



## AGENDA

### REGULAR MEETING OF THE COMMITTEE ON AGING

WEDNESDAY, MARCH 16, 2022 at 3p.m.

**Staff Liaison**

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

JOIN VIA ZOOM:

<https://us06web.zoom.us/j/81533755133?pwd=WW9XNHhCTIFxZlhLSkJwSmhvVUJpUT09>

**Meeting ID:** 815 3375 5133 **Password:** 325584  
**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](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 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 February 16, 2022.

**7. WORK PLAN REPORTS**

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

a) *Centenarian Recognition:*

- *Quarter 1 (Jan-Mar) certificates will be mailed and names will be read at the April 5, 2022 City Council meeting.*
- *Quarter 2 (Apr-Jun) names confirmed in late May/early June.*

**8. FUTURE AGENDA ITEMS**

- Next Meeting: April 20, 2022 at 3:00 p.m.
- Annual re-organization of the Committee on Aging: April
- Annual Work Plan Accomplishments & Goal Setting: May/June

**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 03/16/2022 at 9:00 A.M.)**

**COMMITTEE ON AGING MEETING**  
**MARCH 16, 2022**

**AGENDA ITEM 3 – ORAL COMMUNICATION FROM THE PUBLIC**

1. Public Comment Index

**AGENDA ITEM 6 – PROPOSED MINUTES FROM THE FEBRUARY 16, 2022,  
COMMITTEE ON AGING MEETING**

1. FEBRUARY 16, 2022, Proposed Minutes



## **SUPPLEMENTAL AGENDA MATERIALS PUBLIC COMMENT INDEX**

### **COMMITTEE ON AGING MEETING MARCH 16, 2022, at 3pm**

The following Public Comments were received by 9:00 a.m. 3/16/2022, 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, March 15, 2022 11:13:35 AM

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hello Bridget,

I have a couple of invitations to share for the Record

1. The Committee on Aging is Invited to a Performance of Anton in Show Business on Friday and Saturday at 7:30 pm Contra costa Civic Theater 30.00 dollars for adults

2. also there will be the Richmond Rotary Club meeting on March 25th at 12:30 pm Richmond Country Club

Tia Robinson-Cooper will provide a presentation on Contra costa College

25.00 dollars for lunch

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, February 16, 2022, at 3 p.m.**

VIA TELECONFERENCE

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**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: Katherine Cesa, Janet James, Carol Kehoe, Dr. Pansy Kwong, Steve Lipson, Kim Marlia, Bruce Yow

**Absent:** Buddy Akacic

**Also Present:** Bridget Cooney, Staff Liaison, Janet Abelson, City Council Liaison, Holly Charley, City Clerk, and Jill Kleiner, Membership Committee Chair for the Area Agency on Aging

**Members from the Public:** Barbara Goldstein, joined at 3:40 p.m.

**2. ORAL COMMUNICATIONS FROM THE PUBLIC**

*Public comment not on the agenda received from Cordell Hindler included in the supplemental materials.*

**3. COMMITTEE ANNOUNCEMENTS**

*Members Lipson announced that the revised state Adult Education codes took effect on January 1, 2022. Lipson reported that Older Adult Education no longer receives funding from Adult Education.*

*Member Kehoe announced that there are new Congressional District boundaries. El Cerrito is in district 8.*

**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 that Public Works provided a report to City Council and that report is available online. City Council adopted a code of conduct for Boards, Committees and Commissions and training will take place soon.

Staff Liaison Cooney reported that a Memorial Bench was installed at Canyon Trail Park and a second Memorial Bench was ordered.

Staff Liaison Cooney reported that training for new code of conduct for all Committee, Commission and Board members will take place in March.

**5. COMMITTEE ON AGING LIAISON ANNOUNCEMENTS AND REPORTS**

*Member Lipson reported that Debbie Toth spoke to the Advisory Council on Aging*

*(ACOA) regarding transportation and the “one seat transit” program as well as gave a regional update for the Master Plan on Aging.*

*Member Lipson reported that the California Senior Legislature is seeking volunteers.*

*Member Kehoe reported that at the West County Senior Coalition meeting there was a presentation by the ACOA.*

*Members Kehoe and Cesa shared that John Gioia shared information with the West County Senior Coalition regarding Measure X and how the money is being distributed.*

**6. APPROVAL OF THE MINUTES**

**Moved/Second:** Member Kehoe Moved/Member Cesa Second

**Action:** Adopted the minutes with corrections from the Committee meeting on **January 19, 2022.**

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

**Nos:** None

**Abstention:** None

**7. CONTRA COSTA COUNTY ADVISORY COUNCIL ON AGING**

*Jill Kleiner, Membership Committee Chair shared information about the Advisory Council on Aging.*

**8. CALIFORNIA MASTER PLAN ON AGING**

*Member Kehoe shared information learned from attending a presentation by Jody Reed, on the California Master Plan on Aging.*

**9. WORK PLAN REPORTS**

**a. Outreach: Committee on Aging Newsletter February/March edition**

**Moved/Second:** Member Kehoe/Member James

**Action:** approved for publication the Committee on Aging newsletter with corrections.

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

**Nos:** None

**Abstention:** None

**b. Memorial Bench Program:** Staff Liaison Cooney reported that a Memorial Bench in honor of Aaron Morris Kamil was installed at Canyon Trail Park on 2/1/22 and a second Memorial Bench in honor of Kimi Honda has been ordered.

**c. Housing:** Member James reported that construction on Vista Woods affordable housing complex for seniors in Pinole is expected to start this month and construction is expected to last two years.

**d. Transportation:** Staff Liaison Cooney reported that AC Transit has an online survey regarding improving rider experience and bus stops. Committee members were encouraged to take the survey.

**10. FUTURE AGENDA ITEMS**

- Next Meeting: Wednesday, March 16, 2022

- Annual re-organization of the Committee on Aging: April 2022
- Annual Work Plan accomplishments & goal setting for 2022/23: May/June 2022

**11. ADJOURNMENT**

Chair Kenneth Epley adjourned the meeting at 3:57 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 February 16, 2022, as approved by the Committee on Aging.

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Kenneth Epley, Chair

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Bridget Cooney, Staff Liaison