

<b>COMMITTEE:</b> Legislative	<b>DATE:</b> December 18, 2020	<b>LOCATION:</b> Zoom Video Conference
<p><b>PRESENT:</b> Barry, Boutilier, Bortel, Brinkmann, López, <i>Linda Jackson (Aging Action Initiative), Peter Mendoza (Marin Center for Independent Living), Kris Organ (CA Alliance for Retired Americans), Joan Lubamersky (CA Assemblyman Marc Levine), Mandy Reyes (Sr. Program Coordinator, AAA)</i></p>		
<p><b>EXCUSED:</b> <i>Noreen McKeon (Redwoods), Carole Mills (CA Senator Mike McGuire), Summer Cassel (CA Senator Mike McGuire)</i></p>		
<p><b>STAFF/RECORDER:</b> Mandy Reyes</p>		
<p><b>NEXT MEETING:</b> January 15, 2021, 9:30 a.m. – 11:00 a.m.</p>		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p><b>Call to Order:</b> Chair López called the meeting to order at 9:32 a.m.</p> <p><b>Agenda Approval:</b> The agenda for Dec. 18, 2020 was approved as written.</p> <p><b>Meeting Minutes Approval:</b> The minutes for Nov. 20, 2020 were approved as amended to remove Judy Dick as a member of the public, change Nancy McKeon to Noreen McKeon and change the meeting called to order by Chair López.</p> <p><b>Open Time for Public Expression:</b> None</p> <p><b>Legislative Aide Reports:</b> None</p>	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p><b>Chair’s Report (López):</b></p> <ul style="list-style-type: none"> <li>Chair López has done research for the preparation for the meeting with Assemblyman Huffman.</li> </ul> <p><b>CSL Report:</b></p> <ul style="list-style-type: none"> <li>The CSL report will be a standing agenda item going forward.</li> <li>Commissioner Bortel reported that the rally in May is still standing for now. The next Joint Rules Committee (JRC) meeting is in January.</li> <li>Commissioner Brinkmann reported that the Master Plan for Aging will hopefully get attention in the first quarter of 2021. She suggested that the committee send a letter to our two legislators asking to keep the light on the Master Plan. Brinkmann and Bortel will draft a letter to be ready for the January Legislative Committee meeting.</li> </ul> <p><b>Preparation for meeting with Assemblyman Huffman’s Legislative Aides:</b></p> <ul style="list-style-type: none"> <li>The aides want to know what the committee’s priorities are. Chair López noted that she did some research on bills and she let the committee know what she discovered.</li> <li>The committee discussed what bills they would like to bring to the attention of the legislative aides.</li> <li>The three areas decided on were broadband, housing and Older American’s Act (OAA) with sub-bullets under the OAA.</li> </ul> <p><b>Comments regarding the Town Hall Meeting with Senator McGuire and Assemblyman Levine:</b></p> <ul style="list-style-type: none"> <li>Feedback included that Lee was a wonderful facilitator. It was interesting to hear them talk about issues but a shame that there was not time for them to go more in depth. There were good questions.</li> <li>It was suggested that these meetings be extended by 30 minutes.</li> </ul> <p><b>New Business:</b> None</p> <p><b>Adjourned:</b> The meeting adjourned at 11:02 a.m.</p> <p><b>Next Regular Meeting:</b> Friday, January 15, 2021</p>	