

COMMITTEE: Legislative	DATE: June 7, 2019	LOCATION: 10 N. San Pedro Rd., Room 1025
PRESENT: Bloch, Boutilier, Dowling, López, <i>Joan Lubamersky (CA Assemblyman Marc Levine), Carole Mills (CA Senator Mike McGuire), Mandy Reyes (Sr. Program Coordinator)</i>		
EXCUSED: <i>Dick (Esquire), Steckline (Ombudsman), McKeon (Redwoods)</i>		
RECORDER: Mandy Reyes		
NEXT MEETING: Wednesday, July 10, 2019, 10:30 a.m. – 12 p.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 9:38 a.m.</p> <p>Agenda Approval: The agenda for Jun. 7, 2019 was approved as written.</p> <p>Meeting Minutes Approval: The minutes for Mar. 8, 2019 were approved as written.</p> <p>Open Time for Public Expression: None</p> <p>Legislative Aide Reports: <i>Carole Mills (District Representative, CA Senator Mike McGuire):</i> Regarding the May Revise, Carole shared the Senate’s proposed budget. Carole will send this proposed budget to Reyes to send to the committee. <i>Joan Lubamersky (District Representative, Assemblyman Marc Levine):</i> Nothing to report.</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Bloch requested from Lubamersky and Mills that they look into scheduling McGuire and Levine for the Dec. 5 Commission on Aging meeting. Lubamersky and Mills asked that an email with this request be sent to them. Reyes will send the email request.</p>	<p>Reyes</p>
<p>Co-Chair's Report (Bloch and Boutilier): Boutilier, Sharon Turner and the Community Development Director from met with Brian Crawford, the Community Development Director from the County, about implementing AB 2132 (Building permit fees: waiver) at the county level. They were very positive.</p>	
<p>Commission Meeting Dates: The committee decided they would like to take March 5, 2020 as the other Commission on Aging meeting that they will host. Topic TBD.</p>	
<p>Determining 2019-2020 Legislative Bills to Support, Oppose, or Watch: The committee went through the list of bills they've been watching and verified their status with Mills. Reyes updated the bill watch sheet.</p>	
<p>Reyes will add another section to the bill watch sheet for federal bills. Boutilier will send Reyes the bill numbers to add.</p>	<p>Boutilier/Reyes</p>
<p>CSL Legislative Status: Bloch is going to look into the status of the \$300,000 to pay for CSL staff and whether it has gone through.</p>	<p>Bloch</p>
<p>New Business: Dowling noted that she wants to recommend that the meetings in future follow the agenda. At the beginning of the meeting if you see something not on the agenda you bring it up at the beginning of the meeting. It will then come up under new business for the next meeting. Dowling also suggested the committee raise hands and be called upon by the chair before speaking.</p>	
<p>Time limits will be put on the agenda items going forward.</p>	<p>Reyes</p>

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Bloch suggested having the next Legislative meeting on Wednesday, July 10 so that she could give an update at the Commission on Aging meeting the following day. The committee agreed.</p> <p>Adjourned: The meeting adjourned at 10:54 a.m.</p> <p>Next Meeting: Wednesday, July 10 at 10 N San Pedro Rd., Room 1025, 10:30 a.m. – 12 p.m.</p>	