



Recreation Department

Staff Liaison

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

Wednesday, May 17, 2023, at 3:00 p.m.

VIA TELECONFERENCE

CONVENE REGULAR MEETING Chair Cesa called the meeting to order at 3:03 p.m.

1. ROLL CALL

Present: Chair Katherine Cesa, Vice Chair Dr. Pansy Kwong; Members: Carol Kehoe, Kenneth Epley, Steve Lipson, Bruce Yow

Absent: Buddy Akacic, Janet James, Kim Marlia, Pamela Wagner

Also Present: Bridget Cooney, Staff Liaison and Paul Fadelli, City Council Liaison

Members from the Public: Mark Watson

2. ORAL COMMUNICATIONS FROM THE PUBLIC

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

Mark Watson introduced himself as an interested resident attending his second Committee on Aging meeting.

3. COMMITTEE MEMBER ANNOUNCEMENTS

None

4. COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS

Staff Liaison Cooney reported that the Recreation Department is planning and fundraising for the 4th of July Festival.

Staff Liaison Cooney reported six-eight seniors participated in the Alzheimer's Association Presentations that were held at the Community Center on May 3rd, 10th, and 17th.

Staff Liaison Cooney reported that the Recreation Department is planning fall programs and services including a resource fair for seniors.

Council Liaison Fadelli provided an update on the City's budget, budget workshop and Community survey results. Equity and inclusion are priorities for the city.

Council Liaison Fadelli reported that he serves on the West Contra Costa Transportation Advisory Committee (WCCTAC) Board.

Council Liaison Fadelli encouraged committee members to take the AC Transit survey.

Council Liaison Fadelli clarified the difference between a Strategic Plan and a Master Plan.

Council Liaison has office hours on the first Monday of every month except for June. Council Liaison Fadelli requested that interested attendees email him in advance.

5. COMMITTEE ON AGING LIAISON REPORTS

Member Kehoe reported attendance at the West County Senior Coalition meeting in

April. Member Kehoe reported on a presentation given by West Contra Costa Transportation Advisory Committee (WCCTAC).

Member Kehoe and Member Lipson reported attendance at the Advisory Council on Aging (ACOA) meeting on May 17, 2023. Member Lipson reported that due to Brown Act requirements, the ACOA was unable to make quorum for the May 17, 2023, meeting.

Member Kehoe reported on presentations by Adult and Aging Services for Contra Costa County and by Choice in Aging.

Member Lipson provided an update on current technology grants for seniors in Contra Costa County.

Member Lipson provided an update on proposed legislation to modify the Brown Act requirements for county and state advisory boards and committees.

6. APPROVAL OF THE MINUTES

Moved/Second: Member Epley Moved/Vice Chair Dr. Kwong Second

Action: Adopted the minutes from the Committee on Aging meeting held on April 19, 2023.

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

Nos: None

Abstention: None

7. DISCUSSION AND POSSIBLE ACTION TO UPDATE THE 2023 COMMITTEE ON AGING MEETING CALENDAR

Moved/Second: Member Epley Moved/Member Lipson Second

Action: Adopted the motion to cancel Committee on Aging meetings in August.

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

Nos: None

Abstention: No

8. WORK PLAN REPORTS

- Committee members reviewed the 2022-23 Committee on Aging Work Plan and began discussion of accomplishments. Discussion of 2022-23 accomplishments to be continued at the June 21, 2023, meeting.
- Committee members discussed ways to share the results from the Committee on Aging survey with the City Council. Chair Cesa agreed to prepare a letter to the City Council with recommendations based on the survey results. Discussion and possible motion to approve sending the letter to the City Council will be put on the June 21, 2023, meeting agenda for discussion and possible action.

9. FUTURE AGENDA ITEMS

- Next Meeting: June 21, 2023, at 3:00 p.m. in the Council Chambers
- Discussion and possible action to approve submitting a letter of recommendation to the City Council based on results from the Committee on Aging Informal Survey (June 2023)
- Continued Discussion of Work Plan 2022-23 Accomplishments and 2023-24 Goal Setting (June 2023)

- Adopt Annual Committee on Aging Meeting Calendar 2023 (November)

10. ADJOURNMENT

Chair Cesa adjourned the meeting at 4:32 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 May 17, 2023, as approved by the Committee on Aging.



Katherine Cesa, Chair



Bridget Cooney, Staff Liaison