



Recreation Department

Staff Liaison

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

Wednesday, August 17, 2022, at 3p.m.

VIA TELECONFERENCE

CONVENE REGULAR MEETING Chair Epley called the meeting to order at 3:01p.m.

1. ROLL CALL

Present: Chair Kenneth Epley; Vice Chair Katherine Cesa; Members: Janet James, Carol Kehoe, Dr. Pansy Kwong, Steve Lipson (3:03 p.m.), Kim Marlia, Pamela Wagner, Bruce Yow

Absent: Buddy Akacic

Also Present: Bridget Cooney, Staff Liaison; Janet Abelson, Councilmember, Presenters, Jason Chen with Anchor and Robert Stevens with CSW STR

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

No announcements

4. COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS

Staff Liaison Cooney announced a community workshop about the possibility of a new El Cerrito Library will be held on Zoom on Thursday, August 25, 2022, from 7:00-8:30p.m.

Staff Liaison Cooney announced that BART, in celebration of their 50th Anniversary, will offer discounted fares and will host concerts at certain BART stations during the month of September.

Staff Liaison Cooney announced that the Kensington Police Department took over the lease of one of the Midtown Activity Center buildings effective August 1, 2022.

Councilmember Abelson announced her retirement from city council at the end of the year.

Councilmember Abelson reported that the annual fire hazard abatement process has been completed with no failures.

Councilmember Abelson reported that city council entered into a project stabilization agreement with the Contra Costa Building and Trades Council.

Councilmember Abelson reported that city council is updating the city's housing elements before the deadline at the end of the year.

Councilmember Abelson reported that the August 16, 2022, council meeting was adjourned in memory of Lori Dair.

5. COMMITTEE ON AGING LIAISON ANNOUNCEMENTS AND REPORTS

Member Lipson reported that new Advisory Council on Aging officers were elected. Member Lipson reported that West Contra Costa County will receive approximately \$1.4 million dollars from the California Department on Aging Access to Technology (ATT) Program. Member Lipson recommended having a presentation about scams at a future meeting.

Members Cesa reported there was no August meeting of the West County Senior Coalition.

Member James reported that member Lipson did another technology tutoring session with Eskaton Hazel Shirley Manor residents as part of the Lighthouse Project.

6. APPROVAL OF THE MINUTES

Moved/Second: Member Kehoe Moved/Member Wagner Second

Action: Adopted the minutes with edits from the Special Committee on Aging meeting held on **July 27, 2022**

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

Nos: None

Abstention: None

7. DEL NORTE COMPLETE STREETS IMPROVEMENT PROJECT PRESENTATION

Informational presentation about the Del Norte Complete Streets Improvement Project given by consultant Jason Chen with Anchor and Robert Stevens, President of CSW ST2 who are the lead designers working on the Del Norte Complete Streets Improvement Project.

8. WORK PLAN REPORTS

No Report

9. ANNUAL WORK PLAN 2022-2023 GOAL SETTING

Committee on Aging members discussed potential focus areas and goals for 2022-23. Committee will continue conversation at the September 21, 2022, meeting.

10. FUTURE AGENDA ITEMS

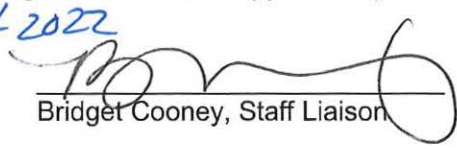
- Next Meeting: Wednesday, September 21, 2022, at 3:00p.m.
- Annual Work Plan 2022/23 Goal Setting continued (Sept)
- Potential presentations: Affordable Housing, Public Works Projects, Fire Department Presentation, Police Department Presentation, Senior Legislature Program, Caltrans Projects (TBD)
- Adopt Annual Committee on Aging Meeting Calendar 2023 (Nov 2022)

11. ADJOURNMENT

Chair Kenneth Epley adjourned the meeting at 5:06p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Special Committee on Aging meeting of August 17, 2022, as approved by the Committee on Aging.


Kenneth Epley, Chair

28 Sept 2022

Bridget Cooney, Staff Liaison