



# LOS ANGELES COUNTY COMMISSION FOR OLDER ADULTS

510 S. Vermont Ave, 11<sup>th</sup> Floor  
Los Angeles, CA 90020



## Board of Supervisors

Hilda L. Solis, 1<sup>st</sup> District  
Holly J. Mitchell, 2<sup>nd</sup> District  
Lindsey P. Horvath, 3<sup>rd</sup> District  
Janice Hahn, 4<sup>th</sup> District  
Kathryn Barger, 5<sup>th</sup> District

(213) 351-5274

<http://ad.lacounty.gov/>

## Executive Board

Helen Romero Shaw, President  
Kiera Pollock, Vice President  
Cathy McClure, Secretary/Treasurer  
Barbara Meltzer, Committee Chair  
Fran Sereseres, Committee Chair  
Ted Smith, Committee Chair  
Jerry Gaines, Committee Chair  
Past President, Kim M. Bowman, Jr.

## Executive Liaison

Anna Avdalyan, Program Manager

## Executive Director

Guillermo Medina

## NOTICE AND AGENDA REGULAR MEETING

**10:00 A.M.**

**April 3, 2023**

510 S. Vermont Ave, 9<sup>th</sup> Floor/Terrace Level  
Los Angeles, CA 90020

*Remote Public Attendance and Comment Is also Available by Emailing:  
GMedinajr@ad.lacounty.gov*

**CALL TO ORDER — President Helen Romero Shaw**

Los Angeles County Countywide Land Acknowledgment and Roll Call—Los Angeles  
County Aging and Disabilities Department (AD) Staff

District 1	District 2	District 3	District 4	District 5
John A. Kotick	Carlene Davis	Robert Boller	Louis Dominguez	Kim Bowman
Helen Romero Shaw	Scott Houston	Barbara Meltzer	Jerry Gaines	Kyo Jhin
Elvia Torres	Michael Neely	Sheila Moore	Cathy McClure	Fran Sereseres
Sandra Tung	Ernie Powell	Kiera L. Pollock	Karen Reside	Theodore Smith
Rachel Valenzuela Kirk	Lavada Theus			Mary Winners

**PLEDGE OF ALLEGIANCE**

**COMMENTS FROM THE PUBLIC**

**PRESENTATIONS/REPORTS:**

**1) Presentation: Emergency Preparedness Overview**

Chief Executive Office, Office of Emergency Management  
Emily Montanez, Associate Director; and Bryan La Sota, Emergency Management  
Coordinator III

- 2) President's Report  
President Helen Romero Shaw Report
- 3) Aging and Disabilities Staff Report
  - i) Pandemic Task Force
  - ii) 2024-2028 Area Plan Update
- 4) Committee Updates
  - i) Area Plan—Fran Sereseres
  - ii) Communications and Outreach—Ted Smith
  - iii) Issues Education—Barbara Meltzer
  - iv) Legislative and Advocacy—Jerry Gaines
- 5) Nominating Committee  
2023-2024 Slate of Officers

President: Helen Romero Shaw

Vice President: Lavada Theus

Secretary/Treasurer: Ted Smith

- 6) Lead Commissioners Update:
  - i) District 1—John Kotick
  - ii) District 2—Mike Neely
  - iii) District 3—Barbara Meltzer
  - iv) District 4—Jerry Gaines
  - v) District 5—Fran Sereseres
- 7) California Senior Legislature Update — Commissioner Lavada Theus

#### REORDERING OF AND ADDITIONS TO THE AGENDA

**CONSENT CALENDAR:** *Items on the Consent Calendar will be enacted by one motion and roll call vote without individual discussion. If discussion is desired, the item will be removed and considered separately.*

- i) Minutes of the March 2023 Regular Meeting (attached)
- ii) Communications and Outreach March Report
- iii) Issues and Educations March Report
- iv) Legislative/Advocacy March Report

## NEW BUSINESS

8) Commissioners

## CONCLUDING BUSINESS:

9) Commission member comments (limit two minutes)

10) Public Comments

11) Staff Comments

**12) Next Meeting: May 1, 2023**

## ADJOURNMENT

**COMMENTS FROM THE PUBLIC**

The public is encouraged to address the Commission on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the Commission, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed two (2) minutes speaking time.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Commission may not discuss or act on any item not on the agenda but may briefly respond to statements made or ask a question for clarification. The Commission may also direct staff to investigate and/or schedule certain matters for consideration at a future Commission meeting.

**AMERICANS WITH DISABILITIES ACT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Executive Director, 213-351-7798 no later than Thursday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

**PLEASE NOTE:** Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at Aging and Disabilities Department during regular business hours and on the Commission website

<https://ad.lacounty.gov/commissions/laccoa>. For further information regarding agenda items, please contact the Executive Director at 213-351-7798, or via e-mail at [GMedinajr@ad.lacounty.gov](mailto:GMedinajr@ad.lacounty.gov).

**SB 343** – Any writings relating to an agenda item distributed to a majority of the Commission less than 72 hours prior to the meeting will be available for public review in at Aging and Disabilities Department during normal business hours and/or posted on the Commission's website.

**GOVERNOR'S EXECUTIVE ORDER N-25-20** – In accordance with Executive Order N-25 -20 due to COVID-19, the Commission is authorized to make public meetings accessible electronically for members of the public wishing to address the Commission during the Public Comment portion of the meeting.