



COMMISSION ON AGING

REGULAR MEETING AGENDA

THURSDAY, APRIL 13, 2023

5:00 P.M.

The meeting will be held both in person in the Small Community Room at City Hall, 100 Gregory Lane, Pleasant Hill, CA 94523, and remotely via Zoom in accordance with the Ralph M. Brown Act.

<i>Chair</i>	Michael MacDonald	<i>Vice Chair</i>	Lorna Van Ackeren
<i>Commissioners</i>	Kathy Arras, Veronica Dise-Hodge, Marion Gizzi, Camie Hansen, John Stoner, and Quy Tran (+1 Vacancy)		
<i>Ex-Officio Members</i>	Dana Simmons, Senior Club Representative		
<i>Contra Costa County Advisory Council on Aging Representative</i>	Lorna Van Ackeren (also Vice Chair)		
<i>Staff Liaison</i>	Danielle Navarro		

Commission Broadcasts: The Commission on Aging meeting will be broadcast live online on YouTube at the web link, 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 action items at the time they are discussed.

The public may provide comments by:

1. Emailing comments to dnavarro@pleasanthillca.org by 4 p.m. the day of the meeting or
2. Attending in person and submitting a public speaker card to the staff liaison or
3. Logging into or calling into the Zoom meeting. To provide comments via teleconference or call, go to <https://zoom.us/> or call 1-669-900-6833 and enter the meeting ID and Passcode:

Webinar ID: 854 9233 2890

Passcode: 862664

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. 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 dnavarro@pleasanthillca.org or (925)-671-5221. If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please refer to the Providing Accessible Communication to the Public Under the Americans with Disabilities Act and AB 2449 document online at www.pleasanthillca.org/accessiblecommunications and contact the staff liaison a minimum of 48 hours in advance of the meeting at (925) 671-5221 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 in person, please submit a public speaker card to the staff liaison. To participate via Zoom, please 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 MARCH 9, 2023 REGULAR MEETING MINUTES (Vote)**
- 5. UPDATE ON THE OAK PARK BOULEVARD SIDEWALK AND PLEASANT HILL LIBRARY FROM THE CITY ENGINEER, ANANTHAN KANAGASUNDARAM**
- 6. SURVEY UPDATE**
- 7. SENIOR HOUSING DISCUSSION**
- 8. ICE CREAM PROJECT FOR TINKERS & THINKERS DISCUSSION AND ACTION**
- 9. REVIEW AND UPDATE THE 2023 COMMISSION ACTIVITIES, ARTICLES, AND EVENTS CALENDAR** (May include budget discussions/requests and the establishment of subcommittees)
- 10. COMMISSIONER & LIAISON REPORTS** (Information/Discussion)
- 11. ANNOUNCEMENTS** (Information)

The City Council will conduct a third public hearing at its regular meeting on April 17, 2023 regarding the transition from an at-large to district based election system. The meeting begins at 7 p.m. The public is invited to provide input regarding the composition of the districts at the hearing. After conducting the April 17th public hearing, the City will have a demographer prepare electoral division map(s) consistent with federal and state law outlining the proposed boundaries of the electoral divisions. The City anticipates having the draft maps available on April 24, 2023 with the first map hearing tentatively scheduled for May 1, 2023 at the regular City Council meeting. The City Council encourages commissioners to help spread the word in the community.

Chair and Vice Chair Elections will be held at the May meeting.

12. ADJOURNMENT

Next Meeting: May 11, 2023