



AGENDA

REGULAR MEETING OF THE COMMITTEE ON AGING

WEDNESDAY, JANUARY 19, 2022

Staff Liaison

Bridget Cooney | (510) 559-7008
bcooney@ci.el-cerrito.ca.us

JOIN VIA ZOOM:

<https://us06web.zoom.us/j/89740419939?pwd=R2dYY3JuczIzcXVpRUltQUYzOXZGdz09>

Meeting ID: 897 4041 9939 **Password:** 228948
or Dial in: 1-408-638-0968

This advisory body is currently meeting by teleconference, consistent with the Brown Act as amended by AB 361 (2021). Under the amended rules, *teleconference restrictions of the Brown Act are suspended* and the City will not provide a physical location for members of the public to participate in the teleconference 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 Kenneth Epley; Vice-Chair Pamela Wagner; Members Buddy Akacic, Katherine Cesa, Janet James, Carol Kehoe, Dr. Pansy Kwong, Steve Lipson, Kim Marlia, 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, as well as introduction by individuals interested in serving on the advisory body. Remarks on agenda items will be heard at the time the item is discussed.
3. **COMMITTEE MEMBER ANNOUNCEMENTS**
Remarks are typically 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**
Councilmember Abelson and/or Staff may report on matters of general interest to the Committee on Aging, Council policies, priorities and significant action taken by City Council.
5. **COMMITTEE ON AGING LIAISON REPORTS**
Liaisons for the Advisory Council on Aging and the West County Senior Coalition report on matters of interest to the Committee on Aging. Reports are limited to three minutes per group.

6. APPROVAL OF THE MINUTES

Pass a motion to adopt the minutes from the Committee on Aging meeting on November 17, 2021.

7. STATUS OF OLDER ADULT EDUCATION IN CALIFORNIA

Member Lipson will present information regarding the status of Older Adult Education in California.

8. FUTURE AGENDA ITEMS

- Next Meeting: February 16, 2022 at 3:00 p.m.
- Annual re-organization of the Committee on Aging: April 2022
- Annual Work Plan Accomplishments & Goal Setting: May/June 2022

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) 559-7008. 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.



SUPPLEMENTAL AGENDA MATERIALS
(Revised 01/19/2022 at 9:00 A.M.)

COMMITTEE ON AGING MEETING
JANUARY 19, 2022

AGENDA ITEM 2 – ORAL COMMUNICATION FROM THE PUBLIC

1. Public Comment Index

**AGENDA ITEM 6 – PROPOSED MINUTES FROM THE NOVEMBER 17, 2021,
COMMITTEE ON AGING MEETING**

1. November 17, 2021, Proposed Minutes



SUPPLEMENTAL AGENDA MATERIALS PUBLIC COMMENT INDEX

COMMITTEE ON AGING MEETING January 19, 2022, at 3pm

The following Public Comments were received by 9:00 a.m. 1/19/2022, were provided directly to Committee on Aging members in advance of the meeting, and were posted online as supplemental materials at:

<http://www.el-cerrito.org/ArchiveCenter/ViewFile/Item/5650>

AGENDA ITEM 3 – ORAL COMMUNICATIONS FROM THE PUBLIC

1. Cordell Hindler

From: [Cordell Hindler](#)
To: [Bridget Cooney](#)
Subject: Public Comments
Date: Tuesday, January 18, 2022 3:48:18 PM

hello Bridget, I have a couple of comments for the record

1. I would extend an Invitation to the Committee on aging to come to the Richmond Rotary Club Meeting Next Friday, on the 28th

at the Richmond Country Club 25.00 dollars for Lunch,

Amanda Eicher will provide an overview on NIAD

2. also the Committee on Aging is invited to a Performance of Anton in Show Business on March 4-20 2022, At Contra Costa Civic Theater: Adults \$35.00, Proof of Vaccination is Required

Sincerely
Cordell



Recreation Department

Staff Liaison

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

**DRAFT MINUTES
REGULAR MEETING OF THE
COMMITTEE ON AGING**

Wednesday, November 17, 2021, at 3 p.m.

VIA TELECONFERENCE

3:00 p.m. CONVENE REGULAR MEETING Chair Epley called the meeting to order at 3:00 p.m.

1. ROLL CALL

Present: Chair Kenneth Epley; Vice Chair Pamela Wagner; Members: Buddy Akacic, Katherine Cesa, Janet James, Dr. Pansy Kwong, Steve Lipson, Kim Marlia, Bruce Yow

Absent: Member Carol Kehoe

Also Present: Bridget Cooney, Staff Liaison and Janet Abelson, City Council Liaison

Members from the Public: Barbara Goldstein

2. ORAL COMMUNICATIONS FROM THE PUBLIC

No comment.

3. COMMITTEE ANNOUNCEMENTS

Member Akacic announced the location of the November 18, 2021, Senior Stroll.

Member Akacic reported attendance at a presentation on Climate Change on November 12, 2021.

4. COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS

Reports by Councilmember Abelson and/or staff on matters of general interest to the Committee on Aging, Council policies, priorities and significant action taken by City Council.

Councilmember Abelson reported on the November 16, 2021, city council meeting. Council is supportive of multi-family housing and has moved to using a "vehicle miles traveled" method to evaluate projects.

Councilmember Abelson provided an update on the status funding for West Contra Costa Unified School District Older Adult Programs.

Staff Liaison Cooney shared updated Advisory Body regulations adopted by City Council on October 19, 2021.

5. COMMITTEE ON AGING LIAISON ANNOUNCEMENTS AND REPORTS

Liaisons for the Advisory Council on Aging and the West County Senior Coalition report on matters of interest to the Committee on Aging. Reports limited to three minutes per group.

Member Lipson reported there was no meeting of the Advisory Council on Aging (ACOA). Lipson shared that there is a county plan to provide cellular iPads to those in need over the age of sixty. Lipson reported that the ACOA represented on the Bay Area

Digital Inclusion Consortium.

Member Cesa had no report on the West County Senior Coalition.

6. APPROVAL OF THE MINUTES

Moved/Second: Member Cesa Moved/Vice Chair Wagner Second

Action: Adopted the minutes with corrections from the Committee meeting on **October 20, 2021**

Ayes: Chair Epley, Vice Chair Wagner, Member Akacic, Member Cesa, Member James, Member Dr. Kwong, Member Lipson, Member Marlia, Member Yow

Nos: None

Abstention: None

7. RECOGNITION OF SERVICE AND ACKNOWLEDGEMENT OF RESIGNATION

Chair Epley acknowledged Joanna Kim-Selby's resignation from the Committee on Aging and thanked her for eight years of dedicated service

8. DISCUSSION AND POSSIBLE MOTION TO ADOPT PROPOSED 2022 COMMITTEE ON AGING MEETING CALENDAR

Moved/Second: Member Vice Chair Wagner Moved/Member James Second

Action: Adopted the 2022 Committee on Aging meeting calendar

Ayes: Chair Epley, Vice Chair Wagner, Member Akacic, Member Cesa, Member James, Member Dr. Kwong, Member Lipson, Member Marlia, Member Yow

Nos: None

Abstention: None

9. DISCUSSION AND POSSIBLE ACTION FOR A RECOMMENDATION TO COUNCIL IN SUPPORT OF WEST CONTRA COSTA ADULT EDUCATION OLDER ADULT PROGRAMS

Member Dr. Kwong presented for consideration a draft letter to City Council in support of continued funding for Older Adult Programs.

Moved/Second: *Member Lipson Moved/Member Dr. Kwong Second*

Action: *Recommend approving the draft letter and sending the letter as a recommendation to City Council in support of continued funding for West Contra Costa Unified School District Older Adult Programs.*

Ayes: *Chair Epley, Vice Chair Wagner, Member Akacic, Member Cesa, Member James, Member Dr. Kwong, Member Lipson, Member Marlia, Member Yow*

Nos: *None*

Abstention: *None*

Absent: *Member Kehoe*

10. WORK PLAN ANNOUNCEMENTS AND REPORTS

Reports limited to three minutes per working group and may be on items related to the Work Plan Goals and Working Group Assignments.

- a) **Transportation Infrastructure:** *Recommendation to install a weather shelter and bus benches at identified AC Transit stops sent to Council 10/16/21.*
- b) **Newspaper Rack Removal:** *Recommendation to remove underutilized newspaper racks at identified locations on San Pablo Ave sent to Council 10/16/21.*

11. FUTURE AGENDA ITEMS

- Canceled Meeting: Wednesday, December 15, 2021
- Next Meeting: Wednesday, January 19, 2022

12. ADJOURNMENT

Chair Kenneth Epley adjourned the meeting at 4:03 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular Committee on Aging meeting of November 17, 2021, as approved by the Committee on Aging.

Kenneth Epley, Chair

Bridget Cooney, Staff Liaison