

RESOLUTION NO. 17-84

**Resolution Of The City Council Of The City Of Emeryville Appointing Baruch Golden, Lillie Moseley And Judi Oser As Residents To Serve On The Commission On Aging For Terms To Be Established, And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly**

**WHEREAS**, the Commission on Aging is seeking to fill two (2) scheduled vacancies and one (1) unscheduled vacancy on the Committee for Residents; and

**WHEREAS**, the vacancies on the Commission on Aging were announced and noticed pursuant to the terms of the 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 Baruch Golden, Lillie Moseley and Judi Oser 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 Baruch Golden, Lillie Moseley and Judi Oser are hereby appointed as Residents to serve on the Commission on Aging for terms to be established; and, be it, further

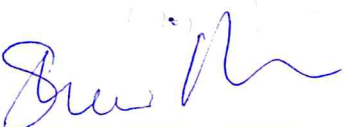
**RESOLVED**, by the City Council of the City of Emeryville that the FY2017-18 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments, and will reflect the terms once established.

**ADOPTED**, by the City Council of the City of Emeryville at a special meeting held Tuesday, June 20, 2017, by the following vote:

AYES:	<u>5</u>	Mayor Donahue, Vice Mayor Bauters and Council Members
NOES:	<u>0</u>	Martinez, Medina and Patz
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

  
MAYOR

ATTEST:

  
CITY CLERK

APPROVED AS TO FORM:

  
CITY ATTORNEY

## COMMISSION ON AGING

Committee Type	Community Advisory Standing Committee		
Created	September 1975; Reactivated February 4, 1992		
Official Action(s)	Resolution No. 75-127; Resolution No. 92-25		
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	Up to 9 Members: An odd number of residents – no fewer than 5, no more than 9 – who shall reflect the diversity of the City as to neighborhood of residence and ethnicity.		
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)	4 Years, Staggered (expiring June 30)		
Regular Meeting	Monthly 2 <sup>nd</sup> Wednesday 10:00 AM Senior Center (4321 Salem Street, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Kim Burrowes, Program Coordinator kburrowes@emeryville.org 510-596-4308 coa@emeryville.org		
City Council Liaison	Council Member Christian R. Patz crpatz@emeryville.org   510-596-4376		
Members	<b>Member</b> Winnifred Arbeiter Yvonne Behrens Mary Farrell Jerome Feldman Baruch Golden Joyce Jacobson Louis Labat Lillie Moseley Judi Oser	<b>Position</b> Resident Resident Resident Resident Resident Resident Resident Resident Resident	<b>Term Expiring</b> June 30, 2019 June 30, 2020 June 30, 2019 June 30, 2019 June 30, 2019 June 30, 2020 June 30, 2019 June 30, 2021 June 30, 2021
Other Staff	Community Services Director		