



Recreation Department – Senior Services Division

AGENDA

REGULAR MEETING OF THE COMMITTEE ON AGING

Wednesday, February 15, 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 January 18, 2012 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. Program: Ashby Village Presentation

Laura Peck and Marion Anderson will provide a presentation on Ashby Village programs and services.

4. 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. Affordable Housing Project Update: Janet Abelson
- C. Housing Subcommittee: Janet James & Willa Sudduth
- D. Transportation Sub-Committee: Shirley Cressey & Mark Guthrie
- E. Legislative (State & Federal): Elizabeth Carty & Mark Guthrie
- F. Area Agency on Aging Advisory Council: (Vacant)
- G. West County Senior Coalition: (Vacant)
- H. Health Care Sub-Committee: Kimi Honda, Dr. Pansy Kwong & Willa Sudduth
- I. Membership: Lillian Daniels
- J. By-Laws: Elizabeth Carty, Shirley Cressey, Mark Guthrie, Dr. Pansy Kwong & Willa Sudduth

5. Old Business

A. Post Office Left Hand Mail Collection Box

Update on U.S. Post Office left hand mail collection box on a one-way street in El Cerrito to accommodate seniors.

B. ByLaws

ByLaws Subcommittee presenting a draft updates of the Committee on Aging ByLaws for review and discussion.

6. New Business

A. Program List

List of program topics for the Committee on Aging monthly Agenda.

7. Staff Liaison Report

Report updates on El Cerrito Recreation Department and Senior Services Division.

8. Items for Next Agenda

9. 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 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 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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