

PLEASE POST

*Committee Members:*  
*Chair, Jerry Fishman*  
*Vice Chair, Jim Golden*  
*June Abeyta*  
*Kurt Brinkman*  
*Kathryn Connell*  
*Nora Davis*  
*Joyce Jacobson*  
*Judi Oser*  
*Lillie Moseley*  
*Ann Nelson*  
*Susan Penner*



**AGENDA**  
**COMMISSION ON AGING**  
Meeting of the Advisory Committee  
Special Meeting of the Emeryville City Council  
Emeryville Senior Center  
4321 Salem Street

January 11<sup>th</sup>, 2012  
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 Nov 9, 2011 minutes
- IV. Action Items  
(none)
- V. Information Items
  - A. ECCL Update & Senior Lounge (Roy Miller & Hayin Kim)
  - B. Cal-Fresh Cards (Cindy Montero)
  - C. 8 To Go Beverly Foundation Grant (Cindy Montero)
  - D. Continuance of discussion of rules, regulations, and mission statement of COA (Discussion)
  - E. Senior Center maximum program capacity (Discussion)
  - F. PAPCO/8 To Go (Joyce Jacobson)
  - G. "Friends of the Emeryville Senior Center" (Jim Golden)
  - H. COC Update (Rodney Wong)
- VI. Staff Comments
- VII. Committee Member Comments
- VIII. Adjournment

**FURTHER INFORMATION** may be obtained by contacting Cindy Montero, Committee Secretary, at (510) 596-3770. The next regular meeting is scheduled January 11<sup>th</sup>, 2012.

DATED: January 6, 2012

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Karen Hemphill, City Clerk

Post on: January 6, 2012  
Post until: January 13, 2012

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)596-3770 or ADA Coordinator 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.

Dominique B. Burton, ADA Coordinator

City of Emeryville 1333 Park Avenue Emeryville, CA 94608

Direct Line: 510.596.4380, Facsimile: 510.596.3724, TTY Relay: 711 [dburton@ci.emeryville.ca.us](mailto:dburton@ci.emeryville.ca.us)