



Recreation Department

Staff Liaison

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**AGENDA
REGULAR MEETING OF THE
COMMITTEE ON AGING**

Wednesday, February 19, 2020 at 3 p.m.
City of El Cerrito Council Chambers
10890 San Pablo Ave

This Meeting Place is Wheelchair Accessible

3:00 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 Veganes Chavez
2. **ORAL COMMUNICATIONS FROM THE PUBLIC**
Remarks are 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 and are subject to the same limits.
3. **COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS** – 15 minutes
Staff and/or Counsel member Abelson may report on matters of general interest to the Committee on Aging, Council policies, priorities and significant actions taken by the City Council, and/or matters of general interest to the Committee on Aging.
4. **APPROVAL OF THE MINUTES**
Pass a motion to adopt the minutes from the Committee meeting on January 15, 2020.
5. **Library Forum Presentation**
Alexandra Orologas, Assistant City Manager presents information on the Library Forum.
6. **Consider a Recommendation to Appoint David Van Etten to the Committee on Aging.**
Consider a recommendation to Council to appoint David Van Etten to the Committee on Aging.
7. **COMMITTEE ON AGING SUB COMMITTEE ACTIVITIES AND WORK PLAN UPDATE**
Reports are limited to three minutes per person.
 - a. Housing subcommittee (Akacic & James):
 - b. Transportation subcommittee (Cressey & Epley):
 - c. Legislation subcommittee (Kwong):
 - d. Area Agency on Aging Advisory Council (Lipson & Selby):
 - e. West County Senior Coalition (Cesa, Kehoe, Lipson):
 - f. Health Care subcommittee (Kwong):
 - g. Membership subcommittee (Cressey & Marlia):
 - h. Communication subcommittee (Haller & Veganez-Chavez):
 - i. Technology subcommittee (Lipson):
 - j. Disabilities subcommittee (Cressey & Kehoe):

8. FUTURE AGENDA ITEMS

- Next Meeting: Wednesday, March 18, 2020 at 3pm, City Hall Council Chambers
- Representative from Health Insurance Counseling & Advocacy Program (HICAP) will present at the March 18, 2020 meeting.

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, El Cerrito Library during normal business hours.