

COMMITTEE: Housing & Transportation	DATE: January 30, 2019	LOCATION: 20 N. SAN PEDRO RD., POINT REYES ROOM
PRESENT: Sybil Boutilier, Suellen Lamorte, Michael Hagerty, Ralph Marchese, Judith Saffran, <i>Rhea Brown (Community)</i>		
ABSENT: Allan Bortel, Ellie Bloch		
RECORDER: Amy Dietz, Staff		
NEXT MEETING: April 17, 2019 20 N San Pedro, Point Reyes Room		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Chair Marchese called the meeting to order at 1:09 p.m.</p> <p>Approval of Agenda: The agenda of January 30, 2019 agenda was amended to include "New Business."</p> <p>Approval of Minutes: The minutes from September 2018 were approved as written.</p> <p>Open Time for Public Expression: Staff member Dietz announced that the AAA was in the process of hiring a Senior Program Coordinator.</p> <p>Announcements: Grant Colfax has resigned as the Director of HHS. A new director may be more amenable to focusing on the needs of older adults.</p> <p>Action Items</p>	

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<ul style="list-style-type: none"> • This item should either be removed as a standing item on this agenda or included in every committee agenda. Chair Marchese will bring this up to the Executive Committee. Add “New Business” to future agendas. <p>Transportation Partner Reports: None</p> <p>Housing Partner Reports: None</p> <p>February JADU Fair</p> <ul style="list-style-type: none"> • The JADU Fair will take place at Whistlestop in place of the MCCOA monthly presentation on Thursday, February 7, from 9-11 a.m. • 20 experts will be on hand to give free advice on how to convert spare bedrooms into JADUs. • 35 people are currently registered online, expect 100 attendees. • Media: Editorial in Marin Independent Journal; Marin TV will be at the fair, can we put the link on our website? <ul style="list-style-type: none"> ○ If the youtube link is hosted on an outside website, we likely have permission to embed. • Set-up <ul style="list-style-type: none"> ○ Commissioners Saffran, Lamorte and Bloch will be on the welcoming committee. ○ Commissioner Haggerty and Aging Action Initiative Coordinator Linda Jackson will act as hosts <ul style="list-style-type: none"> ▪ Staff member Dietz recommended that they wear a distinctive color shirt. ○ Rough sequence of booths: <ul style="list-style-type: none"> ▪ Plan: architects and city planners ▪ Build: Marin Housing Authority, Age-Friendly Sausalito ▪ Rent: rental specialists (Covia.) Sample rental applications and info on screening renters. <p>FY 19/20 Objectives</p>	

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<p>The committee voted to approve the following two objectives for the AAA Area Plan FY 19/20 Update:</p> <ul style="list-style-type: none"> • The MCCOA Housing and Transportation Committee will educate the community about transportation options as one ages and can longer drive through a Great Age newsletter article, local electronic newsletters, and at least one community presentation. <ul style="list-style-type: none"> ○ Possibilities include: Marin Transit, DMV Ombudsmen, Challenges older adults may face as they transition from driving to giving up their keys • The Marin County Commission on Aging (MCCOA) Housing and Transportation Committee will collaborate with community partners to educate the public on rental options for older adults from the perspective from the perspective of the landlord and the tenant through a community presentation and a Great Age newsletter. <p>New Business:</p> <ul style="list-style-type: none"> • Commissioner Lamorte would like to know how many JADU permits have been filed and accepted in the last year. Also, the process for applying in each town/ city. <ul style="list-style-type: none"> ○ There is a council of planning managers and a committee of building departments with representatives of each town/ city. Staff member Dietz will look into whether there is someone at the county level that staffs this meeting and has more information. • Commissioner Boutilier mentioned the creation of a policy where cities would provide a tax benefit to those offering long-term (5-10 years) rental agreements to older adults. This agreement would include that rental increases could be expected over this time period. In exchange, the landlord would receive a property tax benefit. • Chair Marchese stated that Marin County is missing an implementation arm for policy around older adult issues. <p>Next Meeting Date: The next meeting will be Wednesday, April 17 from 1-3 p.m. at 20 N San Pedro in the Point Reyes room.</p>	

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Adjournment The meeting adjourned at 2:54 p.m.	