

1300 National Drive, Suite 173  
Sacramento, CA 95834

Telephone: 916-419-7591  
Fax: 916-419-7596  
E-Mail: CCoA@cco.ca.gov  
Web Site: www.ccoa.ca.gov



Sandra Fitzpatrick, Executive Director

## SB 1004 AD HOC COMMITTEE MEETING

**Monday, June 4, 2018**  
**9:00 – 10:30 a.m.**

**VIA TELECONFERENCE**  
**(916) 255-4466**

Location of Commissioner Walsh  
53 La Cerra Drive  
Rancho Mirage, CA 92270  
(760) 831-2959 for directions

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

Location of Commissioner Adelman  
3890 24<sup>th</sup> St.  
San Francisco, 94114  
(415) 786-6119 for directions

Location of Commissioner Brown  
1580 N. Waterman Ave.  
San Bernardino, CA 92411  
(909) 496-2337

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

Location of Commissioner Schuldberg  
CSU, Chico Campus  
400 W. 1<sup>st</sup> Street  
Butte Hall, Room 519  
Chico, CA 95926  
(530) 898-4187 for directions

## PROPOSED AGENDA

Ed Walsh, Chair

### SB 1004 AD HOC COMMITTEE MEMBERS

Marcy Adelman, Cheryl Brown, Betsy Butler, Rita Saenz, Jean Schuldberg

All listed times, including the time of adjournment are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish a Quorum

II. Statement of need for a Special Meeting under Bagley Keene Open Meeting Act section 11125.4(c)

III. Approve Agenda

IV. 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.*

V. SB 1004 review and discussion

VI. Adjournment

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.

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.

**Note: This document has been modified to meet accessibility standards. Information contained in the document has not changed.**