

COMMITTEE: Legislative	DATE: February 18, 2022	LOCATION: Zoom Video Conference
MEMBERS: Sylvia Barry, Sybil Boutilier, Lisa Brinkman, Salamah Locks, Diana Lopez, Lauren Vreeland-Long		
PUBLIC / OTHER: Joan Lubamersky (CA Assemblymember Marc Levine), Kris Organ (CA Alliance for Retired Americans), Mandy Reyes (Area Agency on Aging), Matthew Estipona (Marin Center for Independent Living)		
EXCUSED:		
ABSENT: Allan Bortel		
STAFF/RECORDER: Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: Friday, March 18, 2022, 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 Vreeland Long made a motion to approve the agenda for February 18, 2022 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 January 21, 2022. • Seconded by Commissioner Vreeland Long. • 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), reported on the following:</p> <ul style="list-style-type: none"> • A list of the legislation that Levine has introduced recently has been sent to the committee. • The Bill Watch sheet was sent to the Legislative Director in Sacramento. <p>Chair’s Report: Lisa Brinkmann Senator McGuire will be speaking to the Legislative committee at the April meeting.</p> <p>Vice-Chair’s Report: Diana López López would like to hear what bills California Alliance for Retired Americans (CARA) is supporting at the next meeting.</p> <p>California Senior Legislature (CSL) Report: Lisa Brinkmann Proposals have been taken up by legislatures and they are being assigned bill numbers. As they are assigned bill numbers, Brinkmann has added them to the Bill Watch sheet.</p> <p>New Business: The committee reviewed the following items that were sent with the agenda:</p> <ul style="list-style-type: none"> ○ Justice in Aging’s Analysis of Governor’s Proposed Budget ○ Request to Support the Repeal the Death Tax initiative <ul style="list-style-type: none"> ▪ Letter from organization asking for support ▪ Link to site: https://reinstate58.hjta.org ○ What Does Progressive Housing Policy Look Like? <ul style="list-style-type: none"> ▪ https://www.youtube.com/watch?v=tzzaA5kRTTQ <p>Review of Bill Watch List and Assignment of Commissioners: The committee reviewed new bills/bills no longer on the list and agreed on a process to review and narrow down bills going forward.</p> <p>Adjourned:</p> <ul style="list-style-type: none"> • Commissioner Locks made a motion to adjourn. • Seconded by Commissioner Barry. • Motion carried 6-0. 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<ul style="list-style-type: none"><li data-bbox="170 256 751 289">• The meeting adjourned at 10:56 a.m. <p data-bbox="134 329 1142 362">Next Regular Meeting: Friday, March 18, 2022, 9:30 a.m. – 11:00 a.m.</p>	