Call to Order:
Co-chair Diane Lawrence called the meeting to order and welcomed members and guests.

Roll Call:
Present: Diane Lawrence, Commissioner Neil Sims, Patti Spaniak, Rick Appleby (DAAS Staff)

Absent: Ann Warren, Anne Kirueshkin, Cathy Russo, Commissioner Kaushik Roy, Commissioner Richard Ow, Bettye Hammond

Guests: Beverly Taylor, Leon Schmidt, Anna Maria Pierini

Note: Committee needs to check in with Commission President Edna James about a replacement for Kaushik Roy.

Approval of Agenda:
No quorum to approve January 18, 2017, agenda: note that By-laws update needs to be an agenda item in old business.

Approval of Minutes:
No quorum to approve November 16, 2016, minutes.

Legislative Reports/Rick Appleby
1) CWDA: Upcoming meeting on January 27th will be first review of CA legislation. Little Senior or disability related so far.
   a. APS Emergency Housing Pilot project to provide temporary housing to APS clients who may be at risk for homelessness
2) Housing package from David Chiu and others. Four bills addressing various housing issues including affordability.
3) Governor’s Budget. Gov. Brown released his 2017 – 2018 budget noting a likely deficit. Gov. Brown suggests that Coordinated Care Initiative isn’t working and should be discontinued. This would shift millions of state funding for “Maintenance of Effort” to counties.
4) Dignity Fund implementation legislation to be approved end of January or early February.
5) Legislative Spreadsheet updated.
6) CSL: No report

**NEW BUSINESS:**
Legislative Committee and Advisory Council will be notified when Jeff Kovitsky, new Director of Homelessness and Supported Housing, will speak at LTCCC.

**OLD BUSINESS:**

**NEXT JOINT LEGISLATIVE COMMITTEE MEETING:**
The next meeting is February 15, 2017, 9am, Golden Gate Conference Room

**Meeting was ADJOURNED at 10:00 am**