



MINUTES

REGULAR MEETING OF THE COMMITTEE ON AGING

Recreation Department Senior Services Division

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

Present: Shirley Cressey, Kimi Honda, Janet James, Dr. Pansy Kwong, Callie Major, and Willa Sudduth

Excused: Elizabeth Carty, Lillian Daniels, and Mark Guthrie

Council Liaison: Janet Abelson

Staff: Ellen Paasch and Liza Espadilla

Guests: Marian Anderson, Kim Marlia, Laura Peck, Joanna Selby, and Vera Winston

Meeting called to order at 3:10 P.M.

1. APPROVAL OF MINUTES

Action: Moved, seconded (Major/Cressey) and carried unanimously to approve the meeting minutes of January 18, 2012.

2. PUBLIC COMMENT - No comments.

3. PROGRAM

Ms. Peck and Ms. Anderson provided a presentation on Ashby Village program, membership, networking, model sustainability, policy, and services for senior community. A discussion followed on Ashby Village offering transportation, In-Home and Personal Support, Cultural and Social Activities, and Health & Wellness.

4. REPORTS

A. Council Liaison Report.

Councilwoman Abelson reported updates on the Eco-Film and community dialogue event "The New Metropolis" on Saturday, February 4, 2012 at the Rialto Cinema Cerrito Theater. She shared that the event was well attended as members of nearby community joined the viewing and dialogue event.

Councilwoman Abelson announced the following upcoming events: Earth Day and Ribbon Cutting for the new Recycling Center on Saturday, April 21, 2012.

B. Affordable Housing Project Update

Councilwoman Abelson shared that the El Cerrito City Council is unclear about the next step with the Eden Project due to the state legislation dissolving the Redevelopment Agency.

C. Housing Subcommittee

Ms. James announced the El Cerrito Police Department is providing a free workshop about safety at the Hazel Shirley Manor. A discussion followed on the attack of an elderly woman that was found at Big-O-Tires, across Marshall's in El Cerrito.

D. Transportation Sub-Committee - No report.

E. Legislative (State & Federal) - No report.

F. Area Agency on Aging Advisory Council - No report.

G. West County Senior Coalition - No report.

H. Health Care Sub-Committee

Ms. Honda shared her concern about health and safety of the seniors. She pointed out the growing number of vacant stores and lots in El Cerrito. She reiterated her concern about public safety, especially among the elderly.

Dr. Kwong read an article on West County Times about end of life decision through the California Health Care Foundation.

I. Membership.

Ms. Paasch reported sending the Agenda Bill to the City Clerk for City Council to approve membership of Ms. Vera Winston to the Committee on Aging. She also welcomed and announced Mr. Kim Marlia's three consecutive attendance to the committee.

J. Bylaws – No report. Continued to next regular meeting on March 21, 2012.

5. OLD BUSINESS

A. Post Office Left Hand Mail Collection Box

No report. Continued to next regular meeting on March 21, 2012.

B. By-Laws

No report. Continued to next regular meeting on March 21, 2012.

6. NEW BUSINESS

A. Program List

Update on the list of program topics for the Committee on Aging monthly agenda moved to the next regular meeting in March.

7. STAFF LIAISON REPORT - No report.

8. ITEMS FOR NEXT AGENDA

- Post Office Left Hand Mail Collection Box
- Committee on Aging By-Laws
- List of Programs for Monthly Agenda

9. ADJOURNED REGULAR COMMITTEE ON AGING MEETING at 4:40 p.m.

Action: Moved and seconded (Sudduth/Cressey) and carried to unanimously approve to adjourn the meeting.

Submitted By:

Liza Espadilla, Administrative Clerk Specialist
City of El Cerrito Senior Services Division

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COMMUNICATION ACCESS INFORMATION

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