



**PLEASANT HILL  
COMMISSION ON AGING  
MEETING**

**THURSDAY, DECEMBER 13, 2018  
5:00 P.M.**

**Small Community Room at City Hall  
100 Gregory Lane, Pleasant Hill, CA**

<i>Chair</i>	Kathy Arras
<i>Vice Chair</i>	Rachel Anderson
<i>Commissioners</i>	Gail Egbert, Cary Kennerley, Petra Kubler, Lillian Roselin, Quy Tran, Lorna Van Ackeren, and Kirsten VanderVorst
<i>Ex-Officio Members</i>	Kendra Luke, Senior Center, and Dagny Benz, Senior Club
<i>Contra Costa County Advisory Council on Aging</i>	Lorna Van Ackeren (also a Commissioner)
<i>Staff Liaison</i>	Danielle Habr

If, due to a disability, reasonable accommodation is needed to participate in this meeting, please contact the staff liaison 72 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.

**AGENDA**

- 1. Roll Call**
- 2. Public Comment:** Members of the public may speak on any item *not* on the agenda, but within the Commission on Aging's scope, during this public comment section of the meeting. *Public comment is generally limited to 3 minutes per speaker.*
- 3. Approve November 8, 2018 Minutes**
- 4. Ad Hoc Subcommittees:**
  - a. Clarify Purpose, Terms, and Requirements of the Senior Center Liaison Subcommittee**
  - b. Senior Van Service Subcommittee/Senior Transportation Subcommittee**
    - i. Clarify Purpose, Terms, Requirements and name of the Senior Transportation Subcommittee**
    - ii. Appoint Additional Members of the Subcommittee (2-3 additional)**
  - c. Presentation and Review of Proposed Changes to Commission Bylaws by the Bylaws Review Subcommittee**

- 5. Determine Whether to Hold 2019 CarFit Event**
- 6. Discuss Annual Update to the City Council Presented on December 3, 2018**
- 7. Commissioner and Liaison Reports**
- 8. Announcements/Correspondence**
- 9. Adjournment**

**Next Regular Meeting: January 10, 2019**