours prior to the meeting noticed will be made available at the Information Counter at the Civic Center at 1333 Park Avenue, Emeryville, California, during normal business hours (Monday through Friday, 9:00 AM to 5:00 PM, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices will be made available for anyone with hearing difficulty, and must be returned to the Committee Secretary at the end of the meeting. All documents are available in alternative formats upon request. No animals shall be allowed at, or brought in to, a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability; or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of February 13, 2019, Regular Meeting Action Minutes
5. Action Items
 - 5.1. Recommend Approval of 4300 San Pablo Ave. RFQ
6. Information Items
 - 6.1. Age Friendly Cities Update (Helfenberger)
 - 6.2. Parks and Recreation Commission Update (Farrell)
 - 6.3. PAPCO Update (Behrens)
 - 6.4. BPAC Update (Burrows)
 - 6.5. Friends of Emeryville Senior Center (Bates/Staff)
 - 6.6. Senior Center Report (Burrows)
 - 6.7. Public Actions
7. Future Agenda Items
 - 7.1. Homelessness
 - 7.2. Public Safety – EPD Safety Issues
 - 7.3. Co-Housing Follow-up
 - 7.4. Avalon Senior Apartments
8. Announcements / Member Comments
9. Adjournment

FURTHER INFORMATION may be obtained by contact Kim Burrows, Committee Secretary, at 510-596-4308 or kburrows@emeryville.org / coa@emeryville.org. The next regular meeting is scheduled for April 10, 2019, at 10:00 AM.

DATED: MARCH 1, 2019

Post On: MARCH 8, 2019
Post Until: MARCH 14, 2019



City Clerk