

COMMITTEE: Legislative	DATE: November 19, 2021	LOCATION: Zoom Video Conference
<p>MEMBERS: Sybil Boutilier, Lisa Brinkmann, Salamah Locks, Diana López, Lauren Vreeland-Long</p> <p>PUBLIC / OTHER: Joan Lubamersky (CA Assemblymember Marc Levine), Linda Jackson (Aging Action Initiative), Kris Organ (CA Alliance for Retired Americans), Mandy Reyes (Area Agency on Aging), Noreen McKeon (The Redwoods), Matthew Estipona (Marin CIL)</p> <p>EXCUSED: Sylvia Barry, Summer Cassel (Legislative Aide, Senator McGuire)</p> <p>ABSENT: Allan Bortel</p>		
STAFF/RECORDER: Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: Friday, December 17, 2021, 9:30 a.m. – 11:00 a.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Call to Order: Chair Brinkmann called the meeting to order at 9:32 a.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Locks made a motion to approve the agenda for November 19, 2021 as written. • Seconded by Commissioner Vreeland-Long. • 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 October 15, 2021. • Seconded by commissioner Bortel. • Motion carried 4-0. <p>Open Time for Public Expression: None</p>	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Legislative Aide's Reports: Joan Lubamersky (CA Assemblymember Marc Levine) reporting on the following:</p> <ul style="list-style-type: none"> • Capital Staff are discussing with Assemblymember Levine what two-year bills he wants to move on. If the committee has suggestions, let Lubamersky know right away. • Levine is going to continue with his legislation for AB 1445. The arena numbers that are given to local jurisdictions should take into account climate and disaster factors. • Levine has bill AB 1522 about catastrophic wildfire insurance that he is moving on. • Levine is doing legislation for having insurance any barge that is in California waters. <p>Chair's Report: Lisa Brinkmann</p> <ul style="list-style-type: none"> • Chair Brinkmann worked on the Legislative Bill Watch to update it and sent it out to the committee. • Going forward, Brinkmann would like the committee members to have a look at the Leg. Bill Watch sheet on a regular basis and time should be carved out during the monthly Leg. Committee meeting as a working session on the sheet. • Due to tight schedules, Assemblymember Levine and Senator McGuire are unable to speak at the Dec. 2 General meeting. • Ann Wakeley, President of the Marin County League of Women Voters, will be speaking at the General meeting on Dec. 2. <p>Vice-Chair's Report: Diana López</p> <ul style="list-style-type: none"> • Vice-Chair López will check with Assemblymember Levine's staff to see if he could speak at the December Leg. Committee meeting since he is unable to speak at the General meeting. • A request is into the California Legislative Women's Caucus to be one of the speakers at the Dec. 2 meeting. The theme of the presentation is 'Aging as a Women's Equity Issue'. • López would like an agenda item for the next meeting to talk about the Legislative processes. <p>California Senior Legislature (CSL) Report:</p> <ul style="list-style-type: none"> • CSL met in November for a 3-day meeting to prioritize which 10 bills the CSL would like to focus on and support for the next Legislative session. Brinkmann included these on the Bill Watch sheet for 2022. • The CSL will be on hiatus for the next 2 months. 	<p>All committee members</p> <p>All committee members</p> <p>López</p> <p>Brinkmann/Reyes</p>

