



AGENDA

REGULAR MEETING OF THE Committee on Aging

April 21, 2021 at 3:00 PM

JOIN VIA ZOOM:

Staff Liaison

Bridget Cooney | (510)559-7000
bcooney@ci.el-cerrito.ca.us

<https://zoom.us/j/92290781732?pwd=ci90REVoRUUpabIRMTk1FVllvNlpYUT09>

Meeting ID: 922 9078 1732 **Password:** 077735

or Dial in: 1-408-638-0968

Pursuant to Executive Order N-29-20, 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, Joanna Kim-Selby, Kim Marlia, Dr. Pansy Kwong, David Van Etten, Nola Veganes-Chavez, Pamela Wagner, Bruce Yow
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. **COMMITTEE ANNOUNCEMENTS**
Remarks are limited to three minutes per person, and are informal announcements on matters of general interest which are announced by Committee on Aging Members.
4. **COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS**
Council member Abelson and/or Staff may report on matters of general interest to the Committee on Aging, Council policies, priorities and significant actions taken by the City Council.
5. **APPROVAL OF THE MINUTES**
Pass a motion to adopt the minutes from the Committee on Aging meeting on March 17, 2021.
6. **STANDING COMMITTEE REPORTS**
Reports are typically limited to three minutes per standing committee.

- a) *Area Agency on Aging Advisory Council Liaisons (Members Lipson, Kim-Selby & Wagner)*
- b) *Communications Committee (Chair Haller & Member Veganes-Chavez)*
- c) *Disabilities Committee (Member Kehoe)*
- d) *Health Care Committee (Member Dr Kwong)*
- e) *Legislation Committee (Member Dr. Kwong)*
- f) *Membership Committee (Members Cressey & Marlia)*
- g) *Senior Food Programs & Resources Committee (Member Yow)*
- h) *Technology Committee (Vice Chair Lipson & Members Van Etten & Yow)*
- i) *Transportation Committee (Members Cressey, Epley & Wagner)*
- j) *West County Senior Coalition Liaisons (Members Cesa, Kehoe & Wagner)*

7. REORGANIZATION OF THE COMMITTEE ON AGING

Per City ordinance, select Chair and Vice Chair of the Committee on Aging for 2021-2022.

8. FUTURE AGENDA ITEMS

- Next Meeting: Wednesday, May 19, 2021
- Committee on Aging Workplan Goals
- COVIA/Well-Connected Presentation – TBD

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) 559-7000. 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, 10890 San Pablo Ave during normal business hours.