



**MINUTES  
REGULAR MEETING  
OF THE COMMITTEE ON AGING  
Wednesday, January 18, 2017  
Council Chambers, City Hall**

1. ROLL CALL:

Members Present: Katherine Cesa, Shirley Cressey, Kenneth Epley, Jennifer Haller, Kimi Honda, Dr. Pansy Kwong, Kim Marlia, Callie Major, Joanna Kim Selby, Nola Veganes Chavez  
Members Absent: Margot Allen, Karen Christian, Janet James, Steve Lipson  
Council Liaison Absent: Janet Abelson  
Staff Liaison: Janet Bilbas  
Guest: Lori Teachout

2. APPROVAL OF THE MINUTES:

Dr. Pansy Kwong noted the following corrections to the November 16, 2016 meeting minutes:  
a) Section 4E, line 3 change “resulted” to “results.” b) Section 6A, change “Eskton” to “Eskaton”; c) In 6F change line 3 to read “There is a new improved shingles vaccine that should be approved by the FDA.” d) add to 7a to read “issue of loss of benches”. e) In 7c correct “Cathy Cesa” to “Katherine Cesa.”

Shirley Cressey noted the following change, in 6B, “in San Leandro” to after flex ride.

Joanna Kim Selby moved to approve the minutes as amended. The motion was seconded by Jennifer Haller. The motion carried unanimously.

3. ORAL COMMUNICATION FROM THE PUBLIC: None

4. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS:

Janet Bilbas reported on events at the Community Center and Senior Center:

- a) Senior Driver Ombudsman Presentation: An ombudsman from the Department of Motor Vehicles will give a presentation on maintaining driving independence. The presentation will be April 26, 2017, 1:15-3 pm, Senior Center
- b) ClearCaptions, Advanced telephone captioning service: ClearCaptions’ presentation will be February 8, 2017, 1:15 pm, at the Senior Center.
- c) Housing and Building in El Cerrito: Margaret Kavanaugh-Lynch, Development Services Manager, will discuss current and future housing and building in El Cerrito. The presentation is March 1, 2017 at 9:30 am at the Senior Center.
- d) Lyft, the on-demand transportation service, will give a presentation on April 5, 2017, 1:15 pm.
- e) The Recreation Department’s first annual City crab feed will be this Saturday, January 21, 2017.
- f) The El Cerrito Police Department gave a presentation on scams on January 18, 2017.

5. REPORTS

- A. Housing Subcommittee: None
  - B. Transportation Subcommittee: None
  - C. Legislation: None
  - D. Area Agency on Aging Advisory Council: Joanna Kim Selby reported 1) there will be a Senior Rally on May 11, 2017; 2) the 800-510-2020 hotline will refer seniors to help line phone numbers in their area 3) that the new medical center NewMD, located near the corner of San Pablo Avenue and Moeser, accepts only Medicare and not Medical.
  - E. West County Senior Coalition: None
  - F. Health Care Subcommittee: Dr. Pansy Kwong distributed a flyer with ages and types of pneumonia vaccines. She recommended everyone get vaccinated.
  - G. Membership: With Mark Guthrie's resignation there is now an opening in the Committee on Aging.
  - H. Guest Speaker Subcommittee: Jennifer Haller reported that Senior Tech has been postponed and that Lyft will be making a presentation at the Senior Center on April 5, 2017.
  - I. Technology: Ken Epley reported on a website [homesecuritysystems.net](http://homesecuritysystems.net), which rates home security systems.
6. New Business: Dr. Pansy Kwong asked if there would be an interest in Professional Fiduciaries. Janet Bilbas said she would research that possibility.

The meeting was adjourned at 4:06 pm.