



Recreation Department Senior Services Division

# AGENDA

## REGULAR MEETING OF THE COMMITTEE ON AGING

Wednesday, November 20, 2013, 2:00 P.M.

Council Chambers, City Hall

10890 San Pablo Avenue

El Cerrito, CA 94530

**This Meeting Place Is Wheelchair Accessible**

### Roll Call

#### 1. Approval of Minutes

*Approve the minutes of October 16, 2013 meeting.*

#### 2. Public Comment

*This place on the agenda is reserved for comments and inquiries from citizen regarding matters which do not otherwise appear on the agenda. Remarks are limited to a maximum of 2 minutes per person.*

#### 3. Reports

*(Reports by Council Liaison Janet Abelson and Members of the Committee. The Committee may discuss individual report topics and refer or schedule issues for future action. Each report is limited to a maximum of 5 minutes.)*

- A. Council Liaison Report: Janet Abelson
- B. Affordable Housing Project Update: Janet Abelson
- C. Housing Subcommittee: Janet James & Willa Sudduth
- D. Transportation Subcommittee: Shirley Cressey & Mark Guthrie
- E. Legislative (State & Federal): Mark Guthrie
- F. Area Agency on Aging Advisory Council: Joanna Kim-Selby
- G. West County Senior Coalition: Janet Bilbas and Gabriel Quinto
- H. Health Care Subcommittee: Kimi Honda, Dr. Pansy Kwong & Willa Sudduth
- I. Membership: Lillian Daniels & Kim Marlia
- J. Guest Speaker Subcommittee: Gabriel Quinto, Mark Guthrie and Nola Veganes Chavez

#### 4. New Business

- A. Nominating Committee  
*Form a Nominating Committee for the Election of New Officers scheduled on the next regular meeting in January 15, 2014.*
- B. Council Liaison to Committee on Aging  
*Discussion and possible action on the role of Council Liaison to the Committee on Aging during the meeting.*

#### 5. Staff Liaison Report

*Report updates on El Cerrito Recreation Department and Senior Services Division.*

#### 6. Items for Next Agenda

#### 7. Adjournment

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call Janet Bilbas, Staff Liaison at 510-559-7680. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).*

#### 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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