



# Agenda

## COMMITTEE ON AGING

Wednesday, August 15, 2018, 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 July 18, 2018 meeting.*

#### 2. 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*

#### 3. 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.*

#### 4. NEW BUSINESS

Vote on New Committee on Aging Member Matean "Te" Everson.

Final farewell to Senior Services Supervisor Janet Bilbas

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

#### 6. ITEMS FOR NEXT AGENDA

#### 7. ADJOURN REGULAR COMMITTEE MEETING

*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: 10940 San Pablo Avenue, El Cerrito, CA 94530 E-mail: [jbilbas@ci.el-cerrito.ca.us](mailto:jbilbas@ci.el-cerrito.ca.us)*