



MINUTES

REGULAR MEETING OF OF

COMMITTEE ON AGING

Recreation Department Senior Services Division

Wednesday, October 15, 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: Mark Guthrie, Dr. Pansy Kwong, Callie Major, Kim Marlia, Shirley Cressey, Janet James, and Nola Veganes Chavez

Excused: Karen Christian, Lillian Daniels, Kimi Honda, Joanna Kim Selby, Willa Sudduth, and Vera Gibbs Winston, Gabriel Quinto

Council Liaison: Janet Abelson

Staff Liaisons: Janet Bilbas

Guests: Roger Schmidt and Patricia Fessler

1. APPROVAL OF MINUTES

No minutes recorded and no action taken due to lack of quorum. Approval of minutes moved to the next scheduled regular meeting on Wednesday, November 19, 2014, at 3:00 P.M.

2. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS – NO REPORTS.

3. ORAL COMMUNICATION FROM THE PUBLIC - No report.

4. REPORTS

A. **Housing Subcommittee** – No report.

B. **Transportation Subcommittee** – No report.

C. **Legislative (State & Federal)** – No report.

D. **Area Agency on Aging Advisory** – No report.

E. **West County Senior Coalition (WCSC)** – No report.

F. **Health Care Subcommittee** – No report.

G. **Membership** – No report.

H. **Guest Speaker Subcommittee** – No report.

5. ITEMS FOR NEXT AGENDA – NONE.

6. ADJOURNED REGULAR COMMITTEE MEETING at 4:00 P.M. to the next scheduled regular meeting on Wednesday, December 17, 2014, 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

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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