

RESOLUTION NO. 19-142

Resolution Of The City Council Of The City Of Emeryville Amending The Membership Composition Of The Commission On Aging; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, on September 11, 2019, the Commission on Aging considered and voted to recommend the City Council amend the membership composition of the Committee as follows:

- 1 Community Member – person residing or working in Emeryville
- 1 Resident (94608) – person residing in the Emeryville-Oakland 94608 zip code
- 7 Residents – persons residing in Emeryville; and

WHEREAS, the Commission on Aging will continue to maintain a full membership of nine (9) members with staggered four-year terms; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville to amend the membership composition of the Commission on Aging to consist of 1 Community Member, 1 Resident (94608), and 7 Residents; 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 reflect the aforementioned amendment.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, October 1, 2019, by the following vote:

AYES:	<u>5</u>	Mayor Medina, Vice Mayor Patz, and Council Members Bauters, Donahue, and Martinez
NOES:	<u>0</u>	
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 (establishing commission); Resolution No. 92-25; Resolution No. 19-142 (amended membership composition)		
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>Up to 9 Members: 1 Community Member 1 Resident (94608) 7 Residents</p> <p>An odd number of members from the greater Emeryville community – no fewer than 5, no more than 9 – who shall reflect the diversity of the City as to neighborhood of residence and ethnicity.</p>		
Committee Facts	<p>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.</p>		
Term(s)	4 Years, Staggered (expiring June 30)		
Regular Meeting	<p>Monthly 2nd Wednesday 10:00 AM Senior Center (4321 Salem Street, Emeryville)</p>		
Chairperson Vice Chairperson	<p>Baruch Golden Yvonne Behrens</p>		
Secretary	<p>Kim Burrowes, Program Coordinator kburrowes@emeryville.org 510-596-4308 coa@emeryville.org www.emeryville.org/94/Commission-on-Aging</p>		
City Council Liaison	<p>Council Member Dianne Martinez dmartinez@emeryville.org 510-596-4376</p>		
Members	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	TBD	June 30, 2021
	Vacant	TBD	June 30, 2021
	Vacant	TBD	June 30, 2023
Other Staff	Community Services Director		