AGENDA

REGULAR MEETING
OF THE
COMMITTEE ON AGING

Wednesday, February 20, 2013, 3 P.M.
Council Chambers, City Hall
10890 San Pablo Avenue
El Cerrito, CA 94530
This Meeting Place Is Wheelchair Accessible

Recreation Department – Senior Services Division

Roll Call

1. **Approval of Minutes**
   Approve the minutes of January 16, 2013 meeting.

2. **Public Comment**
   This place on the agenda is reserved for comments and inquiries from citizen regarding matters which do not otherwise appear on the agenda. Remarks are limited to a maximum of 2 minutes per person.

3. **Program: Open House Senior Center**
   Discussion and possible action regarding building a new Senior Center in El Cerrito.

4. **Reports**
   (Reports by Council Liaison Janet Abelson and Members of the Committee. The Committee may discuss individual report topics and refer or schedule issues for future action. Each report is limited to a maximum of 5 minutes.)
   A. Council Liaison Report: Janet Abelson
   B. Affordable Housing Project Update: Janet Abelson
   C. Housing Subcommittee: Janet James & Willa Sudduth
   D. Transportation Subcommittee: Shirley Cressey & Mark Guthrie
   E. Legislative (State & Federal): Mark Guthrie
   F. Area Agency on Aging Advisory Council: (Vacant)
   G. West County Senior Coalition: Shirley Cressey
   H. Health Care Subcommittee: Kimi Honda, Dr. Pansy Kwong & Willa Sudduth
   I. Membership: Lillian Daniels & Kim Marlia

5. **Staff Liaison Report**
   Report updates on El Cerrito Recreation Department and Senior Services Division.

6. **Items for Next Agenda**

7. **Adjournment**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call Janet Bilbas, Staff Liaison at 510-559-7680. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CRF 35.102-35.104 ADA Title II).

COMMUNICATION ACCESS INFORMATION
To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call Janet Bilbas, Staff Liaison at (510) 559-7680 at least *FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING* ***to ensure availability.***
6500 Stockton Avenue, El Cerrito, CA 94530
E-mail: jbilbas@ci.el-cerrito.ca.us