



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

1020 N Street, Room 513, Sacramento, CA 95814

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

4csl.org

NOTICE OF JOINT RULES COMMITTEE TELECONFERENCE MEETING

September 26, 2019

2:00PM-3:30PM

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

**County of Marin, Health and Human Services
Division of Social Services
Aging and Adult Services
10 N. San Pedro Rd. Ste. 1023
San Rafael, CA 94903**

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

**Suisun Senior Center
318 Mergansee
Suisun City, CA**

**County of Contra Costa
500 Ellinwood, Interview Room #1
Pleasant Hill, CA**

**Community Services District Office
40915 Sierra Drive
Three Rivers CA 93271**

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

**Yvonne Burke Senior and Community Center
4750 W. 62nd Street
Los Angeles, California 90056**

**Area 12 Agency On Aging
19074 Standard Rd., Suite A
Sonora, CA 95370**

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Senior Citizen Advocacy Voluntary Contribution Fund – FTB, Code 438

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 V). 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 (Theus)
Pledge (Wood)
- II. Roll Call (Bailey)
Establish Quorum
- III. Introduction of Guests (Pointer)
- 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. Approve Agenda of September 26, 2019 JRC Meeting
- VI. Approval of Minutes
 - A. September 4, 2019 Meeting Minutes
- VII. Sub-Committees Reports
 - A. Session Planning Update (Pointer)
- VIII. Classification/Salary Increase SSM (Pointer)
- IX. 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 September 19, 2019. 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.