

California Commission on Aging

1300 National Drive, Suite 173 | Sacramento, CA 95834
(916) 419-7591 | ccoa@ccoa.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 11th 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 Schuldberg
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 Schuldberg, 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]

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 marcella.villanueva@cco.ca.gov at least five days prior to the meeting date.