ROLL CALL

1. APPROVAL OF MINUTES
   Approve the minutes of October 18, 2017 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. NEW BUSINESS
   Update on El Cerrito Senior Center location
   Park and Recreation Master Plan discussion

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, Karen Christian
   B. Transportation Subcommittee: Shirley Cressey, Kenneth Epley
   C. Legislation (State & Federal): Pansy Kwong
   D. Area Agency on Aging Advisory Council: Joanna Kim Selby
   E. West County Senior Coalition: Steve Lipson and Katherine Cesa
   F. Health Care Subcommittee: Kimi Honda, Dr. Pansy Kwong, Steve Lipson
   G. Membership Subcommittee: Shirley Cressey and Kim Marlia
   H. Guest Speaker Subcommittee: Jennifer Haller and Nola Veganes- Chavez
   I. Technology: Steve Lipson

6. ITEMS FOR NEXT AGENDA
   Reschedule December meeting

7. ADJOURN SPECIAL COMMITTEE MEETING

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