



**STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE**

1020 N Street, Room 513, Sacramento, CA 95814

Phone (916) 552-8056 Fax (916) 552-8013

www.4csl.org

**NOTICE OF "SPECIAL" JOINT RULES COMMITTEE
TELECONFERENCE MEETING**

September 25, 2017

2:00PM – 3:00PM

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

**Business Center
The Cliffs
3811 Edward Road
Princeville, HI 96722**

**500 Ellinwood, Interview Room
Pleasant Hill, 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**

**Office on Aging
OC Community Services
1300 S Grand Avenue, Bldg B
Santa Ana, CA 92705**

**Scotts Valley Public Library
251 Kings Village Road.
Scotts Valley, CA 95066**

**Lynwood Senior Center
11329 Ernestine Avenue
Lynwood, CA 90262**

**Redwood Coast Senior Center
490 N Harold Street
Fort Bragg, CA**

**Constituent Service Center
Assembly Member Sebastian Ridley-Thomas Office
3847 Crenshaw Boulevard
Los Angeles, CA 90008**

Suisun Senior Center

Mission: To Improve the Quality of Life for Aging Californians

**318 Mergansee
Suisun City, CA**

AGENDA

Chair: Senior Assembly Member John Pointer
Vice Chair: Senior Senator Tony Rodella
Vice Chair: Senior Assembly Member Shirley Krohn

Members of the public may be heard on any item on the California Senior Legislature (CSL), Joint Rules 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.

- I. Call to Order (Pointer)
Invocation (Molnar)
Pledge (Bush)
- II. Roll Call (Bailey)
Establish Quorum
- III. Introduction 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 one minute to speak. Written requests, if any, will be considered first under this section.)

DISCUSSION/ACTION ITEMS

- V. Need for Special Meeting
The agency must make a finding in open session that providing a 10-day notice of the meeting would pose a substantial hardship on the agency, or that immediate action is required to protect the public interest. The specific facts constituting the hardship or need for immediate action must be articulated. This finding must be adopted by a two-thirds (2/3) vote of the agency members present, or if less than two thirds of the members are present, by a unanimous vote of the members present. Failure to adopt the finding terminates the meeting. The agency's finding must be made available on the Internet. (§11125.4(c))
- VI. Approve Agenda of September 25, 2017 JRC Teleconference Meeting
- VII. November 2nd Teleconference Call/General Session
 - A. Bylaw Amendments
 - B. Leadership Nominations
 - C. Ranking of Proposals
- XIV. Adjournment

Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Janice Bailey at (916) 552-8056 or sending a written request to the CSL office 1020 N Street, Room 513, Sacramento, California, 95814. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Note: All times indicated and the order of business are approximate and subject to change.

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