

COMMITTEE: Legislative Advocacy (LAC)	DATE: March 4, 2024	LOCATION: 20 N. San Pedro Rd., Pt. Reyes Room
<p>MEMBERS: <input checked="" type="checkbox"/> Diana López, Chair <input type="checkbox"/> Vacant, Vice-Chair <input checked="" type="checkbox"/> Kristin Amlie <input checked="" type="checkbox"/> Sylvia Barry <input checked="" type="checkbox"/> Allan Bortel</p> <p>PUBLIC/ OTHER: Mandy Reyes (Area Agency on Aging), Luke Barnesmoore (Home Match), Ted Jackson (Marin Center for Independent Living), Sybil Boutilier (Member of the Community), Kris Organ (California Alliance for Retired Americans), Rhea Brown (Commission on Aging), John Pointer (Chair, Joint Rules Committee), Jan Lemucchi (Kern County Commission on Aging, CSL), Corey Smith (Housing Action Coalition)</p> <p>EXCUSED: None ABSENT: None</p>		
<p>STAFF/RECORDER: Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)</p>		
<p>NEXT MEETING: April 1, 2024, 4 – 5:30 p.m.</p>		
<p>MINUTES SUMMARY</p>		<p>ACTION TAKEN/ RESPONSIBLE PARTY</p>
<p>Call to Order: Chair López called the meeting to order at 4:08 p.m.</p> <p>Approval of Agenda as Written:</p> <ul style="list-style-type: none"> • Motion/Seconded/Carried (M/S/C) – Barry/Amlie/3-0 <p>Approval of Minutes from Dec. 15 as Written:</p> <ul style="list-style-type: none"> • M/S/C – Amlie/Barry/3-0 <p>Commissioner Announcements: None López – Commissioner Locks has resigned from the LAC due to time constraints.</p> <p>Open Time for Public Comment on Matters not on the Agenda: Lisa Brinkmann, Aging Action Initiative (AAI) –</p> <ul style="list-style-type: none"> • Anne Grey, CEO of Vivalon has resigned. <p>Commissioner López –</p> <ul style="list-style-type: none"> • Commissioner Teri Dowling is on the ballot in the general election on March 5, 2024, • Lee Pullen has resigned and is going to San Mateo County as Director of Aging and Adult Services. 		

Presentations:

- John Pointer, Chair, Joint Rules Committee, spoke about California Senior Legislature Senior Rally Day. The rally will be virtual on May 8, 2024.
- Corey Smith, Housing Action Coalition, spoke about the Coalition's priorities.

Legislative Aide's Reports:

Summer Cassel (Legislative Aide, Senator McGuire): N/A

Melissa Apuya, (Assemblymember Connolly): N/A

Community Partner Updates/Reports:

Ted Jackson, Marin Center for Independent Living (MCIL) –

- There is an advocacy date MCIL is working towards which is April 10.

Same Legislative issues as last month:

- SB 37 - Marin County is poised to receive this funding.
- MCIL is working to connect members with IHSS providers.

Luke Barnesmoore, Home Match: None

Kris Organ, California Alliance for Retired Americans (CARA) –

- CARA learned that AB 1999, the priority bill on utility tax, may not be a good idea. CARA is going to learn more about this.

Chair and California Senior Legislature (CSL) Reports:

Chair Report: Chair López –

- SB 37 is pending in the assembly. No movement expected until late Spring or early Summer.
- AB 1588 has been engrossed.
- Pulled list of 2024 bills relevant to older adults and sent to the committee.

CSL Report: Commissioner Bortel – None

Updates: Tabled until next meeting.

- Master Plan for Aging
- California 2030 (CA2030)

Action Items: Tabled until next meeting.

- Legislation
- Strategic Plan

New Business: None

Adjournment: 5:33 p.m.

- Motion/Seconded/Carried (M/S/C) – Amlie/Barry/4-0

DRAFT