



## AGENDA

### REGULAR MEETING OF THE Committee on Aging

Wednesday, September 18, 2019 at 3 p.m.

City Council Chambers  
10890 San Pablo Ave

**Staff Liaison**  
Bridget Cooney | (510) 559-7678  
bcooney@ci.el-cerrito.ca.us

**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, Janet James, Carol Kehoe, Steve Lipson, Kim Marlia, Joanna Kim Selby, Nola Veganés 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 August 21, 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 Coalition:
  - f. Health Care subcommittee:
  - g. Membership subcommittee: Acknowledge receipt of resignation from Mataen “Te” Everson effective July 29, 2019 and thank him for his service with the Committee on Aging.
  - h. Communication subcommittee:
  - i. Technology subcommittee:
  - j. Disabilities subcommittee:
5. **Consider a Recommendation to Appoint Buddy Akacic to the COA**  
Consider a recommendation to Council to appoint Buddy Akacic to the COA.
6. **MOBILITY MATTERS PRESENTATION: TRANSPORTATION OPTIONS AVAILABLE TO OLDER ADULTS IN EL CERRITO**  
Presentation by Elaine Welch from Mobility Matters.

**7. LIBRARY FORUM DISCUSSION**

Discuss ways that the Committee on Aging can help with discussions for the need for a new library in El Cerrito.

**8. 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.