



**REGULAR MEETING
OF THE
COMMISSION ON AGING
Wednesday, August 21, 2019
1:30 p.m.
2727 Parkside Circle
Concord, CA 94519
Annotated Agenda**

ROLL CALL: *All present.*

PUBLIC COMMENT: *None*

(The public may speak on any item within the jurisdiction of the Commission on Aging not listed on this agenda. Approximately 15 minutes is allocated for the Public Comment Period. Each speaker is requested to complete speaker cards with their name and address for the record prior to the meeting – speaker will be allowed approximately 3 minutes.)

- 1. WELCOME NEW & RETURNING COMMISSIONERS – LES CASAZZA AND JOHN HABERKORN, DAVID AFINOWICZ, PAULA JOHNSTONE AND FUAD ORMAN** – *Chair Lee welcomed the new and returning Commissioners.*
- 2. APPROVAL OF ANNOTATED AGENDA OF THE SPECIAL MEETING ON MAY 15, 2019** – *Minutes were approved as amended. M/S Hornstein/Omran*
- 3. PRESENTATION BY SEAN HURLEY, COUNTY CONNECTION CUSTOMER SERVICE AND OUTREACH COORDINATOR** - *The County Connection offers free rides on Routes 11, 14 and 16. The pilot program is funded by a grant through California’s Low Carbon Transit Operations Program (LCTOP) from July 1, 2019 for one year. The Routes all serve the Monument Corridor in Concord and connect from Concord BART to various destinations in Martinez, Pleasant Hill and Walnut Creek, including BART stations, according to Hurley. Link Paratransit service is contracted with Trans First and fee has increase to \$5. Qualified riders are able to set up rides between other counties and require advanced notification to work out the connections with other providers in the various counties. All paper cards will no longer be used as of February 2020 and everyone will need a clipper card. Commissioner Hornstein added seniors 65+ are able to get a clipper card at Concord Police Department located at 1350 Galindo St, Concord, CA 94520. Commissioners thanked Sean Hurley for presenting today.*
- 4. PROJECTS & REPORTS**
 - A. LIAISON GROUP REPORTS** - *None*
 - B. HAWAIIAN FUSION** – *Staff asked if anyone is attending the event to let her know and several commissioners asked for donation letters and they would help get some raffle prizes. The Concord Senior Citizens Club is managing the bar.*
 - C. OUTREACH AT MUSIC & MARKET** – *Commissioner Hornstein will not be able attend the Market on August 29. Commissioners Haberkorn and Afinowicz will attend the market and will need to pick up the cart and table cloth from the senior center. Hornstein commented it is difficult to do business once the music starts but prior to the music there is a lot of people traffic.*
 - D. BE A SANTA TO A SENIOR SERVICE PROJECT** – *Staff provided a review of last year’s program and the particulars for this year. The program runs from November 15 thru December 8. November’s meeting is scheduled for November 1. At this meeting Commissioners are to receive gift lists, gift tags, pick up trees and posters. Trees are to up on Friday, November 15 except for Spaghetti Factory (November 29). The follow up items: Contact businesses from last year and verify their commitment this year. Commissioner Haberkorn and Casazza will check on businesses at the Veranda to see if there are any stores interested in the program. Commissioner Johnstone will oversee Century 21 office. Commissioner Mei Lee volunteered to oversee Curves. Chair Lee will follow up*

with Meghan Monaham, Concord Adult Shelter on couple of generic gift ideas. Chair Lee will check on how many troops will be participating this year and the commission will review the list of care facilities at the next meeting. Assignments of businesses and agencies will take place at the next meeting. Home Instead staff will contact the selected skilled nursing facilities.

5. ANNOUNCEMENTS:

- A. MUSIC AND MARKET - MAY 17 THRU SEPTEMBER 13, 6:30PM-8:30PM, TODOS SANTOS SQUARE**
- B. HAWAIIAN FUSION – SEPTEMBER 7, 2019, 5:00PM-8:00PM, SENIOR CENTER**
- C. BASTAS SERVICE PROJECT – NOVEMBER 15 – DECEMBER 8, 2019**
- D. BASTAS GIFT WRAPPING PARTY- DECEMBER 14, 2019, 9AM -11AM, SENIOR CENTER**
- E. NO MEETING IN JUNE AND JULY IN 2020**

6. ITEMS FOR NEXT AGENDA: *Be A Santa To A Senior Service Project*

7. ADJOURNMENT: Meeting adjourned at 2:45pm.

NEXT MEETING SEPTEMBER 18, 2019 AT 1:30PM

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3025, at least five days in advance of the meeting. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.