



**Staff Liaison**  
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## AGENDA

### REGULAR MEETING OF THE Committee on Aging

Wednesday, July 17, 2019 at 3 p.m.

City Council Chambers  
10890 San Pablo Ave

This Meeting Place is Wheelchair Accessible

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#### 3 p.m. CONVENE REGULAR MEETING

1. **ROLL CALL** – Chair Dr. Pansy Kwong, Vice-Chair Jennifer Haller, Members Katherine Cesa, Shirley Cressey, Kenneth Epley, Matean “Te” Everson, Janet James, Carol Kehoe, Steve Lipson, Kim Marlia, Joanna Kim Selby, Nola Veganes Chavez
2. **ORAL COMMUNICATIONS FROM THE PUBLIC**  
*Remarks are typically limited to three minutes per person, and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first, remarks on agenda items will be heard at the time the item is discussed.*
3. **APPROVAL OF THE MINUTES**  
Consider a motion of adopting the minutes of the Committee meeting on June 19, 2019.
4. **COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS**  
Council  
Staff Liaison  
Reports:
  - A. Housing subcommittee:
  - B. Transportation subcommittee:
  - C. Legislation subcommittee:
  - D. Area Agency on Aging Advisory Council:
  - E. West County Senior Coallition:
  - F. Health Care subcommittee:
  - G. Membership subcommittee: Acknowledge receipt of resignation from Karen Christian effective June 27, 2019 and thank her for her service with the Committee on Aging.
  - H. Communication subcommittee:
  - I. Technology subcommittee:
  - J. Disabilities subcommittee:
5. **SAFeway-DEL NORTE BART SITE VISIT WITH YVETTEH ORTIZ, PUBLIC WORKS DIRECTOR FOLLOW-UP**  
Identify representatives from Committee to attend site visit and provide input on the proposed project.
6. **WORK PLAN FISCAL YEAR 2019-2020 and 2018-2019 ACCOMPLISHMENTS**

Complete annual Work Plan including establishing committee goals and reporting accomplishments.

## **7. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, (510) 559-7678. 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 I).

Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at City Hall, El Cerrito Community Center, Midtown Activity Center, El Cerrito Library during normal business hours.