ROLL CALL
1. APPROVAL OF MINUTES
   Approve the minutes of July 18, 2018 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
   Vote on New Committee on Aging Member Matean “Te” Everson.
   Final farewell to Senior Services Supervisor Janet Bilbas

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

6. ITEMS FOR NEXT AGENDA

7. ADJOURN REGULAR 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: 10940 San Pablo Avenue, El Cerrito, CA 94530 E-mail: jbilbas@ci.el-cerrito.ca.us