

COMMITTEE: Legislative	DATE: April 5, 2019	LOCATION: 10 N. San Pedro Rd., Room 1025
PRESENT: Bloch, Boutilier, López, Bortel, <i>Mandy Reyes (Sr. Program Coordinator), Noreen McKeon (Redwoods)</i>		
EXCUSED: Bortel, Dowling, <i>Dick, Hale, Lubamersky, Mills, Steckline, Cottrell</i>		
RECORDER: Mandy Reyes		
NEXT MEETING: May 3, 2019, 9:30 – 11 a.m., 10 N San Pedro Rd., Room 1025		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Co-Chair Boutilier called the meeting to order at 9:40 a.m.</p> <p>Agenda Approval: The agenda was approved as written.</p> <p>Meeting Minutes Approval: The Mar. 8, 2019 minutes were approved with motion to put the areas in bullet points.</p> <p>Open Time for Public Expression: None</p> <p>Legislative Aide Reports: None</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Co-Chair’s Report (Bloch and Boutilier):</p> <p>None</p> <p>2019-2020 Legislative Committee Bill Review to Develop Priorities</p> <p>It was suggested that the committee members would divide the bills into themes to conquer watching over the many bills. The following is the suggestion on how the bills should be divided:</p> <ul style="list-style-type: none"> • Bloch - housing • López and Dowling - healthcare and elder justice • Bortel – transportation • Boutilier – Masterplan bills, Reorganization bills and Federal bills on economic security <p>Reyes will create a bill tracking sheet like the CSL tracking sheet.</p> <p>It was noted that bills to look at are those being watched by: California Senior Legislature (CSL), California Association of Area Agencies on Aging (C4A), County Welfare Directors Association of California (CWDA), and California Alliance for Retired Americans (CARA).</p> <p>López stated that Indivisible California has a list of 70 bills. She will send out the bills that are relevant.</p> <p>Boutilier will put together a foundation and understanding document of the California Department of Aging and the Governor’s Master Plan on Aging</p> <ul style="list-style-type: none"> • AB 1118 The Livable Communities Act – Boutilier recommends the Legislative Committee write a letter of support to take to the Executive Committee meeting to get approval to bring to the full Commission. She will draft a letter for the Legislative Committee’s review and approval at its next meeting <p>Other bills to continue to watch:</p>	<p>All Leg. Committee members</p> <p>Reyes</p> <p>López</p> <p>Boutilier</p>

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"> • AB 8 – Affordable Housing for the Elderly • AB 50 - Medi-Cal Assisted Living Waiver • SB 50 - Planning and zoning: housing development: incentives (Boutilier does not recommend) • SB 4 - requires a city or county to adopt a general plan for land use development within its boundaries that includes, among other things, a housing element • SB 330- Housing Crisis Act of 2019 <p>CSL Legislative Priorities</p> <p>The March 2019 CSL Legislative Report was passed out. Bloch will send an update when she gets it.</p> <p>New Business</p> <p>None discussed.</p> <p>Adjourned: The meeting adjourned at 11:02 a.m.</p> <p>Next Meeting: Fri., May 3 at 10 N San Pedro Rd., Room 1025</p>	<p>Bloch</p>