



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 LEGISLATIVE COMMITTEE TELECONFERENCE MEETING

December 10, 2014
10:00AM- 12:00 PM

Teleconference Locations:

Broadmoor Plaza
232 East 14th Street
San Leandro, CA 94577

Amador County Transportation Commission Building
117 Valley View Way
Sutter Creek, CA 95685

Legislative Office Building
1020 N Street Room 513
Sacramento, CA 95814

I.T. Bookman Center
446 Randolph Street
San Francisco, CA 94132

Mount Shasta Park and Recreation Office
Community Room
Mount Shasta, CA

Electro-Technology
9811 Owensmouth, #4
Chatsworth, CA 91311

Riverside County Office on Aging
78900 Avenue 47, Suite 200
La Quinta, CA

AGENDA

Leg Committee Chair, Senior Assembly Member Anne Warren
Leg Committee Vice-Chair, Senior Senator Lola Young
Leg Committee Vice-Chair, Senior Assembly Member Gerald Richards

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Funded by the California Fund for Senior Citizens – FTB Code 402

Members of the public may be heard on any item on the California Senior Legislature (CSL), Legislative 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 whether discussed by members of the public or by members of the committee.

**December 10, 2014, 10 am to 12 pm
Telephone Conference Call**

- I. Call to Order (Warren)
Invocation (Richards)
Pledge of Allegiance (Young)
- II. Roll Call - Determine excused and unexcused absences
Establish Quorum
- III. Introduction of Guests or members of the Public, if any. (Warren)
- 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 December, 2014 Legislative Committee Meeting Agenda
- VI. Approval of Minutes of July 24-25, 2013 Legislative Committee Meeting
- VII. Approval of Minutes of October 30, 2014 Legislative Committee Meeting
- VIII. Review of "Walk the Halls" process: discussion of team assignments, arranging for appointments and follow-up protocol
- IX. Planning for January meeting, Meet and Greet (Warren)
- X. Committee schedule for 2015 legislative year (Warren)

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. Legislative and Joint Rules Committee meetings are held in barrier-free facilities in accordance with the Americans with Disabilities Act.

Please contact the office to change your availability for this meeting.

Information regarding Legislative and Joint Rules Committee agendas and meeting minutes may be obtained at www.4csl.org or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.