

COMMITTEE: Legislative	DATE: July 10, 2019	LOCATION: 10 N. San Pedro Rd., Room 1025
PRESENT: Bloch, Bortel, Boutilier, Dowling, <i>Carole Mills (CA Senator Mike McGuire), Mandy Reyes (Sr. Program Coordinator)</i>		
EXCUSED: <i>López, Dick (Esquire), Joan Lubamersky (CA Assemblyman Marc Levine), McKeon (Redwoods, Steckline (Ombudsman)</i>		
RECORDER: Mandy Reyes		
NEXT MEETING: Friday, September 13, 2019, 9:30 a.m. – 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 9:34 a.m.</p> <p>Agenda Approval: The agenda for July 10, 2019 was approved as amended.</p> <p>Meeting Minutes Approval: The minutes for June 7, 2019 were approved as written.</p> <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> • Boutilier reiterated the new rules put in place at the last meeting to keep Legislative meetings more organized. Those rules are: • Show times allowed on the agenda for each agenda item • Raise hands when you would like to speak • If someone has gone off topic, bring it back 	

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<p>Legislative Aide Reports: <i>Carole Mills (District Representative, CA Senator Mike McGuire):</i></p> <ul style="list-style-type: none"> • Created certificates to be presented to Salamah Locks, Jim Monson, Beth Livoti at Thursday’s Commission meeting. • The State Legislature got the tax transparency bill which says that if you are a candidate for president in California you cannot get on the primary ballot if you haven’t revealed your taxes for the last 5 years. This bill is on its way to the governor hopefully to be signed. <p>CSL Report from Guest Anne Warren:</p> <ul style="list-style-type: none"> • Warren spoke about being the Chair of the Legislative Committee at CSL which does the advocacy work for the organization. She explained the processes and noted there are members elected from the CSL Senate and the CSL Assembly that sit on the five-policy committee in each house. These standing committee members are established prior to the annual meeting. The Legislative Committee puts the proposals in the appropriate policy committee for the work at the annual meeting on proposals sent to that committee. The proposals move from one house to the other before going to entire CSL membership. • The committee meets to discuss those proposals and recommends which proposals will be voted on by the entire membership. • The whole membership will then pick the top ten of all proposals and top four federal proposals. The proposals have gone through policy committees on the Senate side and the Assembly side and then to the whole membership. The Legislative Committee will then take these top ten proposals to meetings with Legislators. They do this process in two days and it takes the Legislature 10 months. In the past year, the CSL Legislative Committee was able to get 9 out of 10 proposals picked up by legislators. • Legislative Summer Session is 7/11 to 7/29. • The CSL list Warren provides is not all bills that they support, just their CSL bills. • When they meet with legislators, they talk about what their own priorities and Warren asks them where their priorities are. She can match their priorities with some of their own proposals. Meeting with Legislators and their staff is very important and a long-term developed relationship. • Something new always comes up. For example, SB 695 had been a housing bill. When Warren checked the status of it, the bill had been gutted and amended to be a Special Education bill. 	

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<ul style="list-style-type: none"> The work for the CSL Legislative Committee goes on and on until bills are signed or not signed. <p>Co-Chair’s Report (Bloch and Boutilier):</p> <ul style="list-style-type: none"> Bloch – Listened to the 3 hours of Weiner’s Housing Committee meeting where she learned about AJR 15 – Supportive Housing for the Elderly Program. Bloch suggested writing a letter to the author Bloom. The committee agreed to write a letter. Boutilier - none <p>Commission Meeting Dates:</p> <ul style="list-style-type: none"> The committee agreed that ideally, they would like both Levine and McGuire to speak at the Jan. 2, 2020 Commission on Aging meeting. If McGuire cannot make the January meeting, the next choice would be to have Levine come speak at the October meeting. A date and topic for another meeting would then be decided upon. Reyes will check in with the schedulers for McGuire and Levine. <p>Determining 2019-2020 Legislative Bills to Support, Oppose, or Watch:</p> <ul style="list-style-type: none"> The committee agreed to move four bills to the Bill Watch list from the list Bloch provided after attending Weiner’s Housing Committee meeting. Those four bills are: AB 1702 - Homeless Coordinating and Financing Council AB 1486 - To use publicly owned lands for affordable housing AB 437 - Move-In Loan Program for security deposit for first time renters AJR 15 - Supportive Housing for the Elderly Program Mills will send fact sheets on AB 437 and AB 1486. The committee agreed that the co-chairs would draft a letter of support for SB 5 - Affordable Housing and Community Development Investment Program. <p>New Business: Discuss topic and agenda for the second Commission on Aging meeting that the Legislative Committee will be hosting.</p> <p>Adjourned: The meeting adjourned at 12:01 p.m.</p>	<p>Reyes</p> <p>Mills Boutilier/Bloch</p>

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