



PLEASE POST

# City of Emeryville

INCORPORATED 1896

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Member Yvonne Behrens  
Member Celeste Burrows  
Member Baruch Golden  
Member Maureen Hogan  
Member Louis Labat  
Member Barrington Lloyd-Lovett  
Member Stephen Shane  
Member Joan Strasser  
Member John Suter  
Council Liaison Dianne Martinez

## COMMISSION ON AGING

Regular Meeting

### TELECONFERENCE

1) Zoom Meeting Information:

[www.zoom.us/j/94407804883?pwd=aS9tKzBmSkpMOFdoVkFQOHJFRm44QT09](https://www.zoom.us/j/94407804883?pwd=aS9tKzBmSkpMOFdoVkFQOHJFRm44QT09)

Password 067417.

2) Audio Only: Call in to 669-900-6833, Meeting ID 944 0780 4883, Password 067417.

July 8, 2020 – 10:00am

### AGENDA

**Actions taken by Advisory Bodies are not official actions of the City Council, but must be 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 noticed will be made available via email by request 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 Governor Gavin Newsom's Executive Order N-29-20, 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 the current health 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.

1. Call to Order
2. Roll Call
3. Public Comment
  - 3.1. Submit an Online Speaker Card at [www.emeryville.org/advisorybodies](http://www.emeryville.org/advisorybodies)
4. Approval of June 10, 2020, Regular Meeting Action Minutes
5. Action Items
  - 5.1. Chair and Vice Chair Elections
  - 5.2. Recommendation to Council on Developer Selection for 4300 San Pablo Ave.
  - 5.3. August Meeting Cancellation
  - 5.4. Age Friendly Cities Domain – Transportation (Keena)
  - 5.5. Letter of Support for Application of Active Transportation Grant for 40<sup>th</sup> Street Pedestrian Improvements (Keena)
6. Information Items
  - 6.1. Parks and Recreation Committee (Helfenberger)
  - 6.2. PAPCO (Behrens)
  - 6.3. BPAC (Burrows)
  - 6.4. Friends of Emeryville Senior Center (Burrowes)
  - 6.5. Senior Center Update (Staff)
7. Future Agenda Items
  - 7.1. Ways to collaborate with other Cities Commissions & Advisory Committees
  - 7.2. Brainstorm ideas to increase publicity for COA and the Senior Center
8. Announcements / Member Comments
9. Adjournment

Public comment for agenda items can be submitted online via our new online speaker card at [www.emeryville.org/advisorybodies](http://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 Governor's stay at home order is rescinded.

**FURTHER INFORMATION** may be obtained by contact Kim Burrowes, Committee Secretary, at 510-596-4308 or [kburrowes@emeryville.org](mailto:kburrowes@emeryville.org) / [coa@emeryville.org](mailto:coa@emeryville.org). The next regular meeting is scheduled for August 12, 2020, at 10:00am.

DATED: JULY 1, 2020  
Post On: JULY 3, 2020  
Post Until: JULY 9, 2020

  
Lorraine Leong, Deputy City Clerk