

## **RESOLUTION NO. 25-47**

**Resolution Of The City Council Of The City Of Emeryville Appointing Jerome Feldman As Community Member, And Appointing Ellen Strauss And John Suter As Residents, To Serve On The Commission On Aging For Terms Commencing July 1, 2025, And Ending June 30, 2027; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly**

**WHEREAS**, the Commission on Aging has three positions whose terms are scheduled to end as of June 30, 2025; and

**WHEREAS**, the pending vacancies on the Commission on Aging were announced and noticed pursuant to the terms of Government Code Section 54970, et. seq. (the “Maddy Act”); and

**WHEREAS**, the City Council received applications from community members interested in serving on the Commission on Aging; and

**WHEREAS**, the City Council hereby finds that Jerome Feldman, Ellen Strauss and John Suter possess the necessary qualifications to serve on the Commission on Aging; now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville that Jerome Feldman is hereby appointed as Community Member to serve on the Commission on Aging for a term commencing July 1, 2025, and ending June 30, 2027; and, be it, further


**RESOLVED**, by the City Council of the City of Emeryville that Ellen Strauss and John Suter are hereby appointed as Residents to serve on the Commission on Aging for terms commencing July 1, 2025, and ending June 30, 2027; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that the FY2025-26 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.


Resolution No. 25-47  
Commission On Aging Appointments  
City Council Meeting | June 17, 2025  
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**ADOPTED**, by the City Council of the City of Emeryville at a special meeting held Tuesday, June 17, 2025, by the following vote:

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

Signed by:   
DEB2006803FA400...  
MAYOR

ATTEST:  
  
Signed by:   
9AF9F67CE0284D8...  
CITY CLERK

APPROVED AS TO FORM:  
  
DocuSigned by:   
2C934D02DB55467...  
CITY ATTORNEY

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

**City of Emeryville** | FY2025-26 Local Roster of Boards, Commissions and Committees  
Amended: June 17, 2025

## 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:</p> <p><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"> <li>▪ 1 Community Member</li> <li>▪ 5 Residents</li> <li>▪ 1 Resident (94608)</li> </ul>		
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</p> <p>2nd Wednesday</p> <p>10:00 AM</p> <p>Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)</p>		
Chairperson Vice Chairperson	<p>TBD</p> <p>TBD</p>		
Secretary	<p>Kim Burrowes, Recreation Manager</p> <p><a href="mailto:kburrowes@emeryville.org">kburrowes@emeryville.org</a>   <a href="mailto:coa@emeryville.org">coa@emeryville.org</a>   510-596-4308</p> <p><a href="http://www.emeryville.org/94/Commission-on-Aging">www.emeryville.org/94/Commission-on-Aging</a></p>		
Members	Jerome Feldman	Community Member	June 30, 2027
	Beth Rosales	Resident	June 30, 2026
	Ellen Strauss	Resident	June 30, 2027
	John Suter	Resident	June 30, 2027
	Walt Watman	Resident	June 30, 2026
	Dianne Woods	Resident (94608)	June 30, 2026
	<i>Vacant</i>	<i>Resident</i>	<i>June 30, 2026</i>
Other Staff	Community Services Director		