MINUTES

REGULAR MEETING
OF THE
COMMITTEE ON AGING

Recreation Department Senior Services Division

Wednesday, April 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
Present: Shirley Cressey, Lillian Daniels, Kimi Honda, Janet James, Callie Major, Willa Sudduth, and Vera Gibbs Winston
Excused: Elizabeth Carty, Mark Guthrie and Dr. Pansy Kwong
Council Liaison: Janet Abelson (Excused)
Staff: Ellen Paasch and Liza Espadilla
Guests: Elie Conley, Kim Marlia and Joanna Selby

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

Ms. Paasch announced and excused Councilwoman Abelson from attending the Committee on Aging meeting.

1. **APPROVAL OF MINUTES**
   Action: Moved, seconded (Major/Sudduth) and carried unanimously to approve the meeting minutes of March 21, 2012.

2. **PUBLIC COMMENT.** No public comment.

3. **REPORTS**
   A. **Council Liaison Report** - No report

   B. **Affordable Housing Project Update –** No report

   C. **Housing Subcommittee**
   Ms. James reported that the Chinese Massage Therapy workshop on Monday, April 9, 2012 at the Hazel Shirley Manor was a success. She added that tenants requested for the program to continue on a monthly basis.

   D. **Transportation Sub-Committee**
   Ms. Cressey announced that the Valley Transportation Authority board unanimously approved to design and construct the first phase of the BART expansion. The BART extension starts from Fremont to the Berryessa area of San Jose.

   Ms. Cressey shared that AC transit approved 64 local buses for wheelchair accessibility. She also reported that BART installed semi-plastic seats for easy cleaning instead of fabrics.

   E. **Legislative (State & Federal) –** No report.

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

G. West County Senior Coalition
Ms. Cressey announced and invited members to attend the 30th Annual Senior Information and Health Faire on Wednesday, May 9, 2012, 9 a.m. to 12:30 p.m., at the Richmond Auditorium. Ms. Paasch added that Ms. Espadilla is organizing the Open House Senior Center's table of information at the event.

H. Health Care Sub-Committee – No report

I. Membership
Ms. Daniels introduced Ms. Elie Conley as first-time visitor to the committee. Ms. Conley expressed her interest in becoming a member. Ms. Cressey welcomed Mr. Marlia for attending the meeting.

J. Bylaws
Ms. Paasch reported receiving feedback from the City Clerk. Updates on Bylaws moved to the next regular meeting.

4. OLD BUSINESS

A. Post Office Left Hand Mail Collection Box
Ms. Cressey reported confirming the location and installation of the post office left hand mail collection box at Kearney and Fairmont Avenue.

Ms. Paasch shared that she will send a letter to notify Ms. Dorothy Olsen about the installation of a left hand mail box collection in El Cerrito as she had requested.

B. Program List – No report.

5. STAFF LIAISON REPORT

Ms. Paasch reported updates on painting the Senior Center exterior, Garden Circle, Organic Patio Garden, Open House information table at the 30th Annual Senior Information and Health Fair, Measure J Funding for transportation, Bread Distribution at the Senior Center, and her retirement on June 2012.

6. ITEMS FOR NEXT AGENDA

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

Action: Moved and seconded (Sudduth/Daniels) 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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