ROLL CALL

Members Present: Katherine Cesa, Shirley Cressey, Kenneth Epley, Jennifer Haller, Kimi Honda, Janet James, Carol Kehoe, Dr. Pansy Kwong, Steve Lipson, Kim Marlia, Joanna Kim Selby, and Nola Veganes Chavez
Members Excused: Karen Christian
Councilmember Present: Janet Abelson
Staff Member Present: Janet Bilbas, Mark Deleon
Guests: Matean Everson, Marianne Selph and Pamela Wagner

1. APPROVAL OF MINUTES
Correction Steve Lipson did not attend the May 16, 2018 meeting.
Shirley Cressey moved and Katherine Cesa seconded a motion to approve the minutes as corrected.

2. ORAL COMMUNICATIONS FROM THE PUBLIC:
Marianne Selph spoke about the pedestrian crossing at Richmond Street and Donal Street.

3. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS:
Janet Bilbas and/or Councilmember 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.

Councilmember Abelson reported on the public hearing on El Cerrito becoming a Charter City.
She also reported that the City budget has been approved for the next two years.

Janet Bilbas reported that:
The Senior Center move to the new location is on schedule.

Mark Deleon reported on the following presentations:
CERT - Friday, July 27, 2018 1:15pm
Scams - Friday, August, 17, 2018 1:15pm
Gadgets - Friday, September 14, 2018 1:15pm
HICAP - Friday, October 12, 2018 1:15pm
4. NEW BUSINESS
Jennifer Haller moved and Carole Kehoe seconded a motion to approve the Committee on Aging Work Plan as corrected.

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 reported: Arrive Rides talk July 12 at 2pm at Hazel Shirley Manor.
B. Transportation Subcommittee: Kenneth Epley reported on the current construction happenings at Del North BART station. He also reported on the Healthy Village Festival on Saturday, June 23 at the Community Green Space in Richmond.
C. Legislation Subcommittee: Dr. Kwong reported on the Economic Growth Regulatory Relief and Consumer Protection Act which loosened restrictions placed on banks after the financial crisis. One helpful change is that it will allow consumers to “freeze and thaw” their credit files without charge.
E. West County Senior Coalition: Katherine Cesa just met only with Joan Carpenter.
F. Health Care Subcommittee: Kimi Honda reported on new immune treatment that eliminated tumors in 97% of mice. Dr. Kwong reported that anticholinergic drugs like Benadryl have been linked to dementia.
Dr. Kwong also reported that results from the TAILORx trial revealed that a large percentage of patients with breast cancer can skip chemotherapy.
G. Membership Subcommittee: No report.
H. Communication Subcommittee: Jennifer Haller requested the committee members to keep submitting Snippets.
I. Technology Subcommittee: Steve Lipson reported that a summer intern will be starting Wednesday, June 27.
J. Disability Subcommittee: Steve Lipson reported that in the 2015 Census 40 million had disabilities. Of those 40 million, 50% of people over 75 reported living with at least one disability.

6. ITEMS FOR NEXT AGENDA
Carol Kehoe will provide an update on the older Americans Act.
Discuss the traffic issue outlined in the letter provided by member of the public.

7. ADJOURN REGULAR COMMITTEE MEETING
Meeting adjourned at 4:30p.m.

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