THE CITY OF
EL CERRITO
RECREATION DEPARTMENT

Staff Liaison
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AGENDA

REGULAR MEETING OF THE COMMITTEE ON AGING

WEDNESDAY, JULY 19, 2023, 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, 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. **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.

6. **APPROVAL OF THE MINUTES**
Pass a motion to adopt the minutes from the Special Committee on Aging meeting on June 21, 2023.

7. **INTERVIEW COMMITTEE ON AGING APPLICANTS**
Informal interviews to gather information on interest, knowledge, and fit of applicants Linda Cain and Maya Spark, for potential recommendation to the City Council for Committee on Aging membership.

8. WORK PLAN DISCUSSION AND POSSIBLE ACTION

Discussion and possible motion to adopt the Committee on Aging Work Plan 2022-23 accomplishments and 2023-24 goals.

- *Discussion and possible motion to adopt the Committee on Aging 2022-23 Work Plan accomplishments and goals for 2023-24.*

9. FUTURE AGENDA ITEMS

- Next Meeting: September 20, 2023, at 3:00p.m. in the Council Chambers
- Adopt Annual Committee on Aging Meeting Calendar 2024 (November 2023)

10. 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.