



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

1020 N Street, Room 513, Sacramento, CA 95814

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www.4csl.org

**NOTICE OF LEGISLATIVE CHAIR/VICE CHAIR
TELECONFERENCE COMMITTEE MEETING**

November 13, 2019

11:00AM-12:30PM

**2354 Mariposa Unit 3C
Laguna Woods, CA 92637**

**3965 Sunkist Street
Palmdale, CA 93551**

**276 Evelyn Way
San Francisco, CA 94127**

AGENDA

Chair: Senior Assembly Member Anne Warren
Vice Chair: Senior Senator Diana Love
Vice Chair: Senior Assembly Member – Shari Horne

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 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 (Warren)
- II. Roll Call (Warren)
Establish Quorum
- III. Approval of Agenda (Warren)
- IV. Public Comment
- V. Planning for January & February 2020 Meeting w/ Legislators
 - A. List of Committee Members w/ alternates & vacancies. Identifying new members.
 - B. Copy of team lists for revision.
 - C. Proposed meeting dates in Jan & Feb. Committee Conference Call in Dec?
 - D. Validate team member's district #, who is available to walk in Jan & Feb
 - E. Validate legislator's office #'s, phone #'s and scheduling person.

Mission: To Improve the Quality of Life for Aging Californians

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

- F. Assign legislators to teams.
- G. Assign team members for mentoring and assistance.
- H. Decide on Jan dates – Mon dinner?

VI. 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 or email jbailey@seniorleg.ca.gov. Requests must be received 5 business days prior to meeting date. JRC, LEG 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 & LEG 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.