ROLL CALL

Present: Karen Christian, Shirley Cressey, Mark Guthrie, Janet James, Callie Major, Kim Marlia, Gabriel Quinto, and Joanna Kim Selby
Excused: Lillian Daniels, Kimi Honda, Dr. Pansy Kwong, Willa Sudduth, Vera Gibbs Winston, and Nola Veganes Chavez
Council Liaison: Janet Abelson (Excused)
Staff Liaisons: Janet Bilbas and Liza Espadilla
Guest Speakers: Hilde Myall and Leanne Butterfield
Guest: Estela Manila

Meeting called to order at 3:15 P.M.

1. APPROVAL OF MINUTES
   (Cressey/Quinto) moved and seconded to approve the Minutes of December 18, 2013. Action: Approved unanimously.

2. ORAL COMMUNICATION FROM THE PUBLIC - No comment from the public.

3. PRESENTATION: EDEN SENIOR HOUSING PROJECT
   Ms. Myall, City of El Cerrito Senior Housing Program Manager, provided a project update and general overview of Eden Senior Housing Project. She distributed handouts on Sample Income Limits HCD State Income Limits 2013 for Contra Costa County and Eden Senior Housing Mixed-Use Apartments.

   Ms. Butterfield provided information on marketing, eligibility and tenant selection process. A discussion followed on application and interview process, funding resources, press release, regional housing list, city preferences, affirmative marketing plan, independent living facility, and Eden Housing residence criteria.

4. REPORTS

   B. Affordable Housing Project Update – No report.

   C. Housing Subcommittee
      Ms. James reported that there will be a presentation on Aroma Therapy and Acupressure on Wednesday, January 29, 2014 at 1PM at the Hazel Shirley Manor.
D. Transportation Subcommittee
Ms. Cressey reported the following updates on BART:
  • BART fare increase beginning of January 2014
  • Parking fee increase at the El Cerrito BART from $1 to $2
  • Measure A for road improvement and pavement makeover – Manila Avenue, Central Avenue, Kearney Street, Colusa Avenue to Richmond Avenue.
  • El Cerrito residents concern on traffic and congestion due to road improvements

E. Legislative (State & Federal)
Mr. Guthrie reported the proposed California Budget is expected to be approved on time. He said that the budget includes “rainy day fund”, budget surplus, and IHSS cuts.

F. Area Agency on Aging Advisory
Ms. Selby reported updates on Federal budget, Meals Program, IHSS overtime pay process, and Doctors Medical Center funding resource.

G. West County Senior Coalition (WCSC) – No report.

H. Health Care Subcommittee – No report.

I. Membership – No report.

J. Guest Speaker Subcommittee
Mr. Quinto announced Covered California and Affordable Care Act public presentation is scheduled on Wednesday, February 19, 2014, 2PM at the El Cerrito City Hall, Council Chambers.

5. STAFF LIAISON REPORT
Ms. Bilbas reported updates on the following:
  • Martin Luther King Jr. Celebration
  • Ohlone Greenway Grand Opening on Sat., Jan. 25, 2014, 10AM-3PM
  • New Classes at the Senior Center: Bridge Class (Beginners) and Yoga 50+

6. ITEMS FOR NEXT AGENDA – NONE.

7. ADJOURNED REGULAR COMMITTEE MEETING at 4:00PM to the next scheduled regular meeting on Wednesday, February 19, 2014, 3:00 P.M. at the El Cerrito City Hall, Council Chambers, 10890 San Pablo Avenue.

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

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COMMUNICATION ACCESS INFORMATION
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