

RESOLUTION NO. 21-58

Resolution Of The City Council Of The City Of Emeryville Appointing Jacqueline Kerr And Beatriz Rosales As Residents To Serve On The Commission On Aging For Terms Commencing Immediately And Ending June 30, 2023; And Appointing Stephen Shane As Resident, To Serve On The Commission On Aging For Terms Commencing July 1, 2021, And Ending June 30, 2025; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Commission on Aging has current vacancies for two Residents, and upcoming vacancies for one Community Member and one Resident whose terms are scheduled to end as of June 30, 2021; 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 Jacqueline Kerr, Beatriz Rosales and Stephen Shane 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 Jacqueline Kerr and Beatriz Rosales 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 Stephen Shane is hereby appointed as Resident to serve on the Commission on Aging for a term commencing July 1, 2021, and ending June 30, 2025; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2021-22 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.

Resolution No. 21-58
Commission on Aging Appointments
City Council Meeting | June 15, 2021
Page 2 of 2

ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, June 15, 2021, by the following vote:

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

DocuSigned by:

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MAYOR

ATTEST:

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CITY CLERK

APPROVED AS TO FORM:

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INTERIM CITY ATTORNEY

ATTACHMENTS

- Exhibit A – Commission on Aging Roster

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	Celeste Burrows	Resident	June 30, 2024
	Baruch Golden	Resident	June 30, 2023
	Jacqueline Kerr	Resident	June 30, 2023
	Beatriz Rosales	Resident	June 30, 2023
	Stephen Shane	Resident	June 30, 2025
	Joan Strasser	Resident (94608)	June 30, 2023
	John Suter	Resident	June 30, 2023
	Fran Ternus	Resident	June 30, 2024
	VACANT	Community Member	June 30, 2025
Other Staff	Community Services Director		