



Recreation Department

Staff Liaison

Bridget Cooney

(510) 559-7008

bcooney@ci.el-cerrito.ca.us

**MINUTES
COMMITTEE ON AGING**

Wednesday, July 19, 2023, at 3:00 p.m.

City of El Cerrito Council Chambers

10890 San Pablo Ave

El Cerrito, Ca 94530

This meeting place is wheelchair accessible.

CONVENE REGULAR MEETING Chair Cesa called the meeting to order at 3:04 p.m.

1. ROLL CALL

Present: Chair Katherine Cesa, Vice Chair Dr. Pansy Kwong; Members: Buddy Akacic, Kenneth Epley, Carol Kehoe, Steve Lipson, Pamela Wagner

Absent: Janet James, Kim Marlia, Bruce Yow

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

Members from the Public: Linda Cain, 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 to the Committee on Aging and stated that this was the third Committee on Aging meeting he has attended.

3. COMMITTEE MEMBER ANNOUNCEMENTS

Member Akacic announced that Senior Center Programs at St. John's are held on Tuesdays from 9am-3pm. Committee on Aging Members are invited and encouraged to attend.

Member Kehoe announced that Sakura Kai held their 50th anniversary celebration at the El Cerrito Community Center on Saturday, July 15, 2023.

Chair Cesa announced that CERT classes are available for El Cerrito residents and are being held at the Orinda Community Center beginning September 14, 2023, through November 9, 2023. The fee to register is \$40.

Chair Cesa announced that Member Marlia is getting married.

Member Wagner announced that the 4th of July Festival was well attended, and the COA did lots of great outreach at the event. Member Wagner recommended that the city increase signage and communication about ADA parking and golf cart shuttles at the event for future events.

4. COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS

Council Liaison Fadelli and Staff Liaison Cooney provided a report about the 4th of July Festival.

Staff Liaison Cooney reported that Fall Recreation Guides are being mailed to all

households in El Cerrito and that registration for El Cerrito residents opens on Tuesday, August 1, 2023.

5. COMMITTEE ON AGING LIAISON REPORTS

Member Kehoe and Member Lipson reported there was no Advisory Council on Aging (ACOA) meeting held.

Member Lipson provided a report about current senior legislature and proposals in the state around the Brown Act requirements.

Member Kehoe and Chair Cesa reported there was no West County Senior Coalition meeting.

6. APPROVAL OF THE MINUTES

Moved/Second: *Member Akacic Moved/Member Wagner Second*

Action: *Adopted the minutes from the Committee on Aging meeting held on June 21, 2023.*

Ayes: *Chair Cesa, Vice Chair Dr. Kwong, Member Akacic, Member Kehoe, Member Lipson, Member Wagner*

Nos: *None*

Abstention: *None*

7. INTERVIEW COMMITTEE ON AGING APPLICANTS

Informal interviews to gather information on interest, knowledge, and fit of applicants Linda Cain and Maya Spark, for potential recommendation to the City Council for Committee on Aging membership.

Staff Liaison Cooney reported that applicant Maya Spark requested to be interviewed at the September 20, 2023, meeting due to a scheduling conflict.

Applicant Linda Cain introduced herself and was interviewed by the Committee on Aging.

8. WORK DISCUSSION AND POSSIBLE ACTION

Committee on Aging members discussed potential goals and objectives for the 2023-24 Work Plan. Councilmember Fadelli encouraged committee members to get educated about what is happening related to seniors in the city, county, state, and nation. Workplan goal setting discussion will be continued in September 2023.

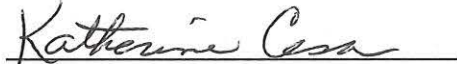
9. FUTURE AGENDA ITEMS

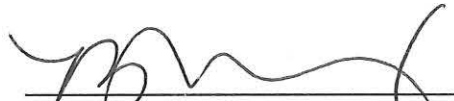
- Next Meeting: Wednesday, September 20, 2023, at 3:00 p.m. in the Council Chambers
- Interview Committee on Aging Applicant Maya Spark (September)
- Motion and possible action to approve recommendation for Linda Cain for potential membership on the Committee (September)
- Continued discussion and goal setting for the 2023-24 Work Plan (September)
- Invite Public Works representative to provide an update about the San Pablo Specific Plan (September)
- Invite WCCUSD Adult Education Representative to share information (October)
- Adopt Annual Committee on Aging Meeting Calendar 2023 (November)

10. ADJOURNMENT

Chair Cesa adjourned the meeting at 4:25 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 July 19, 2023, as approved by the Committee on Aging.


Katherine Cesa, Chair


Bridget Cooney, Staff Liaison