

# California Commission on Aging

1300 National Drive, Suite 173 | Sacramento, CA 95834  
(916) 419-7591 | CCoA@cco.ca.gov | www.ccoa.ca.gov

GAVIN NEWSOM, Governor

Interim Executive Director  
Dale Kuroda

## REVISED AGENDA

### SPECIAL MEETING

#### CALIFORNIA COMMISSION ON AGING SPECIAL COMMITTEE ON THE MASTER PLAN ON AGING MEETING

**Thursday, April 25, 2019**  
**2:00 p.m. – 3:00 p.m.**

**Via Teleconference**  
**1-888-363-4735      Access Code: 2071674**

California Commission on Aging Office  
1300 National Drive, #173  
Sacramento, CA 95834  
(916) 419-7591 for directions

Location of Commissioner Adelman  
3890 24th Street  
San Francisco, 94117  
(415) 285-4307 for directions

Location of Commissioner Brown  
1626 N. Pennsylvania St.  
San Bernardino, CA 92411  
(909) 496-2337 for directions

Location of Commissioner Butler  
360 N. Pacific Coast Highway, Suite 2070  
El Segundo, CA 90245  
(323) 951-9865 for directions

Location of Commissioner Cislowski  
552 Westmount Drive  
West Hollywood, CA 90048  
(323) 854-4410 for directions

Location of Commissioner Greenbaum  
1783 11<sup>th</sup> Ave.  
Sacramento, CA 95818  
(916) 444-2535 for directions

Location of Commissioner Petty  
426 Bowen St.  
Monterey CA 93940  
(831) 277-1056 for directions

Location of Commissioner Schmeding  
St. Paul's Senior Services  
328 Maple Street, San Diego, CA 92103  
(619) 239-6900 x 3048 for directions

Location of Commissioner Schulberg  
7 Moraga Drive  
Chico, CA 95926  
(530) 893-3839 for directions

Location of Commissioner Walsh  
Pismo Sands RV Resort  
2220 Cienaga Street  
Oceano, CA 93445  
(805) 481-3225 for directions

## **PROPOSED AGENDA**

Betsy Butler, Chair

### **Special Committee Members:**

Marcy Adelman, Joaquin Anguera, Cheryl Brown, Joe Cislowski, Julie Conger, Stuart Greenbaum, Debbie Meador, Bob Petty, Rita Saenz, Sedalia Sanders, Ellen Schmeding, Jean Schulberg, Ed Walsh

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 act. Breaks may be called at the discretion of the Chair.

1. Call to Order, Roll Call and Establish a Quorum
2. Approve Agenda
3. Approve Minutes of the April 11, 2019 Meeting  
[Minutes can be found on the CCoA website at [www.ccoa.ca.gov](http://www.ccoa.ca.gov) ]
4. Finding of Necessity for a Special Meeting
5. Public Comment 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.*

6. Interim Executive Director comments
7. Review of draft Priorities, Timelines and Next Steps for legislation on the Master Plan on Aging
8. 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 CCoA office at (916) 419-7591 or [CCoA@cco.ca.gov](mailto:CCoA@cco.ca.gov) at least five days prior to the meeting date.