



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
Billiards Room

4321 Salem Street. Emeryville, CA 94608
March 8, 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. Assistive listening devices will be made available for anyone with hearing difficulty and must be returned to the Committee Secretary at the end of the meeting. All documents are available in alternative formats upon request. No animals shall be allowed at, or brought in to, a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability; or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

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 February 8, 2023, Regular Meeting Action Minutes
5. Action Items
 - 5.1 No Action Items
6. Information Items
 - 6.1 Vacancy Tax Discussion and Community Development Updates
 - 6.2 Committee Reports Update (COA) (25 min) Includes Parks & Rec, PAPCO, BPAC, Friends of ESC, Community Services and Senior Center
 - 6.3 Remote Meeting Update
 - 6.4 Leave of Absence Discussion
7. Future Agenda Items
 - 7.1 Safety for Bicyclists and Pedestrians (BPAC)
 - 7.2 Emotional Security (Watman)
8. Announcements / Member Comments
 - 8.1 Announcements
9. Adjournment

Public comment for agenda items can be submitted online via our 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.

FURTHER INFORMATION may be obtained by contact Kim Burrowes, Committee Secretary, at 510-596-4308 or kburrowes@emeryville.org / COA@emeryville.org. The next regular meeting is scheduled for April 12, 2023, at 10:00 AM.

DATED: MARCH 1, 2023

Post On: MARCH 3, 2023
Post Until: MARCH 9, 2023

Lorryne Leong, Deputy City Clerk