



Recreation Department Senior Services Division

# AGENDA

## REGULAR MEETING OF

### COMMITTEE ON AGING

Wednesday, May 20, 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 April 15, 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

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: Steve Lipson and Jennifer Haller

F. Health Care Subcommittee: Kimi Honda and Dr. Pansy Kwong

G. Membership Subcommittee: Shirley Cressey and Kim Marlia

H. Guest Speaker Subcommittee: Mark Guthrie and Nola Veganés Chavez

### 5. NEW BUSINESS

#### SB 128 END OF LIFE BILL

### 6. ITEMS FOR NEXT AGENDA

### 7. ADJOURN REGULAR COMMITTEE MEETING

*The next Committee on Aging meeting is Wednesday, June 17, 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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