



City of Pleasant Hill

# COMMISSION ON AGING SPECIAL MEETING AGENDA

THURSDAY, JULY 14, 2022

5:00 P.M.

Via Teleconferencing

<i>Chair</i>	Michael MacDonald	<i>Vice Chair</i>	Lorna Van Ackeren
<i>Commissioners</i>	Kathy Arras, Veronica Dise-Hodge, Marion Gizzi, Camie Hansen, Lorraine Rosenblatt, John Stoner, Quy Tran		
<i>Ex-Officio Members</i>	Dana Simmons, Senior Club		
<i>Contra Costa County Advisory Council on Aging Representative</i>	Lorna Van Ackeren (also Vice Chair)		
<i>Staff Liaison</i>	Danielle Habr		

The meeting will be teleconferenced pursuant to City Council resolution. Options for observing the meeting and participating in public comment are provided below.

**Commission Broadcasts:** The Commission on Aging meeting will be broadcast live online on YouTube at the web link, [www.pleasanthillca.org/comaging](http://www.pleasanthillca.org/comaging).

**Public Comment:** The public is welcome to address the Commission on items not listed on the agenda but within the Commission's jurisdiction during the general Public Comment period. There is an opportunity for the public to comment on other agenda items at the time they are discussed.

The public may submit comments by:

1. Emailing comments to [dhabr@pleasanthillca.org](mailto:dhabr@pleasanthillca.org) by 4 pm the day of the meeting or
2. Logging into or calling into the Zoom meeting. To provide comments via teleconference or call, click [www.zoom.us](http://www.zoom.us) or call 1-669-900-6833 and enter the meeting ID and Passcode:

Meeting ID: 894 7342 4720

Passcode: 428187

Agendas are available for review on the City Hall official noticing bulletin board (100 Gregory Lane) and on the City's website at [www.pleasanthillca.org/agendas](http://www.pleasanthillca.org/agendas).

Materials related to an item on this agenda submitted after distribution of the agenda are available for public inspection by contacting the staff liaison at [dhabr@pleasanthillca.org](mailto:dhabr@pleasanthillca.org) or (925)-671-5221. If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please contact the staff liaison 24 hours in advance of the meeting at the email address or phone number above or via California Relay at 711.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT:** Members of the public may speak on any item *not* on the agenda, but within the Commission's scope, during this public comment section of the meeting. To participate in public comment, you may raise your hand in Zoom (if logged into Zoom by phone, press \*9 to raise your hand; once told you can speak by the Chair or staff liaison, press \*6 to unmute yourself). Speakers will be alerted by the staff liaison when it is their turn to speak and are asked to state their name for the record. Comments are limited to 3 minutes.
4. **APPROVE JUNE 16, 2022 SPECIAL MEETING MINUTES (Vote)**
5. **MARKETING & LOGO SUBCOMMITTEE UPDATE & VOTE ON LOGO (Possible Vote)**
6. **DISCUSS 2022 COMMISSION ACTIVITIES, EVENTS, SUBCOMMITTEES & BUDGET**  
(Review and update the activities/events calendar and discuss/vote on events, activities, subcommittees & budget)
  - a. Establish a Caregiver Retreat Subcommittee
7. **DISCUSS COMMISSIONER INTERESTS (Discussion)**
8. **COMMISSIONER & LIAISON REPORTS (Information & Discussion)**
9. **ANNOUNCEMENTS/CORRESPONDENCE (Information)**
10. **ADJOURNMENT**

**Next Meeting:** August 11, 2022