



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 JOINT RULES COMMITTEE TELECONFERENCE MEETING

May 14, 2015
10:00AM – 3:30PM
(Lunch Recess 12:00-1:00PM)

Legislative Office Building
1020 N Street, Room 500
Sacramento, CA 95814

500 Ellinwood, Icebreaker Room (1st Floor)
Pleasant Hill, CA 94523

City of San Luis Obispo
Park & Recreation Department
1341 Nipomo Street
Conference Room 2
San Luis Obispo, CA 93401

Corning Senior Center
1015 4th Avenue
Corning, CA

Office of Senator Fran Pavley
510 N. Parkway
Calabasas, CA 91302

Office on Aging/East County Satellite Office
7890 Avenue 47, Suite 200
La Quinta, CA 92253

Scotts Valley Public Library
251 Kings Village Road
Scotts Valley, CA

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

***County of Marin Health & Human Services**
Division of Social Services/Aging & Adult Services

Mission: To Improve the Quality of Life for Aging Californians

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

**10 N. San Pedro Rd, Suite 1025
San Rafael, CA 94903
(*This site available from 1-3pm only)
AGENDA**

Chair: Senior Assembly Member Rolfe
Vice Chair: Senior Senator Michael LePeilbet
Vice Chair: Senior Assembly Member Ellie Bloch

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 (Rolfe)
Invocation (Hurst)
Pledge (LePeilbet)
- II. Roll Call (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. Approve Agenda of May 14, 2015
- VI. Approve Minutes of March 25, 2015 JRC Meeting
- VIII. Correspondence (Rolfe)
Informational e-mails/correspondence from Members and others
- IX. Sub-Committees Reports
 - A. Budget and Finance (LePeilbet)
 - 1. Budget Reports
 - 2. FTB Donations
 - 3. 1st quarter CFoA Report
 - B. Fund Development (Bortel)
 - C. Public Relations (Krohn)
 - D. Policies and Procedures (Bloch)
 - E. Session Planning (Martin)
 - 1. Alternative Session Format

- X. Legislative Committee Report (Warren)
- XI. Chair's Report (Rolfe)
 - A.
- XII. Old Business (Rolfe)
 - A. Senior Rally Day
 - B. DGS Contract Fiscal Inter-Agency Agreement
- XIII. New Business (Rolfe)
- XIV. Staff Report (Bailey)
 - A. FISCAL Update
- XV. 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 the CSL office by phone, (916) 552-8056. Requests must be received by May 11, 2015. JRC and Subcommittee 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 JRC 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.