

RESOLUTION NO. 23-109

Resolution Of The City Council Of The City Of Emeryville Amending The Meeting Location Of The Commission On Aging; And Amending The FY2023-24 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, on July 12, 2023, the members of the Commission on Aging (“Commission”) discussed and agreed to change their meeting location to allow for greater public participation via the teleconferencing abilities of an alternate location; and

WHEREAS, the Commission wishes to amend their meeting location to convene at the Emeryville Center of Community Life (“ECCL”), located at 4727 San Pablo Avenue, Emeryville, CA; and

WHEREAS, the Commission will continue to convene at 10:00 AM on the second Wednesday of every month, unless otherwise amended and noticed; now, therefore, be it.

RESOLVED, by the City Council of the City of Emeryville that the meeting location of the Commission on Aging shall be amended to meet at the Emeryville Center of Community Life, located at 4727 San Pablo Avenue, Emeryville, California; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the Commission on Aging shall continue to convene at 10:00 AM on the second Wednesday of every month, unless otherwise amended and noticed; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2023-24 Local Roster of Boards, Commissions and Committees is hereby amended to reflect the aforementioned amendment.

Resolution No. 23-109
Commission on Aging Meeting Location Change
City Council Meeting | September 5, 2023
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ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, September 5, 2023, by the following vote:

AYES:	<u>5</u>	Mayor Bauters, Vice Mayor Welch and Council Members Kaur, Mourra and Priforce
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

DocuSigned by:
John Bauters
C7388B49E2C9456...
MAYOR

ATTEST:

DocuSigned by:
April Richardson
9AF9F67CE6264D8...
CITY CLERK

APPROVED AS TO FORM:

DocuSigned by:
John Kennedy
2C934D02DB55467...
CITY ATTORNEY

- ATTACHMENTS**
- Exhibit A – Commission on Aging Roster

City of Emeryville | FY2023-24 Local Roster of Boards, Commissions and Committees
Amended: September 5, 2023

COMMISSION ON AGING

Committee Type	Community Advisory Standing Committee		
Created	September 1975; Reactivated February 4, 1992		
Official Action(s)	Resolution No. 75-127 (establishing commission); Resolution No. 92-25; Resolution No. 19-142 (amended membership composition); Resolution No. 22-160 (discontinue Council Liaison role); Resolution No. 23-45 (amended membership composition); Resolution No. 23-54 (amended member terms); Resolution No. 23-109 (amended meeting location)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the health and wellness of seniors in the community.		
Committee Composition	<p>7 Members: <i>*An odd number of members from the greater Emeryville community who shall reflect the diversity of the City as to neighborhood of residence and ethnicity.</i></p> <ul style="list-style-type: none"> ▪ 1 Community Member ▪ 5 Residents ▪ 1 Resident (94608) 		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	2 Years, Staggered (expiring June 30)		
Regular Meeting	<p>Monthly 2nd Wednesday 10:00 AM Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)</p>		
Chairperson Vice Chairperson	<p>John Suter Ellen Strauss</p>		
Secretary	<p>Kim Burrowes, Recreation Manager kburrowes@emeryville.org coa@emeryville.org 510-596-4308 www.emeryville.org/94/Commission-on-Aging</p>		
Members	Marilee Marringa	Resident	June 30, 2024
	Beatriz Rosales	Resident	June 30, 2025
	Ellen Strauss	Community Member	June 30, 2025
	John Suter	Resident	June 30, 2025
	Rene Terlet	Resident	June 30, 2024
	Walt Watman	Resident	June 30, 2024
	<i>Vacant</i>	<i>Resident (94608)</i>	<i>June 30, 2024</i>
Other Staff	Community Services Director		