



**RECREATION
DEPARTMENT**

Staff Liaison

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AGENDA

SPECIAL MEETING OF THE COMMITTEE ON AGING

June 16, 2021, at 3:00 p.m.

JOIN VIA ZOOM:

<https://zoom.us/j/94644707404?pwd=bIBuSG8wZTIwNUFkYTc5T3AzaTVjZz09>

**Meeting ID: 946 4470 7404 Password: 994966 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.

Members of the public can watch or listen to the Committee on Aging meeting via Zoom using the meeting information listed above.

Public comments may be submitted one of two ways:

1. Via Zoom using the "Raise Hand" icon to request to speak. If joining by phone, dial *9 to "raise your hand", and when prompted *6 to unmute/mute.
2. Via email to bcooney@ci.el-cerrito.ca.us. Email must contain in the subject line **Public Comments – Not on the Agenda** or **Public Comments – Agenda Item #**.

To ensure that the Committee on Aging receives your written comments prior to taking action, they must be received by **9:00 a.m. the day of the meeting**. All written comments received by this deadline will be provided to the Committee on Aging in advance of the meeting.

Comments received after the deadline will be provided to the Committee on Aging and included with supplemental materials after the meeting. **No written comments will be read into the record.**

3:00 p.m. CONVENE REGULAR MEETING

1. **ROLL CALL** – Chair Kenneth Epley; Vice-Chair Pamela Wagner; Members Buddy Akacic, Katherine Cesa, Shirley Cressey, Janet James, Carol Kehoe, Joanna Kim-Selby, Dr. Pansy Kwong, Steve Lipson, Kim Marlia, David Van Etten, Nola Veganes-Chavez, Bruce Yow
2. **COMMITTEE MEMBER ANNOUNCEMENTS**
Remarks are typically limited to one minute per person and are informal announcements on matters of general interest which are announced by Committee on Aging Members.
3. **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.
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 action taken by the City

Council. Liaisons for the Advisory Council on Aging and the West County Senior Coalition may report on matters of interest to the Committee on Aging.

5. APPROVAL OF THE MINUTES

Pass a motion to adopt the minutes from the Committee on Aging meeting on May 18, 2021.

6. CLARIFICATION AND PURPOSE OF COMMITTEE WORKPLAN GOALS AND WORKGROUP ASSIGNMENTS

Holly Charley, City Clerk for the City of El Cerrito will give clarification on expectations for committee workplans and what workplan goals and workgroup assignments should look like.

7. COMMITTEE ON AGING WORK PLAN GOAL SETTING AND WORK GROUP ASSIGNMENT DISCUSSION

Chair Epley will lead a discussion on Committee on Aging Work Plan goals and assignments including providing an update on past goals and work group assignments and proposing new goals and work group assignments. The committee may recommend continuing discussion or recommend action at a future meeting date.

8. COMMITTEE LIAISON ANNOUNCEMENTS AND REPORTS

Liaisons for the Advisory Council on Aging (Kim-Selby & Lipson) and the West County Senior Coalition (Cesa & Cressey) may report on matters of interest to the Committee on Aging.

9. WORK GROUP ASSIGNMENT ANNOUNCEMENTS AND REPORTS

Reports are limited to three minutes per work group.

- a. Centenarian Recognition (Kehoe, Marlia)*
- b. Disability (Member Kehoe)*
- c. Health Care & Legislation (Member Dr. Kwong)*
- d. Housing (Members Akacic & James)*
- e. Membership (Members Cressey & Marlia)*
- f. Senior Food Resources (Member Yow)*
- g. Technology (Members Lipson & Van Etten)*
- h. Transportation (Members Cressey, Epley & Wagner)*

10. FUTURE AGENDA ITEMS

- Next Meeting: Wednesday, July 21, 2021*
- Recommendation for adoption of the 2021-22 Work Plan Goals and Work Group Assignments - July 21, 2021*
- Digital Divide: Seniors and Social Media Presentation (David Van Etten) – TBD*

11. 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.