

<b>COMMITTEE:</b> Legislative	<b>DATE:</b> March 18, 2022	<b>LOCATION:</b> Zoom Video Conference
<b>MEMBERS:</b> ☒ Lisa Brinkmann, Chair    ☒ Diana López, Vice-Chair    ☒ Allan Bortel    ☒ Sybil Boutilier    ☒ Sylvia Barry ☒ Salamah Locks    ☒ Lauren Vreeland Long <b>PUBLIC / OTHER:</b> Joan Lubamersky (CA Assemblymember Marc Levine), Kris Organ (CA Alliance for Retired Americans), Mandy Reyes (Area Agency on Aging), Summer Cassel (Legislative Aide, Senator McGuire), Wendy Nuessle (Marin County Commission on Aging), Linda Jackson (Aging Action Initiative) <b>EXCUSED:</b> <b>ABSENT:</b>		
<b>STAFF/RECORDER:</b> Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
<b>NEXT MEETING:</b> Friday, April 15, 2022, 9:30 a.m. – 11 a.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p><b>Call to Order:</b> Chair Brinkmann called the meeting to order at 9:37 a.m.</p> <p><b>Agenda Approval:</b></p> <ul style="list-style-type: none"> <li>• Commissioner Vreeland Long made a motion to approve the agenda for March 18, 2022 as written.</li> <li>• Seconded by Commissioner Barry.</li> <li>• Motion carried 4-0.</li> </ul> <p><b>Approval of Minutes:</b></p> <ul style="list-style-type: none"> <li>• Vice-Chair López made a motion to approve the minutes of February 18, 2022.</li> <li>• Seconded by Commissioner Vreeland Long.</li> <li>• Motion carried 4-0.</li> </ul> <p><b>Open Time for Public Expression:</b> Linda Jackson, Aging Action Initiative (AAI) reported on the following:</p>	

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<ul style="list-style-type: none"> <li>AAI is going to have a candidates' forum on Thurs., April 28 at 4 p.m. via Zoom. The invited candidates are running for Board of Supervisor positions in the two districts that are open and will be on the June 7, 2022 Statewide Direct Primary Election ballot.</li> </ul> <p>Kris Organ, CA Alliance for Retired Americans, reported on the following:</p> <ul style="list-style-type: none"> <li>Marin &amp; Sonoma Cara Action Team is partnering with AAI, Marin Center for Independent Living and Marin County Commission on Aging to host a Senior &amp; Disability Virtual Forum on May 3, 2022 at 4 p.m. Register with this link: <a href="https://bit.ly/marinsonomaforum">https://bit.ly/marinsonomaforum</a> or call 877-223-6107.</li> </ul> <p>Sylvia Barry, Commission on Aging as member of the public:</p> <ul style="list-style-type: none"> <li>The April 7 Commission on Aging meeting presentation will be hosted by the Housing &amp; Transportation committee. Speakers will be Lynda Robert, Marin County Registrar of Voters, Jillian Zeiger, Senior Planner, Marin Community Development Department and John McCauley, Mayor, City of Mill Valley.</li> </ul> <p><b>Legislative Aide's Reports:</b></p> <p>Joan Lubamersky (CA Assemblymember Marc Levine), reported on the following:</p> <ul style="list-style-type: none"> <li>A list of the legislation that Levine has introduced recently has been sent to the committee. Let Joan know if you have questions or need more information.</li> </ul> <p>Summer Cassel (Legislative Aide, Senator McGuire) reported on the following:</p> <ul style="list-style-type: none"> <li>Summer is working to get a public list of Senator McGuire's bills to send to the committee.</li> <li>McGuire introduced SB 884 - Electricity: expedited utility distribution and transmission infrastructure undergrounding program.</li> </ul> <p><b>Review of Bill Watch List and Assignment of Commissioners:</b></p> <ul style="list-style-type: none"> <li>The committee reviewed new bills/bills no longer on the list and assigned committee members to watch bills.</li> <li>It was suggested that Commissioner Nuessle follow SB 923. Nuessle agreed since it may be an equity issue and she is the chair of the Commission's Equity, Outreach &amp; Advocacy Committee.</li> </ul> <p><b>Chair's Report: Lisa Brinkmann</b>  Senator McGuire will be speaking to the Legislative committee at the April 15 Legislative Committee meeting.</p>	

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<p><b>Vice-Chair’s Report: Diana López</b> Justice in Aging has come out with the list of legislation that they are supporting. López will have this sent out to the committee.</p> <p><b>California Senior Legislature (CSL) Report: Allan Bortel</b></p> <ul style="list-style-type: none"> <li>• Marin’s sister county, Sonoma County, may be coming back to the CSL. There are two Sonoma candidates.</li> <li>• Senior Rally is Tuesday, May 3.</li> </ul> <p><b>New Business:</b> California Association of Area Agencies on Aging 2022 Budget Priorities document was sent to the committee.</p> <p><b>Adjourned:</b></p> <ul style="list-style-type: none"> <li>• Commissioner Bortel made a motion to adjourn.</li> <li>• Seconded by Commissioner Locks.</li> <li>• Motion carried 4-0.</li> <li>• The meeting adjourned at 10:44 a.m.</li> </ul> <p><b>Next Regular Meeting:</b> Friday, April 15, 2022, 9:30 a.m. – 11 a.m.</p>	