



## AGENDA

### REGULAR MEETING OF THE COMMITTEE ON AGING

Wednesday, November 20, 2019 at 3:00 p.m.

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

El Cerrito City Hall Council Chambers  
10890 San Pablo Ave  
**This Meeting Place is Wheelchair Accessible**

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#### 3:00 p.m. CONVENE REGULAR MEETING

1. **ROLL CALL** – Chair Dr. Pansy Kwong; Vice-Chair Jennifer Haller; Members Buddy Akacic, Katherine Cesa, Shirley Cressey, Kenneth Epley, 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. **COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS**  
Staff and/or Council member Ableson may report on matters of general interest to the committee, council policies, priorities and/or significant actions taken by the City Council.
4. **APPROVAL OF MINUTES**  
Consider a motion of adopting the minutes of the regular committee meeting held on October 16, 2019.
5. **AARP TAX-AIDE PROGRAM PRESENTATION**  
Floyd Sam, lead volunteer will provide an overview of the AARP Tax-Aide program offered at the Senior Center at Hana Gardens.
6. **SUBCOMMITTEE 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
  - b) Transportation Subcommittee
  - c) Legislation Subcommittee (state & federal)
  - d) Area Agency on Aging Advisory Council
  - e) West County Senior Coalition
  - f) Health Care Subcommittee
  - g) Membership Subcommittee
  - h) Communication Subcommittee
  - i) Technology Subcommittee
  - j) Disabilities Subcommittee
7. **2019-2020 WORK PLAN REPORT**

Jennifer Haller will provide an update on the 2019-2020 Work Plan goal: Develop opportunities for intergenerational interaction within the City. The committee may briefly discuss update and refer or schedule issues for future action. Report is limited to a maximum of 5 minutes.

**8. FUTURE AGENDA ITEMS**

- Next meeting: Wednesday, December 18, 2019 at 3:00 p.m.
- Library Forum Update by Alexandra Orologas, Assistant City Manager (February 19, 2020)

**9. 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 and the El Cerrito Library during normal business hours.