THE CITY OF EL CERRITO

Recreation Department – Senior Services Division

AGENDA

REGULAR MEETING
OF THE
COMMITTEE ON AGING

Wednesday, February 16, 2011 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 19, 2011 meeting.

2. **Public Comment**
   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. **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. Council Liaison Report: Janet Abelson
   B. Senior Center Update: Janet Abelson
   C. Housing Subcommittee: Janet James, Elizabeth Carty & Mark Guthrie
   D. Eskaton Hazel Shirley Manor: Janet James, Elizabeth Carty & Willa Sudduth
   E. Transportation Sub-Committee: Thelma Soldavini & Mary Queen
   F. Legislative (State & Federal): Elizabeth Carty & Mark Guthrie
   G. Area Agency on Aging Advisory Council: Joanna Selby
   H. West County Coalition: Joanna Selby & Chad Shepard
   I. Health Care Sub-Committee: Willa Sudduth & Kimi Honda
   J. Membership: Lillian Daniels

4. **New Business**
   1) Committee on Aging By-Laws
   Review the Committee on Aging By-Laws.

   2) List of Program
   Review and update list of program for the current year.

5. **Staff Liaison Report**
   Report updates on El Cerrito Recreation Department and Senior Service Division programs and services.

6. **Items for Next Agenda**

7. **Adjournment**

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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 Ellen Paasch, Staff Liaison at (510) 559-7035 at least *FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING* ***to ensure availability.***
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