



AGENDA

REGULAR MEETING OF

Recreation Department Senior Services Division

COMMITTEE ON AGING
Wednesday, February 17, 2016, 3:00 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 December 16, 2016 and January 20, 2016 meeting.

2. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS

Janet Bilbas and/or Mayor Abelson may report on matters of general interest to the El Cerrito Committee on Aging, Council policies, priorities and significant actions taken by the City Council.

3. ORAL COMMUNICATIONS FROM THE PUBLIC

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.

4. REPORTS

(Reports by 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. Housing Subcommittee: Janet James
- B. Transportation Subcommittee: Shirley Cressey and Mark Guthrie
- C. Legislation (State & Federal): Mark Guthrie
- D. Area Agency on Aging Advisory Council: Joanna Kim Selby
- E. West County Senior Coalition: Steve Lipson and Jennifer Haller
- F. Health Care Subcommittee: Kimi Honda and Dr. Pansy Kwong
- G. Membership Subcommittee: Shirley Cressey and Kim Marlia
- H. Guest Speaker Subcommittee: Mark Guthrie and Nola Veganes Chavez

5. NEW BUSINESS

- 1. *Update on New Senior Center.*
- 2. *Update on election rules.*

6. ITEMS FOR NEXT AGENDA

7. ADJOURN REGULAR COMMITTEE MEETING

The next Committee on Aging meeting is Wednesday, March 16, 2016 at 3:00PM at City Hall, Council Chambers, 10890 San Pablo Avenue, El Cerrito, California.

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 510-559-7677. 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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