

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

NOTICE OF GENERAL MEETING Tuesday, May 9, 2023

LOCATION

Hilton Los Angeles North/Glendale & Executive Meeting Center
100 Glenoaks Boulevard
Glendale, CA, 91202

VIRTUAL ATTENDANCE THROUGH ZOOM

Register in advance for this meeting:

https://us06web.zoom.us/join/zoom/register/tZlvd--grDwiEtejNIINVDsyckcPR_f6xyhh

PROPOSED AGENDA

Cheryl Brown, Chair

All listed items 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.

TUESDAY, MAY 9, 2023

Part I. CCoA General Meeting, 10:00 a.m.- 11:30 a.m.

Location: Hilton Los Angeles North/Glendale & Executive Meeting Center

1. Welcome - Cheryl Brown, CCoA Chair
2. Call to Order and Pledge of Allegiance
3. Roll Call and Establish a Quorum
4. Approve Agenda
5. Approve the CCoA General Meeting Minutes from March 14-15, 2023.
[Minutes are available at <https://www.ccoa.ca.gov/Meetings>]
6. Public Comment

The Committee 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 Committee requests that speakers limit their comments to no more than 2 minutes.

7. Chair's Comments (Commissioner Brown)
8. Executive Committee Report (Commissioner Brown)
 - A. Ratification of Recommendations from Legislative Advocacy Committee
 - B. Debrief: March 15, 2023, Legislative Visits
 - Discussion
 - Public Comment
9. CCoA Sponsored Bills Update (Commissioner Kang and Coleman)
 - A. [AB 770](#) ([Kalra](#) D) Residential care facilities for the elderly
 - B. [AB 820](#) ([Reyes](#) D) State boards and commissions: seniors
 - C. [SB 544](#) ([Laird](#) D) Bagley-Keene Open Meeting Act
 - Discussion
 - Public Comment
10. Legislative Committee Report (Commissioner Adelman)
 - A. CCoA Bill List Update
 - Discussion
 - Public Comment
11. **Association of Area Agencies on Aging (C4A) Update**
Michael Costa, Executive Director, C4A
 - Discussion
 - Public Comment
12. Master Plan for Aging (MPA) and Related Stakeholder Advisory Committees
 - A. Elder and Disability Justice Coordinating Council (Commissioner Schmeding)
 - B. Disability and Aging Community Living Advisory Committee (Commissioner Castile)
 - C. Equity in Aging Advisory Group (Commissioners Adelman and Brown)
 - D. California Aging and Disability Research Partnership (Commissioner Lindeman)

- E. Aging and Disability Resource Connection Advisory Committee (Swartzlander)
- F. California 2030 (Commissioner Saenz and Swartzlander)

- Discussion
- Public Comment

13. Staff Report (Swartzlander)

- A. Administrative Updates
- B. New Ad Hoc Committees: Behavioral Health, Work Force Development and 50th Anniversary Planning
- C. CCoA Operational Plan – Next Steps
- D. Communications Update
- E. 2023 General Meeting Schedule
 1. September 11, 2023 (San Francisco)
 2. November 9, 2023 (Virtual)
- F. 2024 General Meeting Schedule
 1. January 25, 2024: (Virtual) “What Legislative Staff Need to Know” 10 am to 12 pm
 2. March 18-19, 2024: (Hybrid), Legislative Breakfast and visits (In-person)
 3. May (Hybrid) and Forum will correspond with the C4A Conference (date TBD)
 4. June 26-27, 2024: (Hybrid), CCoA 50th Anniversary Event (In-person)
 5. October 21, 2024: (Hybrid) and field trip (In-person), location TBD

Lunch Break: 11:30 a.m.-12:30 p.m.

Part II. CCoA Sponsored Forum: Aging in Community: The Affordable Housing Crisis that No One is Talking About, 12:30 p.m. – 2:15 p.m.

Location: Hilton Los Angeles North/Glendale & Executive Meeting Center

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZYsfuuqqzsqHde7FpjZDtEiar-ncvqk9E2j>

14. **Welcome**

Cheryl Brown, CCoA Chair

15. **Keynote Presentation**

Dr. Margot Kushel, Professor of Medicine and Division Chief at the Division of

Vulnerable Populations at Zuckerberg San Francisco General Hospital and Trauma Center and Director of the University of California San Francisco (UCSF) Center for Vulnerable Populations and UCSF Benioff Homelessness and Housing Initiative

16. Video Address

Karen Bass, Mayor of Los Angeles

17. **Opening Remarks**

Meea Kang, Commissioner and Senior Vice President, Related California

18. **Panel Discussion:**

Dr. Joshua Bamberger, Clinical Professor, Family Community Medicine, School of Medicine, UCSF

Doug Shoemaker, President Mercy Housing

Tim Dunn, Associate Director of Nonprofit Real Estate Development, Housing Developer with Mercy Housing

Dan McDonald, Senior Business Development Officer, Community Vision California

Michael Siglala, Board President, Innovative Development and Living Solutions of California

Presentations followed by guided Q&A with Moderator **Valerie Coleman**, Program Analyst, San Francisco Department of Disability and Aging Services.

19. Adjourn (2:15 p.m.)

Commission meetings are open to the public and are held via Americans with Disabilities Act compliant technology. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the Commission office at ccoa@ccoa.ca.gov at least five days prior to the meeting date.