



Recreation Department

Staff Liaison

Bridget Cooney | (510) 559-7677
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**AGENDA
REGULAR MEETING OF THE
COMMITTEE ON AGING**

Wednesday, February 17, 2020 at 3 p.m.

VIA TELECONFERENCE

<https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=e79be12e5cd16e964a38d0309315f3189>

Event Number: 146 322 2769

Event Password: COA21721

Join by Phone: 1-408-418-9388

Access code: 146 322 2769

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 Committee on Aging 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 via email to bcooney@ci.el-cerrito.ca.us prior to the meeting or by contacting the staff liaison listed above.

3:00 p.m. CONVENE REGULAR MEETING

- 1. ROLL CALL** – Chair Jennifer Haller, Vice-Chair Steve Lipson, Members Buddy Akacic, Katherine Cesa, Shirley Cressey, Kenneth Epley, Janet James, Carol Kehoe, Kim Marlia, Dr. Pansy Kwong, Joanna Kim Selby, David Van Etten, Nola Veganes Chavez, Pamela Wagner, Bruce Yow
- 2. COMMITTEE/STAFF ANNOUNCEMENTS**
Informal announcements on matters of general interest which are announced by Committee on Aging Members and City Staff. Remarks limited to three minutes per person.
- 3. 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.
- 4. 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.

5. APPROVAL OF THE MINUTES

Pass a motion to adopt the minutes from the Committee meeting on December 16, 2020.

6. COMMITTEE ON AGING STANDING-COMMITTEE REPORTS

Standing-Committee reports are limited to three minutes per standing-committee.

- a. Area Agency on Aging Advisory Council (Lipson & Selby)
- b. Communications (Haller & Veganez-Chavez)
- c. Disabilities (Cressey & Kehoe)
- d. Health Care (Kwong)
- e. Housing (Akacic & James)
- f. Legislation (Kwong)
- g. Membership (Cressey & Marlia)
- h. Technology (Lipson)
- i. Transportation (Cressey & Epley)
- j. West County Senior Coalition (Cesa, Kehoe, Lipson)

7. DISCUSS AND PASS A MOTION TO REORGANIZE THE COMMITTEE ON AGING STANDING COMMITTEES

Chair Haller will lead a discussion to clarify the purpose of each standing committee and pass a motion to determine which standing committees will continue and to reorganize standing committee membership.

8. FUTURE AGENDA ITEMS

- Next Meeting: Wednesday, March 17, 2021 at 3pm
- TBD – Presentation on COVID Vaccine rollout

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 upon request via phone at (510) 559-7677 or email to bcooney@ci.elcerrito.ca.us.