

RESOLUTION NO. 19-123

Resolution Of The City Council Of The City Of Emeryville Appointing Merry Tantaros As Resident For A Term Commencing Immediately And Ending June 30, 2023, To Serve On The Commission On Aging; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Commission on Aging has one (1) vacancy for a Resident with a term scheduled to end June 30, 2021, and two (2) vacancies for Residents with terms scheduled to end June 30, 2023; and

WHEREAS, the 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 Merry Tantaros possesses 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 Merry Tantaros is hereby appointed as Resident to serve on the Commission on Aging for a term commencing immediately and ending June 30, 2023; and, be it, further

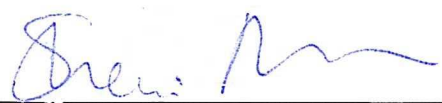
RESOLVED, by the City Council of the City of Emeryville that the FY2019-20 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.

ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, September 3, 2019, by the following vote:

AYES:	<u>4</u>	Mayor Medina, Vice Mayor Patz and Council Members Donahue and Martinez
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>1</u>	Council Member Bauters


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 2nd Wednesday 10:00 AM Senior Center (4321 Salem Street, Emeryville)		
Chairperson Vice Chairperson	Baruch Golden Yvonne Behrens		
Secretary	Kim Burrowes, Program Coordinator kburrowes@emeryville.org 510-596-4308 coa@emeryville.org www.emeryville.org/94/Commission-on-Aging		
City Council Liaison	Council Member Dianne Martinez dmartinez@emeryville.org 510-596-4376		
Members	David Adams	Resident	June 30, 2021
	Yvonne Behrens	Resident	June 30, 2020
	Celeste Burrows	Resident	June 30, 2020
	Baruch Golden	Resident	June 30, 2023
	Louis Labat	Resident	June 30, 2023
	C. Kaylah Sterling	Resident	June 30, 2023
	Merry Tantaros	Resident	June 30, 2023
	Vacant	Resident	June 30, 2021
	Vacant	Resident	June 30, 2023
Other Staff	Community Services Director		