



Recreation Department Senior Services Division

MINUTES

REGULAR MEETING
OF

COMMITTEE ON AGING

Wednesday, July 15, 2015, 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, Mark Guthrie, Jennifer Haller, Janet James, Dr. Pansy Kwong, Steve Lipson, Callie Major, Kim Marlia, Kenneth Epley and Nola Veganes Chavez

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

Council Liaison: Janet Abelson

Staff Liaisons: Janet Bilbas

Guest: Nicholas Arzio, Helen Dickey and Nick Gallon

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

1. APPROVAL OF MINUTES

Minutes of June 17, 2015 approved with corrections.

2. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS

3. Councilwoman Abelson reported that on A.C. Transit improvement plans for bus service route 72, 72R, and 72M. Currently, there is a high demand for a rapid stop in front of El Cerrito City Hall.

Ms. Bilbas reported about the El Cerrito 4th of July Celebration.

4. **PROGRAM PRESENTATION** – Nicholas Arzio, Helen Dicky and Nick Gallon talked to the board about El Cerrito minimum wage. Motion to support the Democrat Committee Minimum wage resolution by added the Committee on Aging name to list of supporters. 1st Jennifer Haller 2nd Nola Vegas Chavez. Vote 9 aye 1 no.

5. REPORTS

A. **Housing Subcommittee** – Ms. Janet James shared information about a talk on Senior Placement. The talk will be held on Wednesday, July 22, 2015 at Eskaton Hazel Shirley Manor.

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)** – Mr. Steve Lipson spoke about a two hour seminar presented by the State Bar Association. The event would include presenters Assembly member Tony Thurmond, Supervisor John Gioia and Congressman Mark DeSaulnier.

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

G. **Membership** – The request for removal of board members Ms. Willa Sudduth and Vera Gibbs Winston have been forward to the City Clerk by Ms. Janet Bilbas.

H. **Guest Speaker Subcommittee** – Ms. Nola Veganes Chavez spoke about having a “Compassion and Choices” guest speaker. Ms. Veganes Chavez asked how the guest speaker talks are

advertised. She has volunteered to contact the Marketplace magazine about promoting our activities and events.

- Wednesday, July 22, 2015 1:15pm-2:15pm Road Scholars traveling program.
- Wednesday, August 12, 2015 1:15pm-2:15pm Clearing out Clutter / Getting Organized program.

6. NEW BUSINESS

7. ITEMS FOR NEXT AGENDA

8. ADJOURNED REGULAR COMMITTEE MEETING at 4:43PM to the next scheduled regular meeting on Wednesday, July 15, 2015, 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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