THE CITY OF EL CERRITO

Recreation Department – Senior Services Division

AGENDA

REGULAR MEETING
OF THE
COMMITTEE ON AGING

Wednesday, January 18, 2012 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 November 16, 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, Willa Sudduth & Elizabeth Carty
   D. Transportation Sub-Committee: Mark Guthrie & Shirley Cressey
   E. Legislative (State & Federal): Elizabeth Carty & Mark Guthrie
   F. Area Agency on Aging Advisory Council: (Vacant)
   G. West County Coalition: Shirley Cressey
   H. Health Care Sub-Committee: Willa Sudduth, Kimi Honda & Pansy Kwong
   I. Membership: Lillian Daniels
   J. By-Laws: Elizabeth Carty, Dr.Pansy Kwong, Shirley Cressey, & Willa Sudduth

4. **Old Business**
   A. Post Office Left Hand Mail Collection Box
   Update on US Post Office left hand mail collection box on a one-way street in El Cerrito to accommodate seniors. (Dr. Pansy Kwong)

   B. Slate of Officers
   Committee on Aging nomination and election of new officers.

5. **New Business**
   A. Subcommittee Assignments
   Committee on Aging Subcommittee Assignments.

6. **Staff Liaison Report**
   Report updates on El Cerrito Recreation Department and Adult Programs & Services Center.

7. **Items for Next Agenda**

8. **Adjournment**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call Ellen Paasch, Staff Liaison at 510-559-7035. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CRF 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 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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