

PLEASE POST

Committee Members:
Chair, Jim Golden
Vice Chair, Kathryn Connell
June Abeyta
Kurt Brinkman
Nora Davis
Jerry Fishman
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

February 8th, 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
 - A. Chair/Co-Chair Elections
- V. Information Items
 - A. Hospital Discharge Transportation Service & Alta Bates Hospital (Kevin Laven)
 - B. Continuance of discussion of rules, regulations, and mission statement of COA (Joyce Jacobsen)
 - C. Senior Center maximum program capacity (Nora Davis)
 - D. PAPCO/8 To Go (Joyce Jacobson)
 - E. "Friends of the Emeryville Senior Center" (Jim Golden)
 - F. COC Update (Rodney Wong)
- 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 March 14th, 2012.

DATED: February 2nd, 2012

Post on: February 3rd, 2012
Post until: February 10th, 2012

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)596-3770 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