



Recreation Department Senior Services Division

MINUTES

REGULAR MEETING OF THE COMMITTEE ON AGING

Wednesday, June 20, 2012 3:00 P.M.

Council Chambers, City Hall

10890 San Pablo Avenue

El Cerrito, CA 94530

This Meeting Place Is Wheelchair Accessible

Roll Call

Present: Shirley Cressey, Lillian Daniels, Mark Guthrie, Dr. Pansy Kwong, Kim Marlia, Willa Sudduth, and Vera Gibbs Winston

Excused: Elizabeth Carty, Callie Major and Janet James

Council Liaison: Janet Abelson

Guests: Joanna Kim Selby

Staff: Ellen Paasch

Meeting called to order at 3:00 P.M.

1. APPROVAL OF MINUTES

Action: The minutes of May 16, 2012 stand approved as written.

2. PUBLIC COMMENT. No public comment.

3. Program: Public Safety

El Cerrito Police Chief Sylvia Moir discussed public safety issues, crime prevention, elder abuse, and distributed literature on "The Effects of Aging on Driving Skills" and "Protecting the Elderly from Fraud and Abuse."

4. REPORTS

A. Council Liaison Report

Councilwoman Abelson reported the City Council's approval of the City Budget for Fiscal Year 2012-13.

B. Affordable Housing Project Update – No report.

C. Housing Subcommittee – No report.

D. Transportation Sub-Committee – No report.

E. Legislative (State & Federal) – No report.

F. Area Agency on Aging Advisory Council - No report.

G. West County Senior Coalition – No report. Willa Sudduth will no longer attend these meetings

H. Health Care Sub-Committee – No report.

I. Membership – No report.

Ms. Daniels reported that Ms. Iola Baker is interested in joining the committee and plans to attend the next meeting.

5. OLD BUSINESS

A. Letter from Ms. Dorothy Olsen (Elizabeth Carty)

Ms Carty absent. Add to August 15, 2012 agenda.

B. Distribution of General Commission Bylaws

Bylaws were distributed to committee members. No action required.

6. STAFF LIAISON REPORT

Ms. Paasch reported updates on July 4th & WorldOne Music Festival and programs at the senior center.

7. ITEMS FOR NEXT AGENDA

A tour of the City's new one-stop Recycling Center - 3:00pm, July 18, 2012. Committee members will meet at the El Cerrito Recycling + Environmental Resource Center, 7501 Schmidt Lane.

8. ITEMS FOR AUGUST AGENDA

- Council Member Abelson to discuss City's Fiscal Year 2012-13 Budget
- Joanna Kim Selby present information on California Senior Legislator

9. Adjourned regular Committee on Aging meeting at 4:30 p.m.

Submitted by:

Ellen Paasch, Adult Programs Supervisor
City of El Cerrito Senior Services Division

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COMMUNICATION ACCESS INFORMATION

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6500 Stockton Avenue, El Cerrito, CA 94530 Tel. (510) 559-7035

E-mail: epaasch@ci.el-cerrito.ca.us