



Recreation Department

Staff Liaison

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

Wednesday, May 18, 2022, at 3 p.m.

VIA TELECONFERENCE

3:02 p.m. CONVENE REGULAR MEETING Chair Epley called the meeting to order at 3:02 p.m.

1. ROLL CALL

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

Absent: Pamela Wagner

Also Present: Bridget Cooney

Members from the Public: None

2. ORAL COMMUNICATIONS FROM THE PUBLIC

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

3. COMMITTEE ANNOUNCEMENTS

Member Akacic announced upcoming East Bay Senior Stroll on Friday, May 20th to view Memorial Bench installed by Zelda Holland.

Member Kehoe requested committee members submit snippets to the Committee on Aging Outreach Newsletter work group.

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.

Staff Liaison Cooney reported that 4th of July Festival is happening this year. The city is accepting applications from vendors and classic car showcase participants.

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 attendance at the meeting on May 18, 2022.

Member Lipson reported the Advisory Council on Aging program to give away iPads to seniors has stalled.

Member Lipson reported that Carol Kehoe applied for ACOA membership.

Vice Chair Cesa and Member Kehoe reported attendance at the May 18, 2022, West

County Senior Coalition meeting. Member Cesa reported there are one-time funds to help implement the Master Plan for Aging. Member Kehoe reported the fastest growing group of homeless in Contra Costa County are age fifty and older. Member Kehoe reported that the Master Plan for Aging focuses on five areas: 1) housing for all stages and ages; 2) health reimagined; 3) inclusion and equity, 4) caregiving that works and 5) affording aging.

6. APPROVAL OF THE MINUTES

Moved/Second: Member Kehoe Moved/Member James Second

Action: Adopted the minutes with corrections from the Committee meeting on **April 20, 2022**

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

Nos: None

Abstention: None

7. EL CERRITO FIRE DEPARTMENT PRESENTATION

Battalion Chief and Fire Marshall, Chase Beckman answered member questions regarding fire safety and prevention in El Cerrito.

Chair Epley invited Battalion Chief Beckman to come back to give his presentation at a Committee on Aging meeting later this year.

8. WORK PLAN 2021-2022 ACCOMPLISHMENTS

Moves/Second: Member Dr. Kwong/Member Kehoe

Action: Adopted the 2021-2022 Committee on Aging Work Plan Accomplishments.

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

Nos: None

Abstention: None

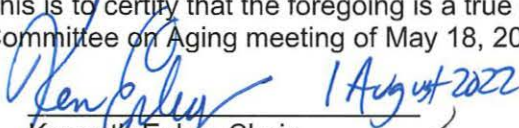
9. FUTURE AGENDA ITEMS

- Next Meeting: Wednesday, June 15, 2022, at 3 p.m.
- Annual Work Plan 2022/23 goal setting & work group assignments: June 2022
- Discussion regarding possible recommendation to City Council regarding Memorial Bench for COVID-19 Victims: June 2022
- Future Presentation Topics: Police Department, Public Works, Senior Legislature Program, Recycle Center: New Composting Laws, Certified Fiduciary (TBD)
- Fire Department Follow-up Presentation: Oct/Nov 2022

10. ADJOURNMENT

Chair Kenneth Epley adjourned the meeting at 4:21 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



Bridget Cooney, Staff Liaison