

COMMITTEE: Legislative	DATE: Jan 31, 2020	LOCATION: 10 N. San Pedro Rd., Room 1025
<p>PRESENT: Boutilier, López, <i>Linda Jackson (Aging Action Initiative)</i>, <i>Kris Organ (CA Alliance for Retired Americans)</i>, <i>Joan Lubamersky (CA Assemblyman Marc Levine)</i>, <i>Carole Mills (CA Senator Mike McGuire)</i>, <i>McKeon (Redwoods)</i>, <i>Mandy Reyes (Sr. Program Coordinator)</i></p>		
<p>EXCUSED: Bortel, Dowling, <i>Dick (Esquire)</i>, <i>Steckline (Ombudsman)</i></p>		
<p>RECORDER: Mandy Reyes</p>		
<p>NEXT MEETING: Friday, February 21, 2020, 9:30 a.m. – 11 a.m., 10 N San Pedro Rd., Room 1025</p>		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Boutilier called the meeting to order at 9:40 a.m.</p> <p>Agenda Approval: The agenda for January 31, 2020 was approved with the change that no vote could be taken because there was no quorum. Items on the agenda will not be voted on and discussed only.</p> <p>Meeting Minutes Approval: The minutes for December 13, 2019 will be on the next agenda for approval.</p> <p>Open Time for Public Expression: None</p> <p>Legislative Aide Reports: <i>Carole Mills (District Representative, CA Senator Mike McGuire):</i></p> <ul style="list-style-type: none"> • SB 50 is dead (Planning and zoning: housing development: streamlined approval: incentives). • There will be other housing bills. One needs to be designed so that 13 or 14 democrats will not vote no. 	

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<ul style="list-style-type: none"> • There is a whole fire package in the making. PG&E and everyone is wanting to do something that has long lasting implications. You'll be reading about it. <p><i>Joan Lubamersky (District Representative, CA Assemblyman Marc Levine):</i></p> <ul style="list-style-type: none"> • AB 5 has passed (Worker status: employees and independent contractors). <p>Chair's Report (Boutillier):</p> <ul style="list-style-type: none"> • Chair Boutillier's report is to honor Commissioner Ellie Bloch. She was very active in Marin City. She was incredibly generous in so many ways. A devotee to constantly working on legislative issues. She's a tough act to follow and we all feel her in our hearts. She will be missed. <p>Marin County's 2020 Legislative Plan: Initial planning began on the areas of focus for 2020. The committee started looking at this. A deep dive was not done at this point.</p> <p>FY 2020-21 Area Plan Goals Review: Area Plan Goals for FY 2020-21 were announced to the committee. They are the following:</p> <ol style="list-style-type: none"> 1. Actively advocate for the needs of older adults at local, state and federal level. 2. Pursue opportunities to improve access to information, assistance and resources to advance greater equity among older adults in Marin. 3. Reinforce the important role of the social determinants which factor into the health and well-being of older adults. 4. Promote and lead efforts that create and maintain age-friendly livable communities in Marin. <p>A first discussion on the Legislative committee objectives for FY 2020-21. The committee's initial thought on objectives are the following:</p>	

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<ul style="list-style-type: none"> • By September 30, 2020, the MCCOA Legislative Committee will review the 2020 Draft of the County of Marin 2019 Federal and State Legislative Programs and Legislative Policy Guidelines and suggest changes and modifications to the County Administrator via the AAA Director. • The MCCOA Legislative Committee will recommend a formal position, provide advocacy and write letters for the Board of Supervisors to approve, sign and send to legislature. In addition, the committee will advocate, write letters and/or testify for other high priority bills currently before the California Legislature and/or US Congress, along with general policy issues other than legislature, during its 2020-2021 session. • By June 2021, the MCCOA Legislative Committee will sponsor two Commission on Aging presentations. One will be with a state or federal elected official, the other will be on legal or legislative issues affecting older adults. <p>New Committee Reporting: Commissioner López spoke about the committee report idea that came from the retreat. This report would be passed out along with the documents sent before the general COA meeting. Long-term aspirational goals were discussed for the commission. Linking up the Commission on Aging more closely with the CA COA is ideal. Discussion is in the works on how to do this so that it doesn't add work.</p> <p>State and Federal Bills:</p> <ul style="list-style-type: none"> • Chair Boutilier noted the reauthorization of the Older Americans Act reauthorization in 2020. There are a few things still being worked out. It will be out in about a week. We need to remind our legislators. • We don't have a list yet of the bills being introduced in the state legislator. <p>CSL Legislative Status:</p> <ul style="list-style-type: none"> • Chair Boutilier noted the top 10 Legislative priorities been announced. During the next meeting the committee will discuss which ones they want to adopt moving forward. AP-7; California 	

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<p>Community Colleges: Equal Funding for Noncredit Education; Commissioner López will find out who authored the bill and see if we can bring it back.</p> <ul style="list-style-type: none"> The committee needs to fill Commissioner Bloch’s seat on CSL. There are three ways to do it. It can put on a ballot and have the general population vote. It can be put on a caucus and the larger public does a secret ballot. The 3rd way is to have a secret ballot within the commission. The 2nd and 3rd way can both be done. It was done the third way the last time. The commission and the Aging department decide this together how this will be done. <p>New Business: None</p> <p>Adjourned: The meeting adjourned at 11:02 a.m.</p> <p>Next Meeting: Friday, February 21, 2020 at 10 N San Pedro Rd., Room 1025, 9:30 – 11 a.m.</p>	