

COUNCILMEMBERS

Melvin Lee - Chair
Ben Hornstein – Vice Chair
David Afinowicz
Lez Casazza
Marilyn Fowler
John Haberkorn
Paula Johnstone
Tjiuk Kurniadi
Fuad Omran

Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org



**Regular Meeting of the
Concord
Commission on Aging –
Annotated Agenda**

Wednesday,
January 19, 2022

1:30 p.m. - Open Session

Various
telephonic/electronic
locations

1. **OPENING – 1:34 p.m.**

Roll Call – All present except Fuad Omran (excused)

2. **PUBLIC COMMENT PERIOD**

This is a 15-minute Public Comment Period for items within the Commission’s subject matter jurisdiction that are not on this agenda. Each speaker will be limited to approximately three minutes. State law prohibits the Commission from acting at this meeting on any matter raised during the Public Comment Period. **Please see “How to Submit Public Comments” above.**

No Public Comment

3. **AGENDA ITEMS**

The public is entitled to address the Commission on items appearing on the agenda before or during the Commission’s consideration of the item. Each speaker will be limited to approximately three minutes. **Please see “How to Submit Public Comments” above.**

a. Approval Annotated Agenda from 11/17/2021

*Motioned for approval by Ben Hornstein, Seconded by David Afinowicz.
Minutes approved.*

b. BASTAS Wrap-up

Kathryn Monroy reported that 299 seniors received a gift this year. Boys Scouts were helpful. Thank you notes received from several individuals.

c. Election Process – Chair and Vice-Chair

Commissioners reviewed and discussed policy and a motion made by John Haberkorn for Melvin Lee to continue as Chair until June when the Commission will return to the stated policy of elections. Motion seconded by David Afinowicz. Motion approved.

d. 2022 Work Plan Discussion

Various work plan ideas were discussed, and the following items were approved for further development. The discussion will resume, and work plan items to be voted on at the February meeting:

- *Conducting community survey – Marilyn Fowler suggested a Community Survey.*
 - *Ideas were brought forward on how to advertise the survey, including:*
 - *Talking to seniors who come through the Senior Center facility*
 - *Continued outreach at Todos Santos Plaza events*
 - *Ad in the Clayton/Concord pioneer*
 - *Sending as an addition to the Concord Senior Citizens Club newsletter and e-newsletter*
 - *Tjiuk Kurniadi suggested that we ask for specific ideas on what the City can do; define categories to get responses, such as transportation food insecurity. Did you know*
 - *David Afinowicz suggested somehow asking survey participants to rank their concerns*
 - *Commissioners will send sample questions to Kathryn, who will compile them for discussion at February Meeting.*
 - *David Afinowicz would chair a survey sub-committee, and Ben Hornstein and Lez Casazza would sit on the committee. Kathryn Monroy will provide administrative support.*
- *Creating a new COA Brochure*

e. City Liaison Group Discussion

- *Commission reviewed the document on Liaison Groups and will discuss further in February*

f. Area Agency on Aging Representative Report, John Haberkorn

- *John Haberkorn gave his report*

g. CHAT Program

- *Technology Committee of AAA has 190 iPads for distribution with training and one-year free broadband. The committee is still figuring out the training piece. Kathryn spoke with the committee chair regarding including Concord in the program and willingness to assist as needed.*

4. **Correspondence**

- *Marilyn Fowler announced the Master Plan on Aging Summit on Friday, January 21, via Zoom. Kathryn will send the link to Commission.*

5. **Announcements**

- *Ben Hornstein told Commissioners 2022 is the 20th Anniversary of Concord Senior Center. He would like to do something to commemorate and suggested a Challenge Coin. He will research where PD had challenge coin they created made and potential cost.*
- *For the fall, a gala was suggested to replace Hawaiian Fusion, which Concord Senior Citizens Club may do.*

6. **Adjournment – 3:03 p.m.**

Next Meeting: Regular Meeting

Date: 2/16/2022 1:30 p.m.

NOTICE TO THE PUBLIC

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure §1094.6). Further, if you challenge an action taken by the Commission on Aging in court, you may be limited by California law to raising only those issues you or someone else raised in the hearing or in a written correspondence delivered to the Commission on Aging prior to or at the hearing.

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 Tianjun Cao at (925) 671-3243 or Tianjun.cao@cityofconcord.org, at least 24 hours in advance of the meeting. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.