

COMMITTEE: Legislative	DATE: September 17, 2021	LOCATION: Zoom Video Conference
MEMBERS: Sylvia Barry, Sybil Boutilier, Salamah Locks, Diana López		
PUBLIC / OTHER: <i>Summer Cassel (CA Senator Mike McGuire), Joan Lubamersky (CA Assemblymember Marc Levine), Mandy Reyes (Area Agency on Aging), Linda Jackson (Aging Action Initiative), Matthew Estipona (Marin Center for Independent Living), Josaphine Buennagel (Commission on Aging), Kris Organ (CA Alliance for Retired Americans), Chris Asimos (Commission on Aging), Noreen McKeon (Redwoods)</i>		
EXCUSED: Lisa Brinkmann, Allan Bortel, Lauren Vreeland-Long		
ABSENT:		
STAFF/RECORDER: Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: Friday, October 15, 2021, 9:30 a.m. – 11:00 a.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Call to Order: Vice-Chair López called the meeting to order at 9:43 a.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to approve the agenda for September 17, 2021 as written • Seconded by commissioner Barry • Motion carried 4-0 <p>Approval of Minutes:</p> <ul style="list-style-type: none"> • Vice-Chair López made a motion to approve the minutes of July 16, 2021 as amended • Seconded by Commissioners Boutilier and Barry • Motion carried 4-0 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Legislative Aide's Reports: Summer Cassel (<i>CA Senator Mike McGuire</i>) reporting on the following:</p> <ul style="list-style-type: none"> • The Legislative Session ended last week, and it was a race to get all the bills submitted. • The Senator is really happy to be back in the district and he will be having upcoming in-person days in Marin. • With regards to Housing funds specifically being used for older adults, they are still looking into this with the Budget staff. • Ms. Cassel will send the committee a list of the bills that were authored by Senator McGuire that will pass. <p>Joan Lubamersky (<i>CA Assemblymember Marc Levine</i>) reporting on the following:</p> <ul style="list-style-type: none"> • State Legislative Program Priorities – Disaster and Pandemic Preparedness and Public Safety Power Shutoff (PSPS) – McGuire and Levine secured \$2.3 million dollars for wildfire safety staffing. • Assemblymember Levine passed AB 1403 which allows the Governor to declare a state of emergency due to a planned PSPS emergency. • Assemblymember Levine passed AB 1409 which requires cities and counties to update their general plan to include evacuation locations in case of emergency. <p>Open Time for Public Expression: Linda Jackson Aging Action Initiative (AAI) Reported:</p> <ul style="list-style-type: none"> • The AAI Annual Convening is coming up Sept. 30 from 8:00 a.m. – 4:00 p.m. They have a fantastic panel on the Master Plan for Aging that will be moderated by the Chair of the Commission on Aging, Diana López and a number of other commissioners and leaders in the community are speaking. <p>Vice-Chair's Report: Diana López</p> <ul style="list-style-type: none"> • Position Letter Portal to send in letters of support is a great tool that allows responses telling you when a legislation bill is moving from committee to committee. • Letters of support have been submitted for the 4 bills discussed at the last meeting through this portal. <p>California Senior Legislature (CSL) Report: None</p>	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Discuss the Marin County Legislative Programs and Policy Guidelines that are relevant to older adults in Marin County:</p> <ul style="list-style-type: none"> • Background: Each year the County of Marin puts together a document of priorities and policies. The Legislative Committee is allowed to give input on this document. • Committee members reviewed and gave input on update requests for the policy guidelines which are due Sept. 30. <p>Review any other pending legislation of interest and importance to the members of the committee: No legislation to discuss</p> <p>New Business: None</p> <p>Adjourned: The meeting adjourned at 11:00 a.m.</p> <p>Next Regular Meeting: Friday, October 15, 2021, 9:30 a.m. – 11:00 a.m.</p>	