



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**  
Mission: To Improve the Quality of Life for Aging Californians  
1020 N Street, Room 513, Sacramento, CA 95814  
Phone (916) 552-8056 Fax (916) 552-8013  
www.4csl.org

## **NOTICE OF BYLAWS SUB-COMMITTEE TELECONFERENCE MEETING**

**August 5, 2015 1-4PM**

### **Teleconference Meeting Locations**

**Gary & Mary West Senior Wellness Center  
1525 4<sup>th</sup> Avenue  
San Diego, CA**

**Ballington Plaza  
622 Wall Street  
Los Angeles, CA**

**County of Marin Health & Human Services  
Division of Social Services/Aging & Adult Services  
10 N. San Pedro Rd, Suite 1025  
San Rafael, CA 94903**

**Los Banos Community Center  
654 7th Street  
Los Banos, Ca 93635**

**Orange County Office of Community Resources/  
Office on Aging/Veteran  
1300 S Grand Avenue  
Santa Ana, CA**

**Legislative Office Building  
1020 N Street Room 500  
Sacramento, CA  
Agenda**

Sub-Committee Chair: Senior Assembly Member Ellie Bloch

Members of the public may be heard on any item on the California Senior Legislature (CSL), Bylaws Sub-Committee Agenda. Comments by members of the public on an agenda item will be allowed only during discussion of the item by the committee. Comments by members of the public on an item not on the agenda will only be allowed under Public Comments (Item IV). No action can be taken on any item not on the agenda

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whether discussed by members of the public or by members of the committee.

- I. Call to Order (Bloch)  
Invocation (Mitchell)  
Pledge of Allegiance (Pointer)
- II. Roll Call - Determine excused and unexcused absences (Bailey)  
Establish Quorum
- III. Introductions of Guests
- IV. Public Comments  
(This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section.)

**DISCUSSION/ACTION ITEMS**

- V. Approval of August 5, 2015 Bylaw Sub-Committee Meeting Agenda
- VI. Review and Recommendations of Proposed By-Law Amendments
- XII. Adjournment no later than 4:00 p.m.

**Adjournment**

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Janice Bailey at the CSL office by phone, (916) 552-8056, or email her at [jbailey@seniorleg.ca.gov](mailto:jbailey@seniorleg.ca.gov) Requests must be received by July 31, 2015. Bylaws Sub-Committee meetings are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the office to RSVP for this meeting.

Information regarding agendas and meeting minutes may be obtained at [www.4csl.org](http://www.4csl.org) or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.