Roll Call

Present: Shirley Cressey, Lillian Daniels, Mark Guthrie, Dr. Pansy Kwong, Gabriel Quinto, Willa Sudduth, Vera Gibbs Winston, and Nola Veganes Chavez
Excused: Karen Christian, Kimi Honda, Janet James, Calli Major, Kim Marlia, and Joanna Kim Selby
Council Liaison: Janet Abelson
Staff: Janet Bilbas and Liza Espadilla

Meeting called to order at 2:15 P.M.

1. APPROVAL OF MINUTES
   Correction under (3.) Reports, (H.) Health Care Subcommittee to read as follows… “New treatment for enlarged prostate, this device called the Urolift system is an implant.”

   Minutes of September 18, 2013 approved as corrected.

2. PUBLIC COMMENT - No comment from the public.

3. REPORTS
   A. Council Liaison Report
      Councilwoman Abelson reported the review of Boards, Commission & Committee meetings. Council members to rotate, meet quarterly, and leave after their Council Liaison Report. She added that there will be a limited role and involvement as Council Liaison during the committee meetings.

      Approve to move for further discussion as an item on the next agenda. Action: Moved, seconded (Cressey/Winston) and carried unanimously.

      Council Abelson reported on the following:
      - Community Open House on Saturday, Oct. 19, 2013, 9AM-1PM at the El Cerrito Community Center, 7007 Moeser Lane on a presentation regarding the San Pablo Avenue Specific Plan & Complete Streets Plan
      - Maintenance of recycling garbage trucks to contact with City of Richmond

   B. Affordable Housing Project Update – No report.

   C. Housing Subcommittee – No report.
D. **Transportation Subcommittee**
Ms. Cressey reported that AC Transit is scheduled a meeting on Wed., Oct. 16, 2013, 6PM-9PM at the Richmond Civic Center to discuss fare increase proposal.

Mr. Guthrie said State Legislature and the Governor are involved with the BART and AC Transit union negotiations.

Mr. Guthrie pointed out noticing Easy Ride Paratransit riders having a problem with getting up and down the van using the stairs. He added that he is unsure whether it is a personal choice not use the lift or driver must offer the use of the lift for riders carrying a cane or walker when boarding the van. Ms. Bilbas, Senior Services Supervisor, responded that she will look into it and speak with the drivers.

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

F. **Area Agency on Aging Advisory** – No report.

G. **West County Senior Coalition (WCSC)**
Ms. Bilbas reported attending the WCSC meeting and distributed “The Effects of Loneliness and Isolation on Older Adults” flyer. She added that the presentation is on Monday, November 4, 2013, 9AM-1PM at the Richmond Memorial Auditorium, 403 Civic Center Plaza.

H. **Health Care Subcommittee** – No report.

I. **Membership**
Ms. Bilbas reported that Ms. Arlinda Babcock has resigned from the El Cerrito Committee on Aging.

J. **Guest Speaker Subcommittee**
Ms. Chavez, Mr. Quinto, and Mr. Guthrie discussed with members potential guest speakers and topics for upcoming public presentation: EC Police Department, Congressman Miller, and Elder Abuse. Dr. Kwong suggested for subcommittee members to meet and provide the committee 6 months schedule. Ms. Bilbas commented that staff requires at least 2 months to advertise the event to encourage large public turnout.

4. **STAFF LIAISON REPORT**
Ms. Bilbas reported updates on the following:

- OHSC Holiday Party on Wed., Dec. 18, 2013, 9:30AM-1PM at 6500 Stockton Avenue

5. **ITEMS FOR NEXT AGENDA**
   - ROLE OF COUNCIL LIAISON TO COMMITTEE ON AGING
   - NOMINATING COMMITTEE

6. **ADJOURNED REGULAR COMMITTEE ON AGING MEETING** at 3:00 P.M.

Submitted by:
Liza Espadilla
Administrative Clerk Specialist
City of El Cerrito Senior Services Division

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6500 Stockton Avenue, El Cerrito, CA 94530 Tel. (510) 559-7680
E-mail: jbilbas@ci.el-cerrito.ca.us

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