



# AGENDA

## REGULAR MEETING OF THE COMMITTEE ON AGING

Wednesday, February 18, 2009, 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 21, 2009.*

#### 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. Nominations of New Officers  
*Nomination & Election of New Officers.*
- B. Welcome New Member Caroline Nunn  
*Introduction of new member to the Committee.*
- C. Letter to Governor Arnold Schwarzenegger (Carty)  
*Review draft letter to the Governor on budget cuts and negative impact on seniors.*

#### 5. New Business

- A. Committee Monthly Program  
*Review and approval of monthly program for the Committee.*

#### 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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