

<b>COMMITTEE:</b> Housing & Transportation	<b>DATE:</b> January 31, 2018	<b>LOCATION:</b> 20 N. SAN PEDRO RD., POINT REYES ROOM
<p><b>PRESENT:</b> Ralph Marchese, Ellie Bloch, Allan Bortel, Sybil Boutilier, Michael Hagerty, Judith Saffran, <i>Erin McAuliff (Marin Transit), Linda Jackson (Aging Action Initiative)</i></p> <p><b>ABSENT:</b> Suellen Lamorte, Beth Livoti, <i>Cheryl Longinotti, Valerie Taylor (community), Patti Mangels, Lois Riddick, Kathleen Clark, Jon Gaffney, Vera Gertler, Rachel Ginis, Larry Meredith, Tricia Smith, Terry Scussel (transportation consulting), Sue Beittel, Joanna Huitt (Whistlestop), Katy Weber (HHS intern), Nicole Engler, Pat Wall (community)</i></p>		
<b>RECORDER:</b> Michele McCabe, Staff		
<b>NEXT MEETING: March 21, 2018</b>		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Call to Order:</b> Chairman Marchese called the meeting to order at 1:18 p.m. when a quorum was established.</p> <p><b>Approval of Agenda:</b> The agenda of January 31, 2018 was approved as written.</p> <p><b>Approval of Minutes:</b> The minutes from November 15, 2017 were approved as written.</p> <p><b>Open Time For Public Expression:</b> None</p> <p><b>Action Item – Discussion and vote on Draft Senior Housing in Marin Report.</b> Clarifications during discussion included:</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"> <li>• The Draft Report has been sent to City and Town Planners asking them to verify the housing data from their jurisdiction.</li> <li>• The Executive Committee will discuss the draft report once this committee has voted on it.</li> </ul> <p>The vote was taken and the Housing and Transportation Committee approved the Draft Housing Report by unanimous vote and agreed to send it to the Executive Committee. The next meeting of the Executive Committee meeting is Monday February 26, 2018.</p> <p><b>Action Item</b> – Discussion and vote on Letter of Support for Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs) to the Directors of Community Development in Marin County Clarifications during discussion included:</p> <ul style="list-style-type: none"> <li>• Committee made changes to the draft letter</li> <li>• The Housing and Transportation Committee is in favor of the concept of ADUs and JADUs.</li> <li>• There is only one vendor in Marin at this time pushing this concept.</li> </ul> <p>The vote was taken and the Housing and Transportation Committee approved the Draft Letter of Support by unanimous vote and agreed to send it to the Executive Committee. The next meeting Executive Committee meeting is Monday February 26, 2018.</p> <ul style="list-style-type: none"> <li>• Staff can make copies of the revised letter and Chair can pass them out to the Commissioners at the COA meeting tomorrow. There can be no discussion of the item until the Executive Committee votes to place it on the COA agenda.</li> <li>• A copy of the revised letter is attached to these minutes.</li> </ul> <p><b>Transportation Partner Reports:</b> Erin McAuliff from Marin Transit reported on two major items:</p> <ul style="list-style-type: none"> <li>• The renewal of Measure A will go on the November 2018 ballot.</li> <li>• There will be a Summit on Sustainable Livable Communities at the American Society on Aging Conference in San Francisco on Thursday, March 10, 2018. More information is available at <a href="http://asaging.org/aia">http://asaging.org/aia</a>.</li> </ul>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Housing Partners Reports:</b> Tabled until the next meeting</p> <p>It was announced that Age-Friendly Sausalito will have a presentation on home sharing on Thursday February 22, 2018. It will be at 10:30 a.m. in the City Hall.</p> <p><b>Chairs Report:</b> Tabled until the next meeting</p> <p><b>Status of 2017-2018 Objectives and Formulation of 2018-2019 Objectives:</b> Please see reports attached to these minutes.</p> <p><b>June 7, 2018 Commission Meeting:</b> After discussion the group decided the topic of the meeting would be a presentation on the Current State of Transportation in Marin and to make sure volunteer driving is featured.</p> <p><b>Next Meeting Date</b> The next meeting will be Wednesday, March 21, 2018.</p> <p><b>Adjournment</b> The meeting adjourned at 3:06 p.m.</p>	

The following letter was passed unanimously by the Housing and Transportation Committee on 1-31-2018.

January 31, 2018

To: Directors of Community Development in Marin County

Re: Education and Outreach to Older Adults regarding Accessory Selling Units (ADUs) and Junior Accessory Selling Units (JAUD)

The Commission on Aging advocates for the well-being of the 65,000 older adults in Marin County. We strongly support the work to educate and counsel senior homeowners and others on their opportunities to add Accessory Dwelling Units (ADU) and Junior Accessory Dwelling Units (JAUD) to their home. Our surveys of older adults document that many are “house-rich and cash-poor” and are worried that they won’t have the income to stay in their homes. The counseling helps solve that problem, and produces more affordable housing that Marin County so badly needs.

State and local governments agree that developing more ADUs is an important step to making housing more affordable, and the recent passage of California Senate Bill 1069 helps to simplify the application and approval process for ADUs; however, senior homeowners know very little about the ADU opportunity. The Commission on Aging would like to see funding provided to offer education, outreach and counseling to homeowners. Even though state and local governments are streamlining the permitting process, homeowners won’t benefit unless they are offered information sessions, individual site visits and costs estimates, help in getting financing, and help in screening renters.

The Commission on Aging has a strong interest in helping homeowners develop ADUs, because 53% of all owner-occupied homes in Marin County are owned by adults over age 60<sup>1</sup>. Furthermore, the ADUs become a source of affordable housing for older adults. In summary, the Commission strongly supports organizations like Lily Pad Homes’ and others outreach in Marin County.

Sincerely,

Salamah Locks, Chair

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<sup>1</sup> American Community Survey 2016

## Goals and Objectives

### Goal 2: Support and promote local efforts to create livable communities for all.

Rationale: Community and locally based endeavors are often most effective in meeting the needs of specific communities, defined by geography, language, ethnicity, age, and sexuality. Cohesive and collaborative approaches across sectors are needed to increase livability for all residents of Marin County.

Objectives	Projected Start and End Dates	Title III B Funded PD or C	Update Status
2c. In partnership with community organizations, including Marin Transit, the MCCOA Housing and Transportation Committee will educate the community regarding volunteer driver programs and opportunities through a Great Age newsletter article, local electronic newsletters, and at least one community presentation.	July 1, 2017 – June 30, 2018		<b>New</b>
2c. In partnership with community organizations, including Marin Transit, the MCCOA Housing and Transportation Committee will educate the community regarding transportation ballot measures through a Great Age newsletter article, local electronic newsletters, and at least one community presentation.	July 1, 2018 – June 30, 2019		<b>Revised</b>

1. Great Age Newsletter article about Volunteer Driving Programs was in the winter 2018 edition of *Great Age*. There was also an article about the SMART train in the fall 2017 edition.
2. Local Electronic newsletters will be sent information in Q3 and Q4
3. The Community Presentation on volunteer driver programs is scheduled for June 2018. After this task the objective will be completed.

## Goal 4: Encourage innovative approaches to policy and services through community collaboration and advocacy.

Rationale: Innovative and new ideas and projects are required to meet the needs of a growing older adult population in Marin County. Exploring and creating collaborative approaches across a wide network that includes home- and community-based providers, faith-based entities, families, neighbors and informal groups, philanthropic organizations, the private sector, and public agencies, are necessary to create effective and evidence based strategies.

Objectives	Projected Start and End Dates	Title III B Funded PD or C	Update Status
4a. The Marin County Commission on Aging (MCCOA) Housing and Transportation Committee will collaborate with community partners, including Episcopal Senior Communities, to promote housing knowledge through distribution of updated printed material, at least two community meetings or presentations, a Great Age article, and a presentation at a Marin Commission on Aging Meeting.	July 1, 2016 – June 30, 2017		<b>Completed</b>
<i>Revised</i> The Marin County Commission on Aging (MCCOA) Housing and Transportation Committee will collaborate with community partners, including Episcopal Senior Communities and the Green and Heathy Homes Initiative, to promote housing knowledge through distribution of updated printed material at at least two community meetings or presentations, a Great Age article, and a presentation at a Marin Commission on Aging Meeting.	July 1, 2017 – June 30, 2018		<b>Revised</b>
The Marin County Commission on Aging (MCCOA)	July 1, 2018 – June 30, 2019		<b>Renewed</b>

<p>Housing and Transportation Committee will collaborate with community partners, including Episcopal Senior Communities and the Green and Heathy Homes Initiative, to promote housing knowledge through distribution of updated printed material at least two community meetings or presentations, a Great Age article, and a presentation at a Marin Commission on Aging Meeting.</p>			
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1. A Green and Heathy Homes presentation was made on November 2, 2017. Materials about the program were distributed.
2. Christine Ness, Director of the Home Share Marin County spoke during public time at the January 2018 meeting and distributed the Shared Housing brochure.
3. A Great Age Article will be submitted on a Housing topic for the spring 2018 edition. When this is finalized, this objective will be completed.