

COMMITTEE: EQUITY, OUTREACH & ADVOCACY	Nov. 18, 2021 - 10-11:30 a.m.	LOCATION: ZOOM TELECONFERENCE
MEMBERS Everett Bradon, Sybil Boutilier, Jean Gunn, Wendy Nuessle, Fred Silverman		
PUBLIC / OTHER: Amy Dietz (staff), Sylvia Barry, Anne Grey, Sara Robinson, Woody Weingarten, Jason Deschler, Jenay Cottrell, Joe Sanchez		
EXCUSED: Diana López, Salamah Locks, Ralph Marchese, Lauren Vreeland Long		
RECORDER: Amy Dietz		
Next Meeting: Thurs., Dec. 16, 10 – 11:30 a.m. via Zoom		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order:</u></p> <ul style="list-style-type: none"> Chair Nuessle called the meeting to order at 10:07 <p><u>Land Acknowledgement</u></p> <ul style="list-style-type: none"> Chair Nuessle read the Land Acknowledgement. <p><u>Approval of the Agenda:</u></p> <ul style="list-style-type: none"> Chair Nuessle asked that the agenda be amended as follows: the word “repatriate” in the land acknowledgement should be changed to “rematriate”. Commissioner Brandon made a motion to approve the agenda as amended. 	<ul style="list-style-type: none"> Last

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<ul style="list-style-type: none"> • Commissioner Silverman seconded. • Motion carried 5-0. <p><u>Approval of Minutes:</u></p> <ul style="list-style-type: none"> • Vice-Chair Silverman made a motion to approve the Oct. 21, 2021 minutes. • Commissioner Gunn seconded. • Motion carried 5-0. <p><u>Time for Public Expression:</u></p> <ul style="list-style-type: none"> • Jason Deschler of the Coast Miwok appreciated the land acknowledgement and being invited to participate. • Anne Grey, CEO of Vivalon, mentioned Vivalon's Talking Tech and Tech 4 Life programs to address the digital divide. <p><u>Chair's Report:</u></p> <ul style="list-style-type: none"> • Chair Nuessle expressed gratitude for all those who participated in last month's Ally and Advocacy presentation. • Age Forward Subcommittee met with Supervisors Rodoni and Rice. • EOA Committee sponsored "Voices of Marin City" and it was a great presentation. <p><u>Vice-Chair's Report:</u></p> <ul style="list-style-type: none"> • N/A <p><u>Advocacy Subcommittee Update:</u></p>	

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<ul style="list-style-type: none"> • Met on Oct. 25, 2021. • Advocacy action items that were brought forward by the Ally meeting: housing and inclusion and equity. These will be the focus of the committee. <p>Age Forward Update (Sara Robinson)</p> <ul style="list-style-type: none"> • Met with Tammy Taylor from CDA re: West Marin JADUs. and ADUs, which requires upgrading septic systems. • Housing advocacy item in unincorporated areas: advocate for multifamily zoning in areas that were previously single family. Committee could do community education. • Fire Safe Marin. Committee could help to map out who is not included and needs further information. • Committee could advocate for digital devices and affordable Wi-Fi, further building out tech training in libraries. <ul style="list-style-type: none"> ○ AAA Program Manager Jenay Cottrell commented that advocates met with Liza Massey of Digital Marin re: digital divide. • Age Friendly and AAI is participating in Housing Element (occurs every 7 yrs., part of Ca. Master Plan) processes. • Working with Juanita Edwards and Dominican nurse interns in Marin City to bring services to older adults where they are living. <p>Equity Advocacy Action Item Next Steps:</p> <ul style="list-style-type: none"> • Housing: <ul style="list-style-type: none"> ○ Include verbiage of senior housing in state bills. This committee could partner with Legislative Committee. ○ Show up to housing related meetings and workgroups in cities and towns. Will report out at next meeting. <ul style="list-style-type: none"> ▪ Develop a script to advocate for low-income senior housing. 	

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<ul style="list-style-type: none"> ▪ https://housingelementsmarin.org/ local housing events ▪ https://www.marincounty.org/depts/cd/divisions/planning/housing-and-safety-elements <ul style="list-style-type: none"> ○ Jason Deschler commented on the needs, morals and values of the Coast Miwok and how these reflect the needs being discussed. Advocated for a Living Cultural Center. <ul style="list-style-type: none"> • Inclusion and Equity: <ul style="list-style-type: none"> ○ Discuss at next meeting. • Future Community Partners & Presentations: <ul style="list-style-type: none"> ○ Downtown Streets, College of Marin, Multicultural Center of Marin, Marin Libraries, YIMBY, and others. • Connecting with Women’s and Youth Commissions: <ul style="list-style-type: none"> ○ Commissioners will partner with other district commissioners. <p>Bylaws (Silverman):</p> <ul style="list-style-type: none"> • Bylaw committee has had one meeting. • Overall aim is to simplify bylaws where possible. • Requested that commissioners send with any recommendations to Commissioner Silverman. <p><u>New Business/Announcements:</u></p> <ul style="list-style-type: none"> • The Marin Environmental Housing Collaborative is meeting on Dec. 1 at 6:30 pm. <p>The meeting adjourned at 11:24 a.m.</p> <p>The next meeting is on Thurs., Dec. 16, 2021 from 10 - 11:30 a.m. via Zoom.</p>	