

**Recreation Department Senior Services Division** 

# **AGENDA**

# REGULAR MEETING OF THE COMMITTEE ON AGING

Wednesday, August 21, 2013, 3 P.M.

Council Chambers, City Hall 10890 San Pablo Avenue El Cerrito, CA 94530

This Meeting Place Is Wheelchair Accessible

#### **Roll Call**

# 1. Approval of Minutes

Approve the minutes of July 17, 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. 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: Joanna Kim-Selby
- G. West County Senior Coalition: Janet Bilbas and Gabriel Quinto
- H. Health Care Subcommittee: Kimi Honda, Dr. Pansy Kwong & Willa Sudduth
- I. Membership: Lillian Daniels & Kim Marlia

#### 4. Old Business

# A. Guest Speakers Subcommittee

Discussion and possible action to form a subcommittee responsible for scheduling guest speakers at the El Cerrito Committee on Aging meetings.

# 5. Staff Liaison Report

Report updates on El Cerrito Recreation Department and Senior Services Division.

# 6. Items for Next Agenda

# 7. Adjournment

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#### 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.