



Recreation Department

Staff Liaison

Bridget Cooney

(510) 559-7000

bcooney@ci.el-cerrito.ca.us

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

Wednesday, January 18, 2023, at 3:00 p.m.

VIA TELECONFERENCE

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

1. ROLL CALL

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

Absent: Chair Kenneth Epley

Also Present: Bridget Cooney, Staff Liaison, Paul Fadelli, Councilmember, Captain/Paramedic Travis Crumpacker

Members from the Public: Linda Cain

2. ORAL COMMUNICATIONS FROM THE PUBLIC

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

Linda Cain introduced herself to the Committee on Aging.

3. COMMITTEE ANNOUNCEMENTS

None

4. COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS

Councilmember Fadelli introduced himself as the new council liaison to the Committee.

Councilmember Fadelli reported that there is a City Council workshop at the Arlington Clubhouse on Saturday, February 4, 2023.

Staff Liaison Cooney announced upcoming Adult Line Dance special event on Saturday, January 28, 2023, at the El Cerrito Community Center.

Staff Liaison Cooney reported that AARP Tax-Aid volunteers will provide services in El Cerrito beginning February 6th through April 11th, 2023.

5. COMMITTEE ON AGING LIAISON ANNOUNCEMENTS AND REPORTS

Member Kehoe reported attendance at the Advisory Council on Aging meeting. Kehoe reported new officers were elected for the Advisory Council on Aging. Member Kehoe reported representatives from Meals on Wheels and Supplemental Nutrition Assistance Program (SNAP) gave presentations. Member Kehoe reported other topics discussed at the meeting included fall prevention and senior driver training.

Member Lipson reported attendance at the Advisory Council on Aging meeting. Member Lipson provided an update on access to technology grant funds.

Vice Chair Cesa and Member Kehoe reported attendance at the West County Senior Coalition meeting. Vice Chair Cesa reported that Safe Open Spaces organization presented on health, housing, and homeless services.

6. APPROVAL OF THE MINUTES

Moved/Second: Member Kehoe Moved/Member Akacic Second
Action: Adopted the minutes from the Committee on Aging meeting held on **November 16, 2022.**
Ayes: Vice Chair Cesa, Member Akacic, Member Kehoe, Member Dr. Kwong, Member James, Member Lipson, Member Marlia, Member Wagner, Member Yow
Nos: None
Abstention: None

7. **EL CERRITO FIRE DEPARTMENT PRESENTATION**

Captain/Paramedic Traviss Crumpacker shared information regarding how to prepare for emergencies.

8. **CONSIDERATION OF COMMITTEE ON AGING MEMBER RE-APPOINTMENT**

Proposed a motion to recommend the re-appointment of Dr. Pansy Kwong as a member of the Committee on Aging to City Council.

Moved/Second: Member Kehoe Moved/Member Wagner Second

Action: Recommended the re-appointment of Dr. Pansy Kwong as a member of the Committee on Aging to City Council.

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

Nos: None

Abstention: None

9. **WORK PLAN REPORTS**

Discussed and proposed a motion to approve the draft February/March 2023 Committee on Aging Outreach Newsletter for distribution.

Moved/Second: Member Kehoe Moved/Member Wagner Second

Action: Adopted the February/March 2023 Committee on Aging Outreach Newsletter for publication and distribution.

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

Nos: None

Abstention: None

Committee members discussed what they are doing to distribute and collect Committee on Aging Outreach Surveys between now and February 28, 2023.

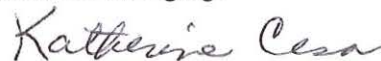
10. **FUTURE AGENDA ITEMS**

- Next Meeting: Wednesday, February 15, 2023, at 3:00 p.m.
- Potential Committee Member(s) interview(s) and possible motion for recommendation for re-appointment (Feb 2023)
- Discussion and Possible action regarding canceling the Committee on Aging meeting in August 2023 (Jun 2023)

11. **ADJOURNMENT**

Vice Chair Katherine Cesa adjourned the meeting at 4:29 p.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 November 16, 2022, as approved by the Committee on Aging.



Katherine Cesa, Vice Chair



Bridget Cooney, Staff Liaison