3:00 p.m. CONVENE REGULAR MEETING

1. ROLL CALL
   Present: Chair Jennifer Haller, Vice-Chair Steve Lipson, Members Buddy Akacic, Katherine Cesa, Shirley Cressey, Kenneth Epley, Janet James, Carol Kehoe, Joanna Kim-Selby, Dr. Pansy Kwong, Kim Marlia, David Van Etten, Pamela Wagner, Bruce Yow
   Absent: Nola Veganes Chavez
   Also Present: Bridget Cooney, Staff Liaison

2. COMMITTEE MEMBER/STAFF ANNOUNCEMENTS
   Member Akacic invited the Committee on Aging Members to attend Senior Stroll which meets twice a week for socially distanced walks. The next walk is scheduled for Friday, December 18, 2020 at 1pm.

3. ORAL COMMUNICATIONS FROM THE PUBLIC
   No comment.

4. COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS
   Staff Liaison Cooney reported that the Midtown Activity Center has hosted Zoom 101 and Practice Using Zoom sessions and over 20 seniors have received training. Additional training opportunities will be scheduled for the new year.

   The Midtown Activity Center will operate on a modified schedule for the Holidays with the offices closed December 23, 2020 through January 3, 2021. Meal deliveries and Easy Ride Service will operate on modified schedules on December 21, 22 and 28, 2020.

5. APPROVAL OF THE MINUTES
   Moved/Second: Member Kehoe/Member Wagner
   Action: Adopted the minutes with corrections from the Committee meeting on November 18, 2020.
   Ayes: 14 Nos: None Abstention: None
i. Transportation subcommittee (Cressey & Epley): Member Epley reported that the Creedance Apartment building project on San Pablo Ave is coming together and the orange, temporary walkway may have been removed. Member Epley encouraged committee members to engage the new mayor in conversation regarding installing bus benches on San Pablo Ave.

j. West County Senior Coalition (Cesa, Kehoe, Lipson): Member Cesa reported that Dr. Sarah Levin, Deputy Health Official spoke about COVID-19 at the West County Senior Coalition meeting. Cesa learned that Kaiser and Sutter get separate allocations of the vaccine because they cross county lines. There is a priority system for the distribution of the vaccine. Seniors age 65 years and older are included at the end of the first distribution of the vaccine.

8. ADOPTION OF THE 2021 ANNUAL COMMITTEE ON AGING MEETING CALENDAR
Moved/Second: Member Epley/Vice Chair Lipson
Action: Adopted the 2021 Annual Committee on Aging meeting calendar.
Ayes: 12 Nos: None Abstention: None

9. FUTURE AGENDA ITEMS
   • Next Meeting: Wednesday, January 20, 2021 at 3pm
   • Standing Committees discussion and re-organization– January 20, 2021

10. ADJOURNMENT
Chair Jennifer Haller adjourned the meeting at 4:14 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular Committee on Aging meeting of December 16, 2020 as approved by the Committee on Aging.

[Signature]
Jennifer Haller, Chair

[Signature]
Bridget Cooney, Staff Liaison