



**REGULAR MEETING
OF THE
COMMISSION ON AGING
Wednesday, February 19, 2020
1:30 p.m.
2727 Parkside Circle
Concord, CA 94519
Annotated Agenda**

ROLL CALL: *Present- David Afinowicz, Les Casazza, John Haberkorn, Ben Hornstein, Paula Johnstone, Mei Lee, Mel Lee, Delores Leon, Fuad Omran. Absent: Charles Rogers*

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 SPECIAL MEETING ON JANUARY 8, 2020.**
Minutes were approved. M/S Hornstein/Omran
- 2. PRESENTATION: BROWN ACT REVIEW BY MARGARET KOTZEBUE, CITY ATTORNEY -**
Attorney Kotzebue reviewed the Brown Act to the Commission on Aging. Most Commissioners were familiar with the content it was a good refresher for everyone. Chair Lee thanked Ms. Kotzebue for educating the COA on this important matter.
- 3. PROJECTS & LIASION REPORTS**
 - A. CONTRA COSTA COUNTY ADVISORY COUNCIL ON AGING REPRESENTATIVE**
Staff requested a volunteer from the Commission Aging to represent the City of Concord. Former representatives on the COA provided input on the process and duties for this position. Staff inquired if anyone interested in this position to contact her.
- 4. ANNOUNCEMENTS:**
 - A. AGE STRONG HEALTH EXPO – February 28, 9am-1pm, Concord Senior Center**
 - B. SENIOR CENTER OPEN HOUSE – April 27-May 1**
 - C. NO MEETING IN JUNE AND JULY**
 - D. SUMMER TEA – July 25, 2020, 10:30am-12:30pm**
 - E. HAWAIIAN FUSION – August 29, 2020 5:00pm -8:30pm**
 - F. BE A SANTA TO A SENIOR – November 15- December 6**
 - G. GIFT WRAPPING PARTY – December 11 2020, 9am -11am**
- 5. ITEMS FOR NEXT AGENDA:**
- 6. ADJOURNMENT:** *Meeting adjourned at 2:38pm*

NEXT MEETING MARCH 18, 2020 AT 1:30PM

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