THE CITY OF EL CERRITO

Recreation Department Senior Services Division

AGENDA

REGULAR MEETING
OF THE
COMMITTEE ON AGING

Wednesday, March 19, 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 February 19, 2014 meeting.

2. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS
Janet Bilbas and/or Mayor Abelson may report on matters of general interest to the El Cerrito Committee on Aging, Council policies, priorities and significant actions taken by the City Council.

3. 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.

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. Housing Subcommittee: Janet James & Willa Sudduth
B. Transportation Subcommittee: Shirley Cressey & Mark Guthrie
C. Legislative (State & Federal): Mark Guthrie
D. Area Agency on Aging Advisory Council: Joanna Kim-Selby
E. West County Senior Coalition: Janet Bilbas and Gabriel Quinto
F. Health Care Subcommittee: Kimi Honda, Dr. Pansy Kwong & Willa Sudduth
G. Membership: Lillian Daniels & Kim Marlia
H. Guest Speaker Subcommittee: Gabriel Quinto, Mark Guthrie and Nola Veganes Chavez

5. NEW BUSINESS

A. Slate of Officers
Committee on Aging nomination and election of new officers.

B. Committee Goals & Objectives
Discussion and possible action on goals and objectives for the new fiscal year.

6. ITEMS FOR NEXT AGENDA

7. ADJOURN REGULAR COMMITTEE MEETING
The next Committee on Aging meeting is Wednesday, April 16, 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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