



PLEASE POST

City of Emeryville

INCORPORATED 1896

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Member Louis Labat
Member C. Kaylah Sterling
Member **VACANT**
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Council Liaison Dianne Martinez

COMMISSION ON AGING
Regular Meeting
Senior Center, Billiards Room
4321 Salem Street, Emeryville, CA 94608
September 11, 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 July 10, 2019, Regular Meeting Action Minutes
5. Action Items
 - 5.1. Recommendation to Approve Alameda County Transportation Commission (A-CTC) Funding Agreement for New Bus Purchase
 - 5.2. Recommendation to Approve City of Oakland Grant Agreement for 8 To Go Operations
 - 5.3. Commission Composition
6. Information Items
 - 6.1. COA Goals Regarding Housing (Discussion)
 - 6.2. Age Friendly Cities Update (Helfenberger)
 - 6.3. Parks and Recreation Commission (Helfenberger)
 - 6.4. PAPCO Update (Behrens)
 - 6.5. BPAC Update (C. Burrows)
 - 6.6. Friends of Emeryville Senior Center Update (Bates/Staff)
 - 6.7. Senior Center Report (Staff)
7. Future Agenda Items
 - 7.1. Gateway Project Follow Up
8. Announcements / Member Comments
9. Adjournment

FURTHER INFORMATION may be obtained by contacting Kim Burrows, Committee Secretary, at 510-596-4308 or kburrows@emeryville.org / coa@emeryville.org. The next regular meeting is scheduled for October 9, 2019, at 10:00 AM.

DATED: AUGUST 27, 2019

POST ON: AUGUST 30, 2019

POST UNTIL: SEPTEMBER 12, 2019

City Clerk