CALL TO ORDER AND ROLL CALL

Interim-President Gustavo Seriñà
called the meeting to order at 9:35.

The (DAAS) Commission Secretary called the roll.

Present: Gustavo Seriñà Katie Loo, Richard Ow and Jeremy Wallenberg

Absent: Perry Lang and Neil Sims

Executive Director Shireen McSpadden was present.

Consent Calendar agenda item 5 was removed from the agenda.

A motion to approve the May 3, 2017 DAAS Commission meeting agenda with amendments.

The motion was unanimously approved

Absent: Perry Lang and Neil Sims

A motion to approve the April 5, 2017 Commission meeting minutes

The motion was unanimously approved.

Absent: Perry Lang and Neil Sims

The new DAAS Commissioner Jerry Wallenberg gave a few remarks about his background at the request of Commissioner Gustavo Seriñà.

DIRECTOR’S REPORT:
Executive Director Shireen McSpadden welcomed Commissioner Wallenberg and Lang to the Commission and announced that two DAAS Commissioners Kaushik Roy and Samer Itani are no longer on the DAAS Commission.

EMPLOYEE RECOGNITION:
Executive Director Shireen McSpadden and the DAAS Commission honored Aregawie Yosef, a Carrying and Provider Assistance manager from the DAAS In-Home Support Services (IHSS) Office. Ms. McSpadden thanked Mr. Aregawie for his years of service, calmness and hard work.
Commissioner Neil Sims is present.

**ADVISORY COUNCIL REPORT/President Leon Schmidt**
Mr. Schmidt met on Wednesday, April 19, 2017. At this meeting the newest Advisory Council member Juliet Rothman was introduced, DAAS Executive Director Shireen McSpadden and DAAS Staff person Rose Johns gave an overview on the Area Plan for 2017/2018 and the Advisory Council thanked Rick Appleby for all his input and service to the Advisory Council.

**ADVISORY COUNCIL’S JOINT LEGISLATIVE COMMITTEE REPORT/Diane Lawrence:**

**Action Items from April Meeting:** None

**Old Business:** None

1. **State level**
   a. California is looking at its own healthcare plan but no clarity around this. No updates.

2. **Joint Legislative Committee Items**
   a. Continuing to work on meetings with our local representatives
      - A sub-committee was formed to discuss how to plan a meeting.
      - The plan is to have some notes for discussion with the 5 top issues to be presented.
      - The 5 still need to be identified.
   b. **By-Laws**
      i. An email was sent to the City Attorney with information on the role of the Advisory Council in relation to the Commission. As of the meeting, there had been no response.
      ii. Commissioner James, who was in attendance, suggested we check with the Ethics Committee as well.
   c. Funding cuts to Coordinated Care Initiative were allowed to expire. The Joint Legislative Committee is recommending support of restoring the funding and the continuation of the program under the direction of the California Welfare Directors’ Association. The motion was presented to the Advisory Council for consideration.
      i. Work is still being done on restoring the funding
   d. Uncertainty with regard to funding of various programs and health care with the defeat of the American Health Care Act.

**New Business:**

1. **Federal level—**
   a. No additional information on the impacts on the Older Americans Act which was just reauthorized last spring.

2. **State level**
   a. Adult Protective Services Funding: This would be a one-time $10 million General Fund investment in Home Safe which would allow 10 participating counties (we don’t know which ones) to demonstrate over three years how providing short-term housing crisis intervention can help reduce the risk of homelessness and future incidents of elder abuse and neglect among California’s aging population.
3. Legislative Summary:

<table>
<thead>
<tr>
<th>SF, CA or US</th>
<th>Org</th>
<th>Item #</th>
<th>5/3/17</th>
<th>Summary</th>
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</thead>
<tbody>
<tr>
<td>CA</td>
<td>AB 73</td>
<td>Chiu +</td>
<td></td>
<td>Increased Enforcement of Existing State Housing Laws: This bill appropriates funds to the Attorney General (AG) to enforce existing state housing laws.</td>
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<tr>
<td>CA</td>
<td>AB 74</td>
<td>Chiu +</td>
<td></td>
<td>Housing for a Healthy California: Creates the Housing for a Healthy California program to pay for the cost of housing chronically homeless individuals on Medi-Cal who receive services through the Whole Person Care pilot program, Health Homes, or another county controlled funding source.</td>
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<tr>
<td>CA</td>
<td>SB 35</td>
<td>Weiner</td>
<td></td>
<td>Housing Affordability and Accountability: Will streamline the production of affordable housing and spur the construction of housing throughout California. will remove barriers to creating affordable housing, as well as barriers in jurisdictions failing to build housing needed</td>
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<tr>
<td>CA</td>
<td>SB 8</td>
<td>Beal</td>
<td></td>
<td>Mental Health Diversion: Would authorize a court, with the consent of the defendant and a waiver of the defendant’s speedy trial right, to postpone prosecution of a misdemeanor or a felony punishable in a county jail, and place the defendant in a pretrial diversion program if the court is satisfied the defendant suffers from a mental disorder, that the defendant’s mental disorder played a significant role in the commission of the charged offense, and that the defendant would benefit from mental health treatment</td>
</tr>
<tr>
<td>CA</td>
<td>AB 71</td>
<td>Chiu +</td>
<td></td>
<td>Bring California Home Act: Provides ongoing affordable housing by eliminating state mortgage interest deduction on 2nd homes.</td>
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</table>
It would increase the amount that can be allocated among low-income housing projects to $300,000,000 and would allocate $25,000,000 of that money to farm worker housing.

If passed it would take effect immediately as an urgency statute.

| CA | SB 54 | de Leon | Sanctuary State would prevent local law enforcement from sharing personal information with federal immigration officials. |
| CA | SB 219 | Wiener | CA LGBT Seniors Long Term Care Bill of Rights: strengthens antidiscrimination protections for LGBT Seniors living in SNF, ICF and RCFEs. |
| CA | SB 147 | Dodd | Mobile Home Registry law: repeal requirement for a treatment plan to allow a caregiver to live with a senior in a mobile home. |
| CA | SB 2 | Atkins | Building homes and jobs act: Make findings and declarations about the need for permanent ongoing sources of funding for affordable housing. Establishes and fund. |
| CA | AB 806 | Kalra | Family Caregiver Tax Credit: The Personal Income Tax Law allows various credits against the taxes imposed by that law. This bill would allow a credit against those taxes for each taxable year beginning on or after January 1, 2018, in an amount equal to 50% of the amount paid or incurred by a family caregiver during the taxable year for eligible expenses, as defined, not to exceed $1,000. This bill would take effect immediately as a tax levy. |

In the State Senate Committee Process—Judiciary.

In the Assembly Committee Process—Revenue and Taxation.
| CA | AB 796 | Kalra | **SSI/SSP Cost of Living and Benefit Increase:** This bill would reinstate the cost-of-living adjustment beginning January 1 of the 2018 calendar year. The bill would also require a maximum aid payment that does not equal or exceed 96% of the 2017 federal poverty level based on family size commencing January 1, 2019, or 100% of the 2018 federal poverty level based on family size, to be increased to an amount that equals 96% or 100% of the federal poverty level.  

*This has been amended and passed as amended and referred to Appropriations.* |
| CA | CSL | AB 1335 | Kalra | This bill would also require, when a class “A” violation occurs that does not meet the requirements to be a class “AA” violation, but where a resident death occurred the department to consider suspending or revoking a facility’s license after a 2nd incident of that type in a 12-month period and to comment action to suspend or revoke a facility’s license after a 33rd or subsequent incident of that type in an 18-month period.  

*Referred to the Committee on Aging and Long Term Care. It had lots of amendments when it passed out of committee.* |
| CA | CSL | AB 1398 | Kalra | This bill would require the insurer to return to the owner all monies due for annuity contracts that are surrendered by the contract owner as expeditiously as possible after the request for surrender is received, as defined, but not later than 45 days from the date of surrender, as specified.  

*Referred to the Committee on Insurance.* |
<table>
<thead>
<tr>
<th>Bill Number</th>
<th>Sponsor</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>AB 1526</td>
<td>Kalra</td>
<td>Would provide resources for caregivers and relative caregivers. Referred to the Committee on Budget and Finance and Judiciary.</td>
</tr>
<tr>
<td>AB 614</td>
<td>Limon</td>
<td>AAA Alzheimer and Dementia Specialists: This bill would require each area agency on aging to maintain an Alzheimer’s and dementia specialist to provide information, assistance, referrals, and options to families.</td>
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<tr>
<td>AB 1200</td>
<td>Cervantes</td>
<td>Aging and Disability Resource Connection (ADRC): program: to be administered by the California Department of Aging to provide information to consumers and their families on available long-term services and supports (LTSS) programs and to assist older adults, caregivers, and persons with disabilities in accessing LTSS programs at the local level. The bill would require the department to establish the Aging and Disability Resource Connection Advisory Committee as the primary adviser in the ongoing development and implementation of the ADRC program. The bill would require the department, in consultation with the advisory committee, to formulate criteria for designation and approval of local ADRC program sites, and would specify the services offered by, and responsibilities of, a program site. The bill would require the department and the State Department of Health Care Services to enter into a memorandum of understanding with the federal Centers for Medicare and Medicaid Services to authorize local government agencies to claim federal Medicaid reimbursement for qualified administrative activities performed pursuant to these provisions.</td>
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<td>State</td>
<td>Bill</td>
<td>Author</td>
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<tr>
<td>CA</td>
<td>AB 550</td>
<td>Reyes</td>
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<td>CA</td>
<td>AB 940</td>
<td>Weber</td>
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<td>CA</td>
<td>CSL AB 326</td>
<td>Salas</td>
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<td>CA</td>
<td>CSL AB 519</td>
<td>Levine</td>
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<tr>
<td>CA</td>
<td>CSL SB 202</td>
<td>Dodd</td>
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<tr>
<td>CA</td>
<td>In the State Senate Committee—Health.</td>
<td>AB 1103</td>
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<td>CA</td>
<td>CSL</td>
<td>SB 147</td>
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<td>CA</td>
<td>CSL</td>
<td>AB174</td>
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<td>CA</td>
<td>CSL</td>
<td>AB 611</td>
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<tr>
<td>CA</td>
<td>CSL</td>
<td>AB 859</td>
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<tr>
<td>CA</td>
<td>CWDA</td>
<td>Support</td>
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<td>CA</td>
<td>Alzheimer’s Association</td>
<td>Proposed</td>
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<td>CA</td>
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<td>SP1</td>
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<td>AP1:</td>
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<td>US</td>
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<td>US</td>
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<td>Priority</td>
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<td>US</td>
<td>CWDA</td>
<td>Priority</td>
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**Unit Pricing:** This measure will require the Department of Food and Agriculture to create a standardized format for product pricing available to consumers.

**Labeling of Prescription Drugs:** This measure requires medication so prescribed to include the purpose for which prescribed on the label.

**Social Security Burial Benefits:** This measure would raise Social Security Burial amount to $495.

**Veterans Pension Benefits:** This measure would require the US Department of Veterans Affairs to ensure each Veteran receives full pension benefits and upon death become the property of the estate.

**Durable Medical Equipment – Grab Bars:** This measure would request the Federal Government to adopt appropriate regulations to add grab bars to list of durable medical equipment.

**Oppose Repeal of ACA:** Oppose efforts to repeal the Affordable Care Act, including provisions terminating eligibility and financing of Medicaid expansion and repealing insurance premium subsidies for lower to moderate income individuals; Oppose efforts to repeal the Affordable Care Act without an accompanying plan to replace it with provisions continuing health care coverage and access to individuals and families currently covered by the ACA; Oppose Affordable Care Act repeal and replace provisions shifting federal costs of ACA or other current health care financing to state and county governments.

**Medicaid:** Oppose efforts to reduce or block grant federal funding for Medicaid administration or benefits, including efforts to place a per-capita cap on funding or limiting the ability of states to leverage funds through assessments on providers.
<table>
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<tr>
<th>US</th>
<th>CWDA</th>
<th>Priority</th>
<th>Supplemental Nutrition Assistance Program: Oppose efforts to block grant the Supplemental Nutrition Assistance Program.</th>
</tr>
</thead>
<tbody>
<tr>
<td>US</td>
<td>CWDA</td>
<td>Priority</td>
<td>Elder Justice Act: Appropriate $100 million authorized under EJA to support state and county adult protective services programs.</td>
</tr>
<tr>
<td>US</td>
<td>CWDA</td>
<td>Priority</td>
<td>Oppose the termination of the Social Services Block Grant: in California, this is used primarily to augment county and state funded in-home supportive services for elderly and disabled persons, and to coordinate services to children with disabilities.</td>
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LONG TERM CARE COORDINATING COUNCIL (LTCCC) REPORT/Jennifer Walsh
Jennifer Walsh discussed LTCCC Supervisor visits, support of the proposed senior housing development at 250 Laguna Honda Blvd., a brief update of bills that may impact the long term care communities including SB562, and two presentations. The first presentation discussed the Department of Homelessness and supportive housing. The second presentation discussed the IHSS continuing healthcare in San Francisco.

TAAC Report/Cathy Russo
No Report

CASE Report/Greg Moore
Mr. Moore reported on the CASE’s April meeting. Shauna Reeves from the Institute on Aging (IOA) presented on elder scams, CASE’s Annual Advocacy Campaign with post cards and visits for the Mayor’s Office and Board of Supervisor’s

Public Comment

No Public Comment

OLD BUSINESS
No Old Business

NEW BUSINESS
• Update of CLF 6-Month Report and CLF Annual. Staff person Carrie Wong presented.

A. Review and approval of FY 2017/2018 Area Plan Update for submission to the California Department of Aging. Shireen McSpadden and Rose Johns presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

B. Requesting authorization to enter into a new grant agreement with INSTITUTE ON AGING for provision of the SUPPORT AT HOME PROGRAM, during the period of May 1, 2017 through April 30, 2019, in the amount of $3,750,000 plus a 10% contingency for a total grant amount not to exceed $4,125,000. Carrie Wong presented the item.

Public Comment

Jessica Leman thanked DAAS for all the good work with this program. Also stated that other counties and cities are looking at this program and also some of the unions are trying to work on this program at the state level. This program is a great way to meet people’s needs in a very difficult budget time

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

C. Requesting authorization to renew the grant agreement with Bayview Hunters Point Multipurpose Senior Services, Inc. for the provision of Aging and Disabilities Resource Center (ADRC); during the period of July 1, 2017 through June 30, 2018; in the amount of $118,627 plus a 10% contingency for a total grant amount not to exceed $130,490. Martha Huettl presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved
Absent: Perry Lang

D. Requesting authorization to renew the grant agreement with Catholic Charities, CYO for the provision of Aging and Disabilities Resource Center (ADRC); during the period of July 1, 2017 through June 30, 2018; in the amount of $71,461 plus a 10% contingency for a total grant amount not to exceed $78,607. Martha Huettl presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

E. Requesting authorization to renew the grant agreement with Golden Gate Senior Services for the provision of Aging and Disabilities Resource Center (ADRC); during the period of July 1, 2017 through June 30, 2018; in the amount of $68,444 plus a 10% contingency for a total grant amount not to exceed $75,288. Martha Huettl presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

F. Requesting authorization to renew the grant agreement with Openhouse for the provision of Aging and Disabilities Resource Center (ADRC); during the period of July 1, 2017 through June 30, 2018; in the amount of $69,934 plus a 10% contingency for a total grant amount not to exceed $76,927. Martha Huettl presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

Neil Sims recused himself

The motion was unanimously approved
Absent: Perry Lang

G. Requesting authorization to renew the grant agreement with Self Help for the Elderly for the provision of Aging and Disabilities Resource Center (ADRC); during the period of July 1, 2017 through June 30, 2018; in the amount of $233,757 plus a 10% contingency for a total grant amount not to exceed $257,133. Martha Huettl presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

H. Requesting authorization to renew the grant agreement with Toolworks for the provision of Aging and Disabilities Resource Center (ADRC); during the period of July 1, 2017 through June 30, 2018; in the amount of $52,045 plus a 10% contingency for a total grant amount not to exceed $57,250. (Staff: Martha Huettl will present the item.)

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

I. Requesting authorization to renew the grant agreement with On Lok Day Services for the provision of Aging and Disabilities Resource Center (ADRC) and Information and Assistance (I&A) during the period of July 1, 2017 through June 30, 2018; in the amount of $96,642 plus a 10% contingency for a total grant amount not to exceed $106,306. Martha Huettl presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved
Absent: Perry Lang

J. Requesting authorization to renew the grant agreement with Northern California Presbyterian Homes and Services - San Francisco Senior Center for the provision of Aging and Disabilities Resource Center (ADRC) and Information and Assistance (I&A) during the period of July 1, 2017 through June 30, 2018; in the amount of $144,469 plus a 10% contingency for a total grant amount not to exceed $158,916. Martha Huettl presented the item.

Public Comment
No Public Comment

A MOTION TO APPROVE:
The motion was unanimously approved

Absent: Perry Lang

K. Requesting authorization to renew the grant agreement with Institute on Aging for the provision of Citiwide Information and Assistance (I&A) Supervisor; during the period of July 1, 2017 through June 30, 2018; in the amount of $112,068 plus a 10% contingency for a total grant amount not to exceed $113,275. Martha Huettl presented the item.

Public Comment
No Public Comment

A MOTION TO APPROVE:
The motion was unanimously approved

Absent: Perry Lang

L. Requesting authorization to renew the grant agreement with Bayview Hunters Point Multipurpose Senior Services, for the period of July 1, 2017 to June 30, 2018, in the amount of $225,926 plus a 10% contingency for a total grant amount not to exceed $248,519. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

Public Comment
No Public Comment
A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

M. Requesting authorization to renew the grant agreement with Catholic Charities, CYO, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed $184,450 plus a 10% contingency for a total grant amount not to exceed $202,895. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

N. Requesting authorization to renew the grant agreement with Curry Senior Center, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed $318,009 plus a 10% contingency for a total grant amount not to exceed $349,809. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Michael Zaugg presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

O. Requesting authorization to renew the grant agreement with Episcopal Community Services, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed $270,164 plus a 10% contingency for a total grant amount not to exceed $297,180. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

Public Comment
No Public Comment

Gustavo Seriñà recused himself.

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

P. Requesting authorization to renew the grant agreement with Homebridge Inc., for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed $98,428 plus a 10% contingency for a total grant amount not to exceed $108,271. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

Q. Requesting authorization to renew the grant agreement with Institute on Aging, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed $111,748 plus a 10% contingency for a total grant amount not to exceed $122,923. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

R. Requesting authorization to renew the grant agreement with Jewish Family and Children's Services, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed $40,769 plus a 10% contingency for a total grant amount not to exceed $44,846. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Michael Zaugg presented the item.
A MOTION TO APPROVE:
The motion was unanimously approved
Absent: Perry Lang

S. Requesting authorization to renew the grant agreement with Kimochi, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed $125,547 plus a 10% contingency for a total grant amount not to exceed $138,102. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

A MOTION TO APPROVE:
The motion was unanimously approved
Absent: Perry Lang

T. Requesting authorization to renew the grant agreement with Northern California Presbyterian Homes and Services (NCPHS)/San Francisco Senior Center, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed $162,605 plus a 10% contingency for a total grant amount not to exceed $178,865. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

A MOTION TO APPROVE:
The motion was unanimously approved
Absent: Perry Lang

U. Requesting authorization to renew the grant agreement with On Lok Day Services, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed $224,063 plus a 10% contingency for a total grant amount not to exceed $246,469. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino will present the item.
A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

V. Requesting authorization to renew the grant agreement with Openhouse, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed $99,146 plus a 10% contingency for a total grant amount not to exceed $109,061. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

W. Requesting authorization to renew the grant agreement with Self Help for the Elderly, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed $470,391 plus a 10% contingency for a total grant amount not to exceed $517,430. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

X. Requesting authorization to renew the grant agreement with Self Help, for the Elderly, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed $42,579 plus a 10% contingency for a total grant amount not to exceed $47,837. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang
contingency for a total grant amount not to exceed $46,837. The purpose of this grant is to provide Case Management Module Project Management. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

Y. Requesting authorization to renew the grant agreement with Institute on Aging, or the Elderly, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed $210,125 plus a 10% contingency for a total grant amount not to exceed $231,138. The purpose of this grant is to provide Case Management Clinical Supervision Collaborative. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

Z. Requesting authorization to renew the grant agreement with Institute on Aging, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed $361,921 plus a 10% contingency for a total grant amount not to exceed $398,113. The purpose of this grant is to provide Linkages, Purchase of Service and Respite Purchase of Services. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

PUBLIC COMMENT:
No public comment
ANNOUNCEMENTS:
Valorie Villela announced that on Friday, May 19, at the War Memorial building people will be gathering from Always Active to celebrate 10 years of being active in the community. (No need to have a membership to attend.)

Commissioner Gustavo Seriñà announced that in March 2017 Openhouse formally opened its doors and thanked Commissioner Neil Sims who helped make that dream a reality.

MOTION TO ADJOURN,

Meeting adjourned 11:30 AM.

Respectfully submitted,

Bridget Badasow
Commission Secretary