AGENDA
REGULAR MEETING
OF THE
COMMITTEE ON AGING
Wednesday, January 15, 2014, 3:00 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 December 18, 2013 meeting.

2. ORAL COMMUNICATIONS FROM THE PUBLIC
   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. PRESENTATION: EDEN SENIOR HOUSING PROJECT
   Hilde Myall, City of Cerrito Senior Housing Program Manager, will provide a project update and general overview of the marketing, eligibility and tenant selection process.

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 Suduth
   D. Transportation Subcommittee: Shirley Cressy & 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 Suduth
   I. Membership: Lillian Daniels & Kim Marlia
   J. Guest Speaker Subcommittee: Gabriel Quinto, Mark Guthrie and Nola Veganes Chavez

5. STAFF LIAISON REPORT
   Report updates on El Cerrito Recreation Department and Senior Services Division.

6. ITEMS FOR NEXT AGENDA

7. ADJOURN REGULAR COMMITTEE MEETING
   The next Committee on Aging meeting is Wednesday, February 19, 2014 at 3:00PM at City Hall, Council Chambers, 10890 San Pablo Avenue, El Cerrito, California.

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 CFR 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.
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