



PLEASE POST

City of Emeryville

INCORPORATED 1896

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Chair John Suter
Vice Chair Beth Rosales
Member Jacqueline Kerr
Member Stephen Shane
Member Ellen Strauss
Member Fran Ternus
Member Walt Watman
Member Vacant
Member Vacant

COMMISSION ON AGING

Regular Meeting

TELECONFERENCE

1) Zoom Meeting Information:

<https://emeryville-org.zoom.us/j/4942047730?pwd=NVdMQUdoMXBvUE9uYm1YdVE3RWICUT09>
Password 4321.

2) Audio Only: Call in to 669-900-6833, Meeting ID 494 204 7730, Password 4321.

January 11, 2023 – 10:00 AM

AGENDA

Actions taken by Advisory Bodies are not official actions of the City Council, but must be considered and potentially ratified at a regular City Council meeting.

All writings that are public records and relate to an agenda item, which are distributed to a majority of the legislative body less than 72 hours prior to the meeting is noticed, will be made available via email by request to the Committee Secretary. In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made.

Pursuant to California Assembly Bill 361, the City is authorized to hold public meetings via teleconferencing and to make public meetings accessible electronically to all members of the public seeking to participate in the meeting during a declared state of emergency. As such, Committee Members will be participating in the meeting via teleconference, and the City will provide various options for the public to participate in the conduct of the meeting remotely until the state of emergency is lifted by the Governor.


1. Call to Order
2. Roll Call
3. Public Comment
 - 3.1. *Submit an Online Speaker Card at www.emeryville.org/advisorybodies*
4. Approval of December 14, 2022, Regular Meeting Action Minutes
5. Action Items
 - 5.1. No Action Items
6. Information Items
 - 6.1. Capital Improvement Projects (CIP) – (Ahrens)
 - 6.2. Report to Council 2022 Goals and Accomplishments
 - 6.3. City Council Report – (5 min)
 - 6.4. Committee Reports Update (COA) (25 min) Includes Parks & Rec, PAPCO, BPAC, Friends of ESC and Senior Center and Covid-19 Updates
7. Future Agenda Items
 - 7.1. Safety for Bicyclists and Pedestrians Discussion (BPAC)
 - 7.2. Vacancy Tax Discussion – Community Development (February)
 - 7.3. New Development Projects – Community Development
8. Announcements / Member Comments
 - 8.1. Announcements
9. Adjournment

Public comment for agenda items can be submitted online via our new online speaker card at www.emeryville.org/advisorybodies. Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting as you will be unable to attend in person until the current state of emergency is lifted by the Governor.

FURTHER INFORMATION may be obtained by contacting Kim Burrowes, Committee Secretary, at 510-596-4308 or kburrowes@emeryville.org / COA@emeryville.org. The next regular meeting is scheduled for February 8, 2023, at 10:00AM.

DATED: January 4, 2023

Post On: January 6, 2023
Post Until: January 12, 2023


Lorraine Leong, Deputy City Clerk