

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

THURSDAY, JANUARY 13, 2022

1. Call to Order, Roll Call, and Establish a Quorum

Chair Schmeding called the meeting to order at 4:01 p.m.

Commissioners Present: Ellen Schmeding, Marcy Adelman, Joe Cislowski, Janet Frank, Debbie Meador, Sedalia Sanders

Commissioners Absent: David Lindeman

Staff: Karol Swartzlander, Marcella Villanueva

Guests: Meea Kang

A quorum was established.

2. Approve Agenda

M/S/C (Adelman/Cislowski)

TO APPROVE THE JANUARY 13, 2022, EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED

Abstentions: None

3. Approve Minutes of December 20, 2021, Executive Committee

M/S/C (Sanders/Adelman)

TO APPROVE THE DECEMBER 20, 2021, EXECUTIVE COMMITTEE MEETING MINUTES.

APPROVED.

Abstentions: Commissioner Frank

4. Public Comment

None

5. Review Updated Work Plan for 2022

A. Discussion

Swartzlander reviewed the updated Work Plan.

B. Public Comment

None

C. Vote

No action taken.

6. Meeting Schedule for 2022

A. Discussion

Swartzlander reviewed the 2022 CCoA General Meeting schedule. Depending on Covid surge it is possible for the in-person meetings to be held virtually.

- January 21 virtual meeting
- March to be determined
- May in-person meeting
- September, San Francisco in-person meeting
- November, San Diego in-person meeting

Swartzlander announced the approval of two new CCoA staff positions in the Governor's proposed 2022-23 State Budget and a replacement position of the former Associate Governmental Program Analyst position with Staff Services Manager I supervisor position.

B. Public Comment

None

C. Vote

No action taken.

7. Housing Update and Consideration of Potential Legislation

A. Discussion

Commissioner Kang reviewed housing bill legislation that proposes to amend Health and Safety Code section 1659.35 to allow applicable residential care facilities for the elderly (RCFEs), currently serving six or fewer individuals to now serve more than six individuals, if the residence is located in a residential zone, and the family dwelling has sufficient square footage and a sufficient number of rooms to house each individual. Currently there is no bill number but will be carried by Assemblymember Phil Ting.

B. Public Comment

None

C. Vote

M/S/C (Adelman/Sanders)

**TO COSPONSOR HOUSING BILL AS IT DEVELOPS.
APPROVED**

Abstentions: None

8. Adjourn

Meeting adjourned at 4:55 p.m.