



Recreation Department

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

Wednesday, April 20, 2022, 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; Members: Buddy Akacic, Katherine Cesa, Janet James, Carol Kehoe, Dr. Pansy Kwong, Steve Lipson, Kim Marlia, Bruce Yow

Absent: Vice Chair Pamela Wagner

Also Present: Bridget Cooney, Staff Liaison, Mayor Gabe Quinto,

Members from the Public: Barbara Goldstein

2. ORAL COMMUNICATIONS FROM THE PUBLIC

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

Barbara Goldstein introduced herself to the committee.

3. COMMITTEE ANNOUNCEMENTS

Member Akacic reported that Councilmember Abelson was in a care home recovering from an illness.

Member Akacic announced upcoming East Bay Senior Strolls.

Kehoe requested that a future agenda item be a discussion and action to make a recommendation to council to develop a Memorial Bench Program for COVID-19 victims.

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.

Mayor Quinto reported that April 17-23rd was Mosquito Awareness Week.

Mayor Quinto reported vacancies on various boards and commissions.

Mayor Quinto reported that City Council approved the purchase a new fire truck.

Mayor Quinto reported that Councilmember Abelson was ill and is recovering.

Mayor Quinto encouraged continued support of Adult Education through the West Contra Costa Unified School District.

5. COMMITTEE ON AGING LIAISON ANNOUNCEMENTS AND REPORTS

Member Lipson reported on items discussed at the April 20th Advisory Council on Aging.

Members Cesa and Kehoe reported that the March West County Senior Coalition meeting included updated information about Senior and Disabled Transportation in the county.

6. APPROVAL OF THE MINUTES

Moved/Second: Member Kehoe Moved/Member Cesa Second

Action: Adopted the minutes with corrections from the Committee meeting on **March 16, 2022.**

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

Nos: None

Abstention: None

7. WORK PLAN REPORTS

a) Outreach Newsletter:

Moved/Second: Member Kehoe Moved/Member James Second

Action: Approved with edits, the April/May 2022 edition of the Committee on Aging Outreach Newsletter for distribution.

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

Nos: None

Abstention: None

8. EL CERRITO FIRE DEPARTMENT PRESENTATION

Presentation by Fire Marshall Beckman postponed until the May 18, 2022, Committee on Aging meeting.

9. CHRIST LUTHERAN CHURCH & SENIOR CENTER FARMER'S MARKET

Member Kehoe reported that the new Senior Center Farmer's Market at the Christ Lutheran Senior Center is a partnership with an Alameda County non-profit organization called "Front Porch" (formerly COVIA). The intention is for fruits and vegetables to be sold at cost to seniors with the goal of the program being to get more fresh fruits and vegetables to seniors. The program will start on June 6, 2022. Anyone interested in volunteering with the program should contact Member Kehoe.

10. REORGANIZATION OF THE COMMITTEE ON AGING ADVISORY BODY

Per City ordinance, select Chair and Vice Chair for the Committee on Aging for 2022-2023.

Action: Member Lipson nominated Chair Epley to serve a second term as the Chair of the Committee on Aging.

Moved/Second: Member Lipson **Moved** /Member James **Second**.

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

Nos: None

Abstention: None

Action: Chair Epley nominated Member Cesa to serve as the Vice Chair of the Committee on Aging / Member James seconded the nomination.

Moved/Second: Member Kehoe **Moved** /Member Yow **Second**.

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

Nos: None

Abstention: None

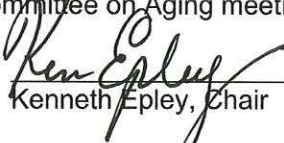
11. FUTURE AGENDA ITEMS

- Next Meeting: Wednesday, May 18, 2022
- Fire Department Presentation (May 18)
- Discussion & action regarding Memorial Bench in honor of COVID-19 victims (May 18)
- Annual Work Plan accomplishments 2021/22: (May 18th)
- Annual Work Plan Goal Setting and Work Group Assignment (June 15, 2022)
- Public Fiduciary Presentation (TBD)
- California Senior Legislature (CSL) Program Presentation (TBD)

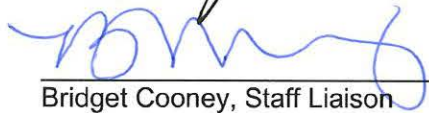
12. ADJOURNMENT

Chair Kenneth Epley adjourned the meeting at 4:00 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 May 18, 2022, as approved by the Committee on Aging.


Kenneth Epley, Chair

date 25 May 2022


Bridget Cooney, Staff Liaison