



Recreation Department

Staff Liaison

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**MINUTES
REGULAR MEETING OF THE
COMMITTEE ON AGING**

Wednesday, November 17, 2021, at 3 p.m.

VIA TELECONFERENCE

3:00 p.m. CONVENE REGULAR MEETING Chair Epley called the meeting to order at 3:00 p.m.

1. ROLL CALL

Present: Chair Kenneth Epley; Vice Chair Pamela Wagner; Members: Buddy Akacic, Katherine Cesa, Janet James, Dr. Pansy Kwong, Steve Lipson, Kim Marlia, Bruce Yow

Absent: Member Carol Kehoe

Also Present: Bridget Cooney, Staff Liaison and Janet Abelson, City Council Liaison

Members from the Public: Barbara Goldstein

2. ORAL COMMUNICATIONS FROM THE PUBLIC

No comment.

3. COMMITTEE ANNOUNCEMENTS

Member Akacic announced the location of the November 18, 2021, Senior Stroll.

Member Akacic reported attendance at a presentation on Climate Change on November 12, 2021.

4. COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS

Reports by Councilmember Abelson and/or staff on matters of general interest to the Committee on Aging, Council policies, priorities and significant action taken by City Council.

Councilmember Abelson reported on the November 16, 2021, city council meeting. Council is supportive of multi-family housing and has moved to using a "vehicle miles traveled" method to evaluate projects.

Councilmember Abelson provided an update on the status funding for West Contra Costa Unified School District Older Adult Programs.

Staff Liaison Cooney shared updated Advisory Body regulations adopted by City Council on October 19, 2021.

5. COMMITTEE ON AGING LIAISON ANNOUNCEMENTS AND REPORTS

Liaisons for the Advisory Council on Aging and the West County Senior Coalition report on matters of interest to the Committee on Aging. Reports limited to three minutes per group.

Member Lipson reported there was no meeting of the Advisory Council on Aging (ACOA). Lipson shared that there is a county plan to provide cellular iPads to those in need over the age of sixty. Lipson reported that the ACOA represented on the Bay Area

Digital Inclusion Consortium.

Member Cesa had no report on the West County Senior Coalition.

6. APPROVAL OF THE MINUTES

Moved/Second: Member Cesa Moved/Vice Chair Wagner Second

Action: Adopted the minutes with corrections from the Committee meeting on **October 20, 2021**

Ayes: Chair Epley, Vice Chair Wagner, Member Akacic, Member Cesa, Member James, Member Dr. Kwong, Member Lipson, Member Marlia, Member Yow

Nos: None

Abstention: None

7. RECOGNITION OF SERVICE AND ACKNOWLEDGEMENT OF RESIGNATION

Chair Epley acknowledged Joanna Kim-Selby's resignation from the Committee on Aging and thanked her for eight years of dedicated service

8. DISCUSSION AND POSSIBLE MOTION TO ADOPT PROPOSED 2022 COMMITTEE ON AGING MEETING CALENDAR

Moved/Second: Member Vice Chair Wagner Moved/Member James Second

Action: Adopted the 2022 Committee on Aging meeting calendar

Ayes: Chair Epley, Vice Chair Wagner, Member Akacic, Member Cesa, Member James, Member Dr. Kwong, Member Lipson, Member Marlia, Member Yow

Nos: None

Abstention: None

9. DISCUSSION AND POSSIBLE ACTION FOR A RECOMMENDATION TO COUNCIL IN SUPPORT OF WEST CONTRA COSTA ADULT EDUCATION OLDER ADULT PROGRAMS

Member Dr. Kwong presented for consideration a draft letter to City Council in support of continued funding for Older Adult Programs.

Moved/Second: *Member Lipson Moved/Member Dr. Kwong Second*

Action: *Recommend approving the draft letter and sending the letter as a recommendation to City Council in support of continued funding for West Contra Costa Unified School District Older Adult Programs.*

Ayes: *Chair Epley, Vice Chair Wagner, Member Akacic, Member Cesa, Member James, Member Dr. Kwong, Member Lipson, Member Marlia, Member Yow*

Nos: *None*

Abstention: *None*

Absent: *Member Kehoe*

10. WORK PLAN ANNOUNCEMENTS AND REPORTS

Reports limited to three minutes per working group and may be on items related to the Work Plan Goals and Working Group Assignments.

- a) **Transportation Infrastructure:** *Recommendation to install a weather shelter and bus benches at identified AC Transit stops sent to Council 10/16/21.*
- b) **Newspaper Rack Removal:** *Recommendation to remove underutilized newspaper racks at identified locations on San Pablo Ave sent to Council 10/16/21.*

11. FUTURE AGENDA ITEMS

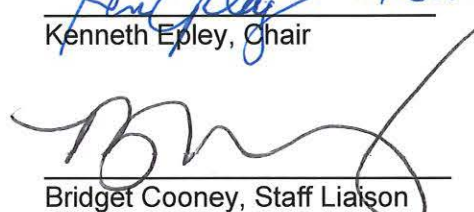
- Canceled Meeting: Wednesday, December 15, 2021
- Next Meeting: Wednesday, January 19, 2022

12. ADJOURNMENT

Chair Kenneth Epley adjourned the meeting at 4:03 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular Committee on Aging meeting of November 17, 2021, as approved by the Committee on Aging.


Kenneth Epley, Chair


Bridget Cooney, Staff Liaison