



**REGULAR MEETING OF THE
COMMISSION ON AGING**

Wednesday, November 19, 2014

1:30 p.m.

2727 Parkside Circle

Concord, CA 94519

Annotated Agenda

ROLL CALL: *Present: Linda Bailey, Ben Hornstein, Melvin Lee, and Chuck Rogers. Excused: Lela Elloway, Delores Leon, and Diana Pascual.*

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. APPROVAL OF ANNOTATED AGENDA OF THE REGULAR MEETING ON OCTOBER 15, 2014.** *Minutes were approved. M/S Rogers/Hornstein.*
- 2. LIAISON GROUP REPORTS AND PROJECTS**
 - A. REPORTS** – *Commissioner Bailey reported she attended the Heritage Resident Board and is updating them on the Taxi Scrip program. The parking and traffic light issues that were raised to her in October will need to be followed up with the city's transportation manager.*
 - B. TAXI SCRIP** – *Transportation Workgroup met with Barry Haji of Yellow Cab to discuss the terms of the agreement. Staff will add operational and financial operations to the agreement for final review by the city attorney's office.*
 - C. BE A SANTA TO SENIOR** – *Staff reminded Commissioners to bring items back to the senior center for storage.*
 - D. 2015 AGE STRONG LIVE LONG HEALTH EXPO** - *Staff reminded Commissioners to turn in presentation information forms.*
 - E. ELDER ABUSE WORKSHOP EVALUATION** – *Commissioner Lee and Hornstein attended the workshop and commented it was a good workshop with valuable information and resources. There were over forty staff, instructors and volunteers in attendance who also provided very positive feedback on the presentation.*
- 3. ANNOUNCEMENTS**
 - A. HOLIDAY GIFT AND CRAFT FAIR – DECEMBER 5, 2014, 9:30AM – 2:30PM**
 - B. SANTA CLAUS IS COMING TO CONCORD – DECEMBER 13, 2014, 9:30AM- 12:30PM**
 - C. BE A SANTA TO A SENIOR PROCLAMATION GIFT WRAPPING PARTY – DECEMBER 20, 2014, 10AM-12PM**
- 4. ITEMS FOR NEXT AGENDA**
- 5. ADJOURNMENT;** *Meeting adjourned at 3:15pm.*

NEXT MEETING JANUARY 21, 2014

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