



Agenda

SPECIAL MEETING OF THE COMMITTEE ON AGING

Wednesday, May 10, 2017, 4:00 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 April 19, 2017 meeting.

2. ORAL COMMUNICATIONS FROM THE PUBLIC: **None**

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. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS: **Report given before meeting commenced**

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.

4. NEW BUSINESS

Discussion of draft letter to the West Contra Costa Unified School District Board of Education supporting continuance of the Open House Senior Center at its present site.

5. 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, Margot Allen, Karen Christian
- B. Transportation Subcommittee: Shirley Cressey, Kenneth Epley
- C. Legislation (State & Federal): Pansy Kwong
- D. Area Agency on Aging Advisory Council: Joanna Kim Selby
- E. West County Senior Coalition: Steve Lipson, Jennifer Haller, Cathy Cesa
- F. Health Care Subcommittee: Kimi Honda, Dr. Pansy Kwong, Steve Lipson
- G. Membership Subcommittee: Shirley Cressey and Kim Marlia
- H. Guest Speaker Subcommittee: Jennifer Haller and Nola Veganes Chavez
- I. Technology: Steve Lipson, Kenneth Epley

6. ITEMS FOR NEXT AGENDA

7. ADJOURN REGULAR COMMITTEE MEETING

The next Committee on Aging meeting is Wednesday, May 17, 2017 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) 559-7678 at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability: 6500 Stockton Avenue, El Cerrito, CA 94530 E-mail: jbilbas@ci.el-cerrito.ca.us