

### STATE OF CALIFORNIA CALIFORNIA SENIOR LEGISLATURE 1020 N Street, Room 527, Sacramento, CA 95814 Phone (916) 552-8056 Fax (916) 552-8013 www.4csl.org

## NOTICE OF JOINT RULES COMMITTEE MEETING

August 30, 2023 10:00AM – 12:00PM

Physical Location: 10953 14<sup>th</sup> Avenue Armona, CA

#### Committee Members will be participating from the following locations:

13740 Pine View Dr., Yucaipa; 3276 N. Sawtooth Ct, Westlake Village; 324 El Divisadero Ave., Walnut Creek; 1736 Desert Almond, Beaumont; 1324 S. Petal Place, Anaheim; 9815 Richland Hills Lane, Bakersfield; 10953 14<sup>th</sup> Avenue, Armona; 276 Evelyn Way, San Francisco; 5951 La Tijera Blvd., Los Angeles, 30632 Mirandela Lane, Laguna Niguel; 25361 Adriana, Mission Viejo

#### Join by Zoom

#### https://us06web.zoom.us/j/83488409022?pwd=ZTIWd3dGTjZBUkVEaDVHL1grQIVxUT09

#### Meeting ID: 834 8840 9022 Passcode: 310600

Members of the public may be heard on any item on the California Senior Legislature (CSL), Joint Rules Committee (JRC) 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
- II. Roll Call 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.)

- V. Approve Agenda of August 30, 2023 Meeting
- VI. Approve Minutes of April 21, 2023 Meeting

### Mission: To Improve the Quality of Life for Aging Californians

- VII. Legislative Committee Update
- VIII. Annual Session Update
  - A. Timeline
  - B. Awards
  - C. General Meeting
- IX. Budget & Finance Update
- X. Bylaws Amendments
  - A. Bylaw Adhoc Committee
- XI. 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) 767-4382 or email jbailey@seniorleg.ca.gov. Requests must be received by August 25, 2023. 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 by writing to the California Senior Legislature, 1020 N Street, Suite 527, Sacramento, CA 95814.

## ZOOM ACCESS AND MEETING INFORMATION CAN BE OBTAINED BY EMAILING <u>JBAILEY@SENIORLEG.CA.GOV</u> AT LEAST 48 HOURS PRIOR TO THE MEETING.

# NOTES