



AGENDA

REGULAR MEETING OF THE COMMITTEE ON AGING

Wednesday, November 16, 2016, 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 October 19, 2016 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. 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.

4. PRESENTATION ON MEETING PROTOCOL

Cheryl Morse, City of El Cerrito City Clerk will discuss proper meeting protocol.

5. 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, Margot Allen, Karen Christian
- B. Transportation Subcommittee: Shirley Cressey and Mark Guthrie
- C. Legislation (State & Federal): Mark Guthrie, Pansy Kwong
- 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, Jennifer Haller and Nola Veganes Chavez
- I. Technology: Steve Lipson, Kenneth Epley

6. NEW BUSINESS

1. *Involvement with issue of benches in front of Lucky Supermarket*
2. *Blog site for Committee on Aging*
3. *Joining a task force concerning the Alta Bates hospital closure*

7. ITEMS FOR NEXT AGENDA

8. ADJOURN REGULAR COMMITTEE MEETING

The next Committee on Aging meeting is Wednesday, December 21, 2016 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 510-559-7677. 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) 559-7678 at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability: 6500 Stockton Avenue, El Cerrito, CA 94530 E-mail: jbilbas@ci.el-cerrito.ca.us