



RECREATION DEPARTMENT

Staff Liaison

Bridget Cooney | (510) 559-7008

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**AGENDA
REGULAR MEETING OF THE
COMMITTEE ON AGING**

WEDNESDAY, FEBRUARY 21, 2024, at 3p.m.

City of El Cerrito Council Chambers
10890 San Pablo Ave
El Cerrito, CA 94530

This Meeting Place is Wheelchair Accessible

3:00 p.m. CONVENE REGULAR MEETING

- 1. ROLL CALL** – Chair Katherine Cesa; Vice-Chair Dr. Pansy Kwong; Members Buddy Akacic, Linda Cain, Kenneth Epley, Janet James, Carol Kehoe, Steve Lipson, Kim Marlia, Pamela Wagner, Bruce Yow
- 2. ORAL COMMUNICATIONS FROM THE PUBLIC**
Remarks are typically limited to three minutes per person and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first, as well as introduction by individuals interested in serving on the advisory body. Remarks on agenda items will be heard at the time the item is discussed.
- 3. COMMITTEE MEMBER ANNOUNCEMENTS**
Remarks are typically limited to three minutes per person and are informal announcements on matters of general interest which are announced by Committee on Aging Members.
- 4. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS**
Councilmember and/or Staff may report on matters of general interest to the Committee on Aging, Council policies, priorities and significant action taken by City Council.
- 5. APPROVAL OF THE MINUTES**
Pass a motion to adopt the minutes from the Special Committee on Aging meeting on January 17, 2024.
- 6. COMMITTEE ON AGING LIAISON REPORTS**
Liaisons for the Advisory Council on Aging, West County Senior Coalition and Senior Living Facilities in El Cerrito, report on matters of interest to the Committee on Aging. Reports are limited to three minutes per group.
- 7. WORK PLAN REPORTS**
Reports are limited to three minutes per working group and may be on items related to the Work Plan Goals and Working Group Assignments.

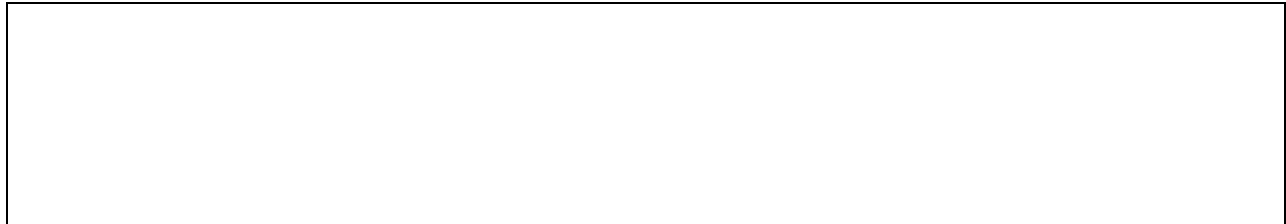
8. FUTURE AGENDA ITEMS

- Next Meeting: March 20, 2024, at 3:00p.m. in the Council Chambers
- Presentation: Local Road Safety Plan (March 2024)
- Reorganization of Committee on Aging (April 2024)

9. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, (510) 559-7008. 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 I).

Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at City Hall, 10890 San Pablo Ave during normal business hours.





AGENDA MATERIALS

**REGULAR COMMITTEE ON AGING MEETING
WEDNESDAY, FEBRUARY 21, 2024, at 3:00p.m.**

AGENDA ITEM 6 – APPROVAL OF MINUTES

1. Draft Meeting Minutes – January 17, 2024



Recreation Department

Staff Liaison

Bridget Cooney

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DRAFT - MINUTES COMMITTEE ON AGING

Wednesday, January 17, 2024, at 3:00 p.m.

City of El Cerrito Council Chambers

10890 San Pablo Ave

El Cerrito, Ca 94530

This meeting place is wheelchair accessible.

CONVENE REGULAR MEETING Chair Cesa called the meeting to order at 3:04 p.m.

1. ROLL CALL

Present: Chair Katherine Cesa, Vice Chair Dr. Pansy Kwong; Members: Buddy Akacic, Linda Cain, Carol Kehoe, Steve Lipson, Pamela Wagner, Bruce Yow

Absent: Kenneth Epley, Janet James, Kim Marlia

Also Present: Christopher Jones, Staff Liaison, Mark Deleon Community Services Coordinator, Kristen Pursley, WCCUSD Representative, Adult Education Department

Members from the Public: None

2. ORAL COMMUNICATIONS FROM THE PUBLIC

Public Comment not on the agenda received from Cordell Hindler included in the supplemental materials.

3. COMMITTEE MEMBER ANNOUNCEMENTS

Item number three was heard out of order. Announcements were given after item number 9, Work Plan Reports.

Member Kehoe announced a new Balance class starting at the Christ Lutheran Senior Center.

Member Akacic announced a new heater at the St. John's Senior Center.

Member Akacic announced no lunch will be provided at the St. John's Senior Center.

4. COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS

Staff Liaison Jones announced the City's newly appointed Mayor is Tessa Rudnick and the Mayor Pro-Tem is Caroline Wysinger.

5. WEST CONTRA COSTA ADULT EDUCATION PROGRAMS OVERVIEW

West Contra Costa School District, Adult Education representative, Kristen Pursley spoke about the need to advocate for funding for West Contra Costa Adult Education Programs and their one-day per week senior centers: Christ Lutheran, Sakura Kai and St. John's.

6. APPROVAL OF THE MINUTES

Moved/Second: Member Kehoe Moved/Vice Chair Second

Action: Adopted the minutes with edits from the Committee on Aging meeting held on November 15, 2023.

Ayes: Chair Cesa, Vice Chair Dr. Kwong, Member Akacic, Member Cain, Member, Member Kehoe, Member Lipson, Member Wagner, Member Yow

Nos: None

Abstention: None

7. COMMITTEE ON AGING LIAISON REPORTS

Member Kehoe announced programs for Senior Tech Support.

Member Lipson announced the loss of technology grants such as AT&T and Well-Connected.

8. INTERVIEW COMMITTEE ON AGING APPLICANT

Applicant (Anisha Desai) was unable to attend the 1/17/24 meeting. This item will be moved to a future meeting date.

9. WORK PLAN REPORTS

Member Wagner requested that the cost of all senior programs and activities be added to the Outreach Newsletter.

Moved/Second: *Member Wagner Moved/Member Kehoe Second*

Action: *Adopted the COA Outreach Newsletter for Publication with the addition of fees for programs and activities listed in the Newsletter.*

Ayes: *Chair Cesa, Vice Chair Dr. Kwong, Member Akacic, Member Cain, Member, Member Kehoe, Member Lipson, Member Wagner, Member Yow*

Nos: *None*

Abstention: *None*

10. FUTURE AGENDA ITEMS

- Next Meeting: Wednesday, February 21, 2024, at 3:00 p.m. in the Council Chambers
- Interview Committee on Aging Applicant Anisha Desai (February)
- Members Wagner and Kehoe discussed potential future presentations. No action was taken.

11. ADJOURNMENT

Chair Cesa adjourned the meeting at 4:20 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 January 17, 2024, as approved by the Committee on Aging.

Katherine Cesa, Chair

Bridget Cooney, Staff Liaison



SUPPLEMENTAL AGENDA MATERIALS

COMMITTEE ON AGING MEETING WEDNESDAY, FEBRUARY 21, 2024, at 3:00p.m.

AGENDA ITEM 2 – ORAL COMMUNICATIONS FROM THE PUBLIC

1. Public Comments received by 9:00a.m. on February 21, 2024.



SUPPLEMENTAL AGENDA MATERIALS PUBLIC COMMENT INDEX

COMMITTEE ON AGING MEETING WEDNESDAY, FEBRUARY 21, 2024, at 3:00p.m.

The following Public Comments were received by 9:00 a.m. on 1/17/2024, were provided directly to Committee on Aging members in advance of the meeting, and were posted on-line as supplemental materials at:

<https://www.el-cerrito.org/ArchiveCenter/ViewFile/Item/7509>

AGENDA ITEM 2 – ORAL COMMUNICATIONS FROM THE PUBLIC

1. Cordell Hindler

From: [Cordell Hindler](#)
To: [Bridget Cooney](#)
Subject: Public Comments
Date: Monday, February 19, 2024 8:32:45 PM

Caution! This message was sent from outside your organization.

Hello Bridget,

I AM Submitting the Following Comments into the Record:

1. The Committee on Aging is Invited to the Grand Opening of Yve's Salon on February 28th 2024, at 10:30 AM
2. Richmond Rotary Crab Feed March 16th 2024 at Salesian College Prep High \$70.00 Per Person

RSVP by March 8th

Sincerely
Cordell