

RESOLUTION NO. 20-53

Resolution Of The City Council Of The City Of Emeryville Appointing Yvonne Behrens and John Suter as Residents to Serve on the Commission on Aging for Terms Commencing Immediately and Ending June 30, 2023; Appointing Celeste Burrows And Barrington Lloyd-Lovett As Residents To Serve On The Commission On Aging For Terms Commencing July 1, 2020, And Ending June 30, 2024; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Commission on Aging has current vacancies for two (2) Residents, and upcoming vacancies for two (2) Residents whose terms are scheduled to end as of June 30, 2020; and

WHEREAS, the current and upcoming 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 Yvonne Behrens, Celeste Burrows, Barrington Lloyd-Lovett 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 Yvonne Behrens and John Suter are hereby appointed as Residents to serve on the Commission on Aging for terms commencing immediately and ending June 30, 2023; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that Celeste Burrows and Barrington Lloyd-Lovett are hereby appointed as Residents to serve on the Commission on Aging for terms commencing July 1, 2020, and ending June 30, 2024; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2020-21 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.

Resolution No. 20-53
Commission on Aging Appointments FY2020-21
City Council Meeting | June 16, 2020
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ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, June 16, 2020, by the following vote:

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

DocuSigned by:

Christian R. Patz

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MAYOR

ATTEST:

DocuSigned by:

Sheri Hartz

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CITY CLERK

APPROVED AS TO FORM:

Michael Quinn

CITY ATTORNEY

City of Emeryville | FY2020-21 Local Roster of Boards, Commissions and Committees
Amended: June 16, 2020

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	Up to 9 Members: 1 Community Member 1 Resident (94608) 7 Residents 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.		
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	TBD TBD		
Secretary	Kim Burrowes, Adult Services Supervisor 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	Yvonne Behrens	Resident	June 30, 2023
	Celeste Burrows	Resident	June 30, 2024
	Baruch Golden	Resident	June 30, 2023
	Maureen Hogan	Community Member	June 30, 2021
	Louis Labat	Resident	June 30, 2023
	Barrington Lloyd-Lovett	Resident	June 30, 2024
	Stephen Shane	Resident	June 30, 2021
	Joan Strasser	Resident (94608)	June 30, 2023
	John Suter	Resident	June 30, 2023
Other Staff	Community Services Director		