



Recreation Department Senior Services Division

MINUTES

REGULAR MEETING
OF

COMMITTEE ON AGING

Wednesday, March 16, 2016, 3:00 P.M.

Council Chambers, City Hall

10890 San Pablo Avenue

El Cerrito, CA 94530

This Meeting Place Is Wheelchair Accessible

ROLL CALL

Present: Shirley Cressey, Kenneth Epley, Steve Lipson, Margot Allen, Nola Veganes Chavez, Callie Major, Kimi Honda, Dr. Pansy Kwong, Joanna Kim Selby, and Jennifer Haller

Excused: Mark Guthrie, Janet James, Kim Marlia, and Karen Christian

Guest: Kisha Harris, Kristen Pursley

Council Liaison: Janet Abelson

Staff Liaisons: Janet Bilbas, Chris Jones

Meeting called to order at 3:00 P.M.

1. APPROVAL OF MINUTES

Minutes approved by Nola Veganes Chavez, seconded by Kenneth Epley

2. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS

Janet Abelson reported on two topics to the Committee:

- A. Economy is picking up; Buildings on San Pablo being looked at for possible development:
 - a. OSH
 - b. Guitar Center
 - c. Safeway
- B. Economic Development Plan was discussed at last City Council meeting on March 15th. Main point of discussion: creating more housing
 - a. Plot of land by the Del Norte Bart station; being looked at by a Hotel/Motel developer
 - b. Old Tradeway location
 - c. Plaza housing project; being done by a private organization
 - d. Big affordable housing push in El Cerrito

Janet Bilbas reported on four upcoming events at the Open House Senior Center:

- A. Dynamo Scholarship Golf Tournament April 25, 2016
- B. Volunteer Dinner May 3, 2016
- C. Pickle Ball Tournament June 11-12, 2016; to be held at the new El Cerrito High School tennis courts
- D. Upcoming Talks:
 1. Trident Society April 13, 2016
 2. Seniors without Walls May 25, 2016
 3. Clipper Card June 1, 2016

3. ORAL COMMUNICATIONS FROM THE PUBLIC

Kristen Persley presented on California State Assembly Bill 1846

Chris Jones presented on the topic of the future of plans for El Cerrito Library and Community Space.

4. REPORTS

A. Housing Subcommittee – NO REPORT

B. Transportation Subcommittee – NO REPORT

C. Legislative (State & Federal) – NO REPORT

D. Area Agency on Aging Advisory– Area Plan 2015-2016

E. West County Senior Coalition (WCSC) – April 2, 2016 Candidate Meeting 10AM St. Peter CME Church 5324 Cypress Ave El Cerrito CA. Way to Go, Contra Costa (AC Transit). 2016 booklets can be found at the Open House Senior Center. Openings at the Ashby Village, monthly fee range: \$700-\$1200 per couple.

F. Health Care Subcommittee – NO REPORT

G. Membership – Still one vacancy left.

H. Guest Speaker Subcommittee – NO REPORT

ITEMS FOR NEXT AGENDA:

1. Committee on Aging elections
2. Work Plan and Accomplishments
3. Draft a letter of support for CA AB1846

ADJOURNED REGULAR COMMITTEE MEETING at 5:03PM

Next scheduled regular meeting on Wednesday April 20, 2016 at 3:00 P.M. at the El Cerrito City Hall, Council Chambers,
10890 San Pablo Avenue.

Submitted by:
Janet Bilbas
Senior Services Supervisor
City of El Cerrito Senior Services Division

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COMMUNICATION ACCESS INFORMATION

To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call Janet Bilbas, Staff Liaison at (510) 559-7680 at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

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