

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
Karol Swartzlander

NOTICE OF COMMITTEE AND GENERAL MEETINGS

November 19-20, 2019

Los Angeles LGBT CENTER
The Village at Ed Gould Plaza
1125 N. McCadden Place, Room 209
Los Angeles, CA 90038

W Los Angeles - West Beverly Hills Hotel (in Westwood)
Studio 1
930 Hilgard Avenue
Los Angeles, CA 90024
Phone: (310) 208-8765

Commission activities will take place at two locations: 1) the Los Angeles LGBT Center; 2) W Los Angeles - West Beverly Hills Hotel (in Westwood).

PROPOSED AGENDA

Betsy Butler, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.

TUESDAY, NOVEMBER 19, 2019

Please be advised that parking at the Los Angeles LGBT Center is extremely limited. Please take Uber, Lyft or other modes of transportation in lieu of private vehicles. Meet in lobby of the West Beverly Hills Hotel in Westwood at 8:15 a.m. to coordinate travel.

Commission Meeting 9:00 a.m. – 5:00 p.m.

Location: Los Angeles LGBT Center, The Village at Ed Gould Plaza, 1125 N. McCadden Place, Los Angeles, CA 90038, Room 209

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish Quorum

3. Introductions: Commissioners & Guests
4. Approve Agenda
5. Approve Minutes from August 27-28, 2019 Meeting
[Minutes can be found at www.ccoa.ca.gov]
6. Public Comments for items not on the agenda
The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 3 minutes.
7. Chair's Comments (Commissioner Butler)
 - A. *Elder Economic Forum: Political, Economic, and Demographic Impacts on Retirement*
 - B. January CCoA Meeting and Legislative Breakfast
 - C. Memorandum of Understanding Extension with California Foundation on Aging (action)
8. CCoA Master Plan for Aging Committee Report (Commissioner Butler)
 - A. CCoA Role in Master Plan for Aging (action)
 - B. Recommendation: Approval Process for CCoA Subcommittee Efforts (action)
9. Legislative Committee Report (Commissioners Adelman and Saenz)
 - A. Legislative Update: Final Status of CCoA 2019 Bill List
 - i. Master Plan for Aging Legislation Status
 - B. Co-sponsorship Opportunity: Public Authority/Public Conservator/Public Guardian Budget Request
10. Operational Procedures & Bylaws Committee Report (Commissioner Schuldberg)
 - A. CCoA Logo (action)
 - B. Proposed Changes to CCoA Bylaws (action)

11. Federal Advocacy Committee Report (Commissioner Walsh)
 - A. Older Americans Act Reauthorization
HR 4334 - Dignity in Aging Act (update)
 - B. Social Security 2100 Act - HR 860 (action)
 - C. Federal Budget (update)
 - D. Direct Care Opportunity Act - HR 4397 (information only)
 - E. Public Charge Rule (update)
 - F. SNAP Eligibility Rule (action)
 - G. LGBT workers' rights before the Supreme Court (update)
12. Staff Activity Report (Swartzlander)
 - A. Staff Report
 - B. Preview January 2020 Meeting/Excess Lodging Forms
 - C. Hotel Instructions for March 2020

Los Angeles LGBT Center Overview & Tour 11:00 a.m.

Led by Lorri L. Jean, CEO, Los Angeles LGBT Center

Lunch Break 12:00 p.m. – 12:45 p.m.

**Elder Economic Forum: Political, Economic, and Demographic Impacts on Retirement
1:00 p.m. – 5:00 p.m.**

Location: Los Angeles LGBT Center, The Village at Ed Gould Plaza Renberg Theatre, 1125 N. McCadden Place, Los Angeles, CA 90038

13. Recess

WEDNESDAY, NOVEMBER 20, 2019

Commission Meeting 9:00 a.m. – 11:30 a.m.

Location: W Los Angeles – West Beverly Hills Hotel, Studio 1, 930 Hilgard Avenue, Los Angeles, CA 90024; Phone: (310) 208-8765

14. Nominating Committee Report (Commissioner Saenz)

15. Election of Officers
16. Unfinished Business
 - A. Master Plan for Aging Update (Commissioners Lyford and Brown)
 - B. Alzheimer's Task Force (Commissioner Adelman)
17. Presentation: **An Age Friendly California**
Presenter: **Nancy McPherson**, AARP California State Director
(Approximate time 10:00 a.m.)
18. Commissioner Comments
19. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the Commission office at (916) 419-7591 or ccoa@coa.ca.gov at least five days prior to the meeting date.