



Meeting Minutes

COMMITTEE ON AGING

Wednesday, July 18, 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

Members Present: Katherine Cesa, Karen Christian, Kenneth Epley, Jennifer Haller, Kimi Honda, Carol Kehoe, Dr. Pansy Kwong, Steve Lipson, Kim Marlia, and Nola Veganes Chavez
Members Excused: Shirley Cressey and Janet James
Members Unexcused: Joanna Kim Selby
Councilmember Present: Janet Abelson
Staff Member Present: Janet Bilbas
Guests: Matean Everson, Eileen Jones, and Pamela Wagner

1. APPROVAL OF MINUTES

The minutes of the previous meeting were approved with corrections.

Jennifer Haller moved, and Carol Kehoe seconded a motion to approve the minutes as corrected.

2. ORAL COMMUNICATIONS FROM THE PUBLIC:

None.

3. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS:

Janet Bilbas and/or Councilmember 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.

Councilmember Abelson reported that Council approved a ballot measure for the November election for voter approval of El Cerrito becoming a charter city.

She also reported on the retirement of City Manager Scott Hanin. He will step down in December, and Assistant City Manager Karen Pinkos will replace him.

Janet Bilbas reported that:

The Senior Center has moved and is up and running.

Janet Bilbas also reported on the following presentations:

CERT - Friday, July 27, 2018, 1:15pm

Scams - Friday, August, 17, 2018, 1:15pm

Gadgets - Friday, September 14, 2018, 1:15pm

Resource Fair, Wednesday, October 3, 2018, 9am-1pm

HICAP - Friday, October 12, 2018, 1:15pm

4. NEW BUSINESS

Carol Kehoe reported that the Older Americans Act will expire in 2019. She also reported that the traffic situation at Donal Street and Richmond Street is being addressed by the city.

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: No report.
- B. Transportation Subcommittee: Kenneth Epley reported that he will be traveling to San Francisco Airport using a variety of modes of transportation. Janet Bilbas reported on the delays at the Department of Motor Vehicles was because in 2020 Americans are going to need to have “REAL ID” type of driver license or ID card to fly anywhere within the country.
- C. Legislation Subcommittee: Dr. Kwong reported on the fact that the “Obama investor rule” has been overturned by the Federal appeals court. Financial professionals are no longer required to put their customer’s interests ahead of their own retirement accounts.
- D. Area Agency on Aging Advisory Council: No report.
- E. West County Senior Coalition: Katherine Cesa reported that Congressman DeSaulnier is asking for ideas for future townhall meetings. Contact Joan Carpenter at John Goia’s office with ideas. The West Contra Costa County Ombudsman now also works with Solano County.
- F. Health Care Subcommittee: No report.
- G. Membership Subcommittee: Received application from Matean “Te” Everson to serve on the Committee on Aging Committee.
- H. Communication Subcommittee: Jennifer Haller requested the committee members to keep submitting Snippets.
- I. Technology Subcommittee: Steve Lipson reported about the new features of car consoles with touch screens. He also reported that the summer version of elder tech has started.
- J. Disability Subcommittee: No report.

6. ITEMS FOR NEXT AGENDA

Vote on new Committee on Aging Member Matean “Te” Everson.

Final farewell to Senior Services Supervisor Janet Bilbas

7. ADJOURN REGULAR COMMITTEE MEETING

Karen Christian moved, and Carol Kehoe seconded to adjourn meeting.

The meeting adjourned at 3:50p.m.

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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) 559-7678 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