



AGENDA

REGULAR MEETING OF THE COMMITTEE ON AGING

Wednesday, January 21, 2009, 3:00 p.m.
El Cerrito Community Center
City Council Chambers
7007 Moeser Lane

This Meeting Place Is Wheelchair Accessible

Roll Call

1. Approval of Minutes

Approve the minutes of October 15, 2008.

2. Public Comment

(Each speaker is limited to a maximum of 2 minutes.)

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. Transportation Subcommittee: Thelma Soldavini
- C. Legislative (State & Federal): Elizabeth Carty
- D. Area Agency on Aging Advisory Council: Joanna Selby
- E. West County Coalition: Joanna Selby
- F. Health Care Subcommittee
- G. Housing Subcommittee: Marilyn Miller
- H. Eskaton Hazel Shirley Manor: Janet James
- I. Membership: Lillian Daniels
- J. Proposed New Senior Center

4. Old Business:

- A. **Lecture Series Program, Low Cost Housing – City of El Cerrito 2003 Housing Element**
Report on the November 2008 Housing Presentation of the Lecture Series Program.

5. New Business

- A. Nominating Committee
- B. Nominations and Election of New Officers on Wednesday, February 18, 2009
- C. The Open House Senior Center Annual Fundraiser

6. Staff Liaison Report

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 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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