



Recreation Department Senior Services Division

# MINUTES

REGULAR MEETING  
OF

COMMITTEE ON AGING

Wednesday, December 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:** Karen Christian, Shirley Cressey, Mark Guthrie, Kimi Honda, Janet James, Dr. Pansy Kwong, Callie Major, Kim Marlia, Jonna Kim Selby, and Nola Veganes Chavez

**Excused:** Lillian Daniels, Gabriel Quinto, Willa Sudduth, and Vera Gibbs Winston

**Council Liaison:** Janet Abelson

**Staff Liaisons:** Janet Bilbas

**Guest:** Roger Schmidt, Steve Lipson and Jennifer Haller

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

### 1. APPROVAL OF MINUTES

Minutes of November 19, 2014 approved with corrections.

### 2. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS

Councilwoman Abelson reported that council is in discussion about joining Marin Clean Energy (MCE) to give electric customers in El Cerrito the opportunity to purchase greener, affordable electricity as an alternative to PG&E.

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

- Wednesday, January 7, 2015 9:30am Tax Talk
- Friday, December 12, the senior center holiday party over 80 people in attendance
- Saturday, December 13, the annual holiday breakfast and scholarship fundraiser was a sold out event

### 3. ORAL COMMUNICATION FROM THE PUBLIC - No speakers.

### 4. REPORTS

- Housing Subcommittee** – Janet James shared information on a health fair January 11, 2015, at 2014 at Eskaton Hazel Shirley Manor.
- Transportation Subcommittee** – Mark Guthrie spoke about the BART line to Oakland Airport.
- Legislative (State & Federal)** – No report.
- Area Agency on Aging Advisory**– Joanna Kim Selby forward City of El Cerrito senior center programs to Aging Advisory Council.
- West County Senior Coalition (WCSC)** Janet Bilbas – No report.

- F. **Health Care Subcommittee** – Dr. Pansy Kwong spoke on that the 2014 influenza vaccine does not cover all viruses.
- G. **Membership** – Karen Christian moved to nominate Mr. Roger Schmidt for membership to the Committee on Aging. Dr. Kwong seconded the motion. **Action:** Approved unanimously.
- H. **Guest Speaker Subcommittee** – No report.

**5. ITEMS FOR NEXT AGENDA**

- 6. **ADJOURNED REGULAR COMMITTEE MEETING** at 4:30PM to the next scheduled regular meeting on Wednesday, January 21 , 2015, 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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