



Recreation Department Senior Services Division

MINUTES

REGULAR MEETING
OF

COMMITTEE ON AGING

Wednesday, September 17, 2014, 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: Mark Guthrie, Kimi Honda, Janet James, Dr. Pansy Kwong, Callie Major, Kim Marlia, Gabriel Quinto, Joanna Kim Selby, and Nola Veganas Chavez

Excused: Karen Christian, Shirley Cressey, Lillian Daniels, Willa Sudduth and Vera Gibbs Winston

Council Liaison: Janet Abelson

Staff Liaisons: Janet Bilbas

Meeting called to order at 3:00 P.M.

1. APPROVAL OF MINUTES

Minutes of August 13, 2014 approved as written.

2. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS

Mayor Abelson spoke on Form Base Code for developers. This will make it easier and clearer for developers working with City Planning and Permits Departments. Mayor Abelson also reported on multi-mobile transportation and the width of sidewalks.

Police Chief Moir and Lieutenant De La Campa spoke about the recent home invasion and assault to an elder couple living on Richmond Street. They reminder everyone about staying safe and what to do if a stranger approaches you. Police Chief Moir also asked for help from members on what is the best way to get information out to seniors living in El Cerrito. Mark Guthrie and Dr. Pansy Kwong suggested through the neighborhood watch.

Ms. Bilbas reported updates on programs at the senior center and special events:

- Thursday, August 28, "The Gadget Lady" Presentation at OHSC over 40 people attended
- Wednesday, October 22, Open Enrollment for HICAP Presentation at 10a.m.

3. ORAL COMMUNICATION FROM THE PUBLIC - No speakers.

4. PROGRAM PRESENTATION: MEASURE R

Chris Jones, Recreation Director presented Measure R. Measure R extends the existing voter approved local funding measure at the one-percent rate for twelve years.

5. REPORTS

A. Housing Subcommittee – Janet James shared Flu Shot / Pneumonia Shot, Wednesday October 1, 2014 at Eskaton Hazel Shirley Manor.

B. Transportation Subcommittee – No report.

C. Legislative (State & Federal) – Mark Guthrie spoke on Assembly Bill 241 – payment to home care providers and Assembly Bill 1217 – regulating home care workers.

D. Area Agency on Aging Advisory

Ms. Selby reported the following updates from the AAA Advisory meeting:

- The East Bay Conversation Project “Training for Advance Care Planning Advocates”

E. West County Senior Coalition (WCSC) – No report.

F. Health Care Subcommittee – Dr. Pansy Kwong spoke on marijuana smoke.

G. Membership – No report.

H. Guest Speaker Subcommittee – No report.

6. ITEMS FOR NEXT AGENDA

7. ADJOURNED REGULAR COMMITTEE MEETING at 4:15PM to the next scheduled regular meeting on Wednesday, October , 2014, 3:00 P.M. at the El Cerrito City Hall, Council Chambers, 10890 San Pablo Avenue.

Submitted by:

Janet Bilbas

Senior Services Supervisor

City of El Cerrito Senior Services Division

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COMMUNICATION ACCESS INFORMATION

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