



Recreation Department Senior Services Division

# AGENDA

## REGULAR MEETING OF

### COMMITTEE ON AGING

Wednesday, February 18, 2015, 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 January 21, 2015 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 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, and Willa Sudduth
- B. Transportation Subcommittee: Shirley Cressey and 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
- F. Health Care Subcommittee: Kimi Honda, Dr. Pansy Kwong, Willa Sudduth and Vera Winston
- G. Membership Subcommittee: Shirley Cressey, Lillian Daniels and Kim Marlia
- H. Guest Speaker Subcommittee: Mark Guthrie and Nola Veganes Chavez

### 5. NEW BUSINESS

- A. Letter in Support of Older Adult Education Programs
- B. Nominating Committee

*Form a Nominating Committee for the Election of New Officers scheduled on the next regular meeting in March 18, 2015*

### 6. ITEMS FOR NEXT AGENDA

### 7. ADJOURN REGULAR COMMITTEE MEETING

*The next Committee on Aging meeting is Wednesday, March 18, 2015 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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