



Recreation Department

Staff Liaison

Bridget Cooney

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**MINUTES
SPECIAL MEETING OF THE
COMMITTEE ON AGING**

Wednesday, July 27, 2022, at 3 p.m.

VIA TELECONFERENCE

3:01 p.m. CONVENE REGULAR MEETING Chair Epley called the meeting to order at 3:01 p.m.

1. ROLL CALL

Present: Chair Kenneth Epley; Vice Chair Katherine Cesa; Members: Buddy Akacic, Janet James, Carol Kehoe, Dr. Pansy Kwong, Steve Lipson (3:03 p.m.), Kim Marlia, Pamela Wagner, Bruce Yow

Absent: None

Also Present: Bridget Cooney and Janet Abelson

Members from the Public: None

2. COMMITTEE ANNOUNCEMENTS

Member Kehoe reported attendance at the Wednesday, 7/20/22 El Cerrito Plaza BART project info meeting. Member Kehoe announced that BART would present on the El Cerrito Plaza Project at the Christ Lutheran Senior Center on Monday, September 19, 2022, at 11:30 a.m.

3. COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS

Staff Liaison Cooney reported that the 2023-2031 Housing Element report will be available on the city website on Friday, July 29, 2022, and there will be a virtual community workshop held on Monday, August 1, 2022, at 7 p.m. The plan will be presented to City Council on Tuesday, August 16, 2022, at 6 p.m.

Staff Liaison Cooney reported that National Night Out is on Tuesday, August 2, 2022.

Staff Liaison Cooney reported that the El Cerrito Recycling Center will celebrate their 50th Anniversary on Friday, August 5, 2022, at 5:30 p.m at the Recycling Center.

Staff Liaison Cooney reported that Fall rEC Guides are being mailed to residents and registration opens on August 9th for residents and August 10th for non-residents. Fall programming includes free senior presentations and demonstration classes as well as information about free senior services.

4. COMMITTEE ON AGING LIAISON ANNOUNCEMENTS AND REPORTS

Member Lipson reported there was no meeting of the Advisory Council on Aging in July. Lipson reported that California Department on Aging Access to Technology Training (ATT) grants are open and accepting applications. Member Lipson announced that Member Kehoe was appointed as the City of El Cerrito Representative for the Advisory Council on Aging.

Members Cesa and Kehoe reported there was no July meeting of the West County Senior Coalition.

Member James reported that Eskaton Hazel Shirley Manor is celebrating its 36th anniversary. Member James reported that Member Lipson is helping Eskaton residents with technology support for the Lighthouse Project that gifted all Eskaton residents an

iPad.

5. APPROVAL OF THE MINUTES

Moved/Second: Vice Chair Cesa Moved/Member James Second

Action: Adopted the minutes from the Committee meeting on **May 18, 2022**

Ayes: Chair Epley, Vice Chair Cesa, Member Akacic, Member James, Member Kehoe, Member Dr. Kwong, Member Lipson, Member Marlia, Member Wagner, Member Yow

Nos: None

Abstention: None

6. WORK PLAN REPORTS

a) *Centenarian Recognition Quarter 2 (Apr-Jun) – Member Kehoe reported that Mayor Quinto recognized centenarians at the June 21, 2022, City Council meeting and Centenarian Ruby Adachi and family were in attendance.*

b) *Approval of the COA Outreach Newsletter August/September edition for publication.*

Moved/Second: Member Kehoe Moved/Member Wagner Second

Action: Adopted the COA Outreach Newsletter, August/September Edition with corrections.

Ayes: Chair Epley, Vice Chair Cesa, Member Akacic, Member James, Member Kehoe, Member Dr. Kwong, Member Lipson, Member Marlia, Member Wagner, Member Yow

Nos: None

Abstention: None

7. ANNUAL WORK PLAN 2022-2023 GOAL SETTING

Committee on Aging members reviewed and discussed potential focus areas for goal setting for the 2022-23 Committee on Aging Work Plan. Work Plan discussion and goal setting will continue at the August 17, 2022, Committee on Aging meeting.


8. FUTURE AGENDA ITEMS

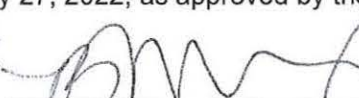
- Next Meeting: Wednesday, August 17, 2022, at 3 p.m.
- Del Norte Complete Streets Project Presentation (Aug 2022)
- Annual Work Plan 2022/23 Goal Setting continued (Aug 2022)
- Affordable Housing Update Presentation (TBD)
- Public Works Projects Update Presentation (TBD)
- Fire Department Follow-Up Presentation (TBD)
- Police Department Presentation (TBD)
- Senior Legislature Program Presentation (TBD)
- Adopt Annual Committee on Aging Meeting Calendar 2023 (Nov 2022)

9. ADJOURNMENT

Chair Kenneth Epley adjourned the meeting at 5:05 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Special Committee on Aging meeting of July 27, 2022, as approved by the Committee on Aging.


Kenneth Epley, Chair


Bridget Cooney, Staff Liaison