



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](http://www.4csl.org)

**NOTICE OF LEGISLATIVE COMMITTEE TELECONFERENCE MEETING**

**December 7, 2017  
12:00-1:00 PM**

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

9811 Owensmouth Avenue Ste 5  
Chatsworth, CA 91311  
[Call 818-709-4506 for Directions]

Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, CA 92637

Midway Heights County Water District  
16717 Placer Hills Road  
Meadow Vista, CA 95722

Rafiki Coalition for Health & Wellness  
501 Caesar Chavez  
San Francisco, CA 94124

Glenn County Senior Center  
19 Walker Street (corner of A & Walker St.)  
Orland, CA 95963

Human Services Agency of San Joaquin County  
102 S. San Joaquin Street, Room 4B  
Stockton, CA 95202

South Pasadena Senior Center  
1102 Oxley Street  
South Pasadena, CA 91030

Broadmoor Plaza  
232 E. 14<sup>th</sup> Street  
San Leandro, CA 94577

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

Stanislaus Department of Aging  
3500 Coffee Road, Suite 19  
Modesto, CA 95355

**AGENDA**

Chair: Senior Assembly Member Anne Warren  
Vice Chair: Senior Senator Richard Shontz  
Vice Chair: Senior Assembly Member Marcia Gould

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 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 (Warren)
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call (Bailey)  
Establish Quorum
- V. Introduction of Guests
- VI. 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.)
- VII. Approve Agenda of November 2, 2017 LEG Meeting
- VIII. Election of Officers  
***The current LEG Chair opens the meeting, takes roll call, and immediately calls for nominations and the election of the new LEG Chair. After the election, the Immediate Past Chair then turns the meeting over to the new LEG Chair who then calls for nominations and the election of the two vice chairs.***
  - A. Chair
  - B. Vice Chair (Senate)
  - C. Vice Chair (Assembly)
- IX. Plans for January
  - A. Walk the Halls January 8-10, 2017
    1. Team Assignments
    2. Coordinator Roles and Responsibilities
    3. Requesting Meeting with Legislators
    4. January Schedule

- a. Training Session
- b. Committee Meeting
- c. Meet with Legislators
- d. Meet & Greet Event

## X. Adjournment

Information regarding JRC agendas and meeting minutes may be obtained at [www.4csl.org](http://www.4csl.org) or by writing to the California Senior 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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## NOTES