



## Recreation Department

### Staff Liaison

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## AGENDA REGULAR MEETING OF THE COMMITTEE ON AGING

Wednesday, August 19, 2020 at 3 p.m.

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### VIA TELECONFERENCE

<https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=e6be70e70e167c0fb2a8cd0964bb130a1>

**Event ID:** 146 511 0809

**Event Password:** QGmJivxD225

**Join by Phone:** 1-408-418-9388

**Access code:** 146 511 0809

Pursuant to Executive Orders N-25-20 and N-29-20, and in Response to the COVID-19 Pandemic Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the Meeting.

Any person wishing to speak to the Park and Recreation Commission on any of these matters is invited to participate via teleconference as described above.

The City encourages submission of written comments in advance to the Committee on Aging Commission via email to [bcooney@ci.el-cerrito.ca.us](mailto:bcooney@ci.el-cerrito.ca.us) prior to the meeting or by contacting the staff liaison listed above.

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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, David Van Etten, 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**  
Staff and/or Council 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 February 19, 2020.

5. **Consider a Recommendation to Appoint Pamela Wagner to the Committee on Aging.**  
Consider a recommendation to Council to appoint Pamela Wagner to the Committee on Aging.
  
6. **COMMITTEE ON AGING SUB COMMITTEE ANNOUNCEMENTS AND REPORTS**  
*Sub Committee Reports are limited to three minutes per sub committee.*
  - 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)
  
7. **DIGITAL DIVIDE PRESENTATION**  
Presentor: Steve Lipson, Founder of ElderTech Academy and Member of the Contra Costa Advisory Council on Aging and the City of El Cerrito Committee on Aging.
  
8. **REORGANIZATION OF THE COMMITTEE ON AGING**  
Per City ordinance, select Chair and Vice Chair of the Committee on Aging for 2020-2021.
  
9. **FUTURE AGENDA ITEMS**
  - Next Meeting: Wednesday, September 16, 2020 at 3pm
  - Budget Updates for Fiscal Year 2020-21
  
10. **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 upon request via phone at (510) 559-7677 or email to [bcooney@ci.elcerrito.ca.us](mailto:bcooney@ci.elcerrito.ca.us).