



LOS ANGELES COUNTY COMMISSION FOR OLDER ADULTS

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

APPROVED August 7, 2017



Executive Board

Linda Yamauchi, President
Paul Jhin, 1st Vice President
Charles Mitchell, 2nd Vice President
Arlene Okamoto, Secretary
Diana Love, Fiscal Officer

Executive Liaison

Anna Avdalyan, Program Manager

Executive Director

Guillermo Medina

Board of Supervisors
Hilda L. Solis, 1st District
Mark Ridley-Thomas, 2nd District
Sheila Kuehl, 3rd District
Janice Hahn, 4th District
Kathryn Barger, 5th District

MINUTES OF GENERAL MEETING

Monday, June 5, 2017

10:00 a.m. to 12:00 p.m.

3175 W. Sixth Street, Los Angeles, CA 90020

COMMISSIONERS IN ATTENDANCE

District 1	District 2	District 3	District 4	District 5
Helen Romero-Shaw	Alice Craft	Kyo (Paul) Jhin	Mary Alice Sedillo	Diana Love
Ruth Gonzales	Charles Mitchell	Oleeta Igar	Patricia Stanyo	Linda Yamauchi
Elvia Torres	Richard Wolfe	Robert Boller	Jerry Gaines	Peter McGrath
Robert Jimenez		Anna Swett	Carmen Reyes	Arlene Okamoto
Angelina Jauregui			Raymond Hall	Gayle McKinney
			Candace Yee	Margaret Belton
				Dancingwater Taylor

COMMISSIONERS EXCUSED ABSENCE

District 1	District 2	District 3	District 4	District 5
Denise Menchaca	Estella Beaver-Thomas	Sheila Moore		
Charles Treviño	Arvis Spriggs	Peter Mezza	Julia Rosenberg	
	Marva Cooper Bell		Tanya Witt	
	Michael Neely			
	Lavada Theus			
	Elizabeth Payne			

COMMISSIONERS NOT EXCUSED

District 1	District 2	District 3	District 4	District 5
	Lonnie McNamee			

Workforce Development, Aging and Community Services (WDACS) Staff in Attendance:
Cynthia D. Banks, Director; Anna Avdalyan, Program Manager; Corneitha Kirk, Human Services Administrator II; Vera Castillo, Chief Community Services Analyst; Guillermo Medina, Human Services Administrator I; Monique Norman, Staff Assistant I; Nilda Anthony, Senior Typist Clerk; Jeffrey Wang, Video Production Specialist; Benji Uy, Neighborhood Worker.

Guests

Deputy Stephanie Cohen, Jung Ja Kim, Diana Wang, Marlalee Horne, Ron Prader, Phyllis Coto, Pariss Youngblood, and Sylvia Youngblood

1. Call to Order

President Linda Yamauchi called the Los Angeles County Commission for Older Adults (LACCOA) Meeting to order at 10:05 a.m.

2. Pledge of Allegiance

Commissioner Angelina Jauregui led the Pledge of Allegiance.

3. Approval of Agenda

Motion: Commissioner Angelina Jauregui moved to approve the agenda as presented. Commissioner Jerry Gaines seconded the motion. The motion passed.

4. Approval of Minutes

Motion: Commissioner Jerry Gaines moved to approve the May 1, 2017 minutes. Commissioner Patricia Stanyo seconded the motion. The motion passed.

5. President's Report

President Linda Yamauchi stated the following in her remarks:

- Thanked WDACS staff and the Commissioners for their condolences, emails, and cards on the passing of her mother.
- Attended the Triple-A Council of California (TACC) Meeting in Sacramento, California. While in Sacramento, President Yamauchi also attended the California State Plan on Aging 2017-2021 Public Hearing and the Senior Rally.
- Thanked Guillermo Medina and staff for all their hard work and support during her two-year term as president.
- Thanked all of the Commissioners who attended and assisted with the Older Americans Recognition Day (OARD) event.
- Presented LINK Awards to Commissioner Diana Love and Commissioner Tanya Witt for their outstanding contributions to LACCOA.

6. Finance Report

Commissioner Diana Love, Fiscal Officer, presented the Finance Report. The Finance Report included the following:

- Reminded Commissioners to submit their mileage by the 10th of each month for the preceding month.
- Total year-to-date for Fiscal Year (FY) 2016-2017 expenditures are \$49,867.44. LACCOA has a negative balance of \$2,867.44. Expenses for the month of May 2017 included \$193.75 for refreshments, \$651.46 for mileage, and \$29,594.21 for the OARD event. Any negative balance left at the end of the fiscal year will be covered by WDACS.

Motion: Commissioner Patricia Stanyo moved to approve the Finance Report. Commissioner Helen Romero-Shaw seconded the motion. The motion passed.

7. WDACS Department Report

Guillermo Medina elaborated on the following points in the WDACS Report:

- Thanked the Commissioners and WDACS staff for their assistance with the OARD event.
- Reminded Commissioners to submit all mileage for the current fiscal year.
- Reminded Committee Chairs to submit their end-of-year summary for the LACCOA Annual Report.
- Thanked President Linda Yamauchi for her support as President of LACCOA for the past two years.

Cynthia D. Banks elaborated on the following points in the WDACS Report:

- Thanked LACCOA for their hard work and support.

- Gave a brief update and review of the accomplishments of Los Angeles County and WDACS over the past year.
- Proclaimed June 2017 as World Elder Abuse Awareness month. June 15, 2017 is World Elder Abuse Awareness Day (WEAAD). Everyone was encouraged to wear purple on WEAAD.

Vera Castillo elaborated on the following points in the WDACS Report:

- Local:
 - The 34th Congressional District elections will be held on June 6, 2017.
 - Homelessness: Measure H is moving forward and will go before the Board of Supervisors on June 13, 2017.
- State:
 - State Ballot Measure: Elderly Parole Program has been submitted to the Attorney General for summary.
 - State Budget: The Assembly and Senate established a Budget Conference Committee to review the budget before it is adopted by the Legislature and signed by Governor Jerry Brown.
 - May Revise: Released by Governor Jerry Brown on May 12, 2017.
- Federal:
 - FY 2017 Appropriations: There was a slight increase.
 - FY 2018 President's Budget: To be determined.

8. Installation of FY 2017-2018 Officers

- Deputy Stephanie Cohen, from the office of Supervisor Sheila Kuehl, 3rd District, administered the Oath of Office and installed the 2017-2018 LACCOA Officers. The new officers are:
 - Diana Love, President
 - Kyo (Paul) Jhin, 1st Vice President
 - Charles Mitchell, 2nd Vice President
 - Arlene Okamoto, Secretary
 - Helen Romero-Shaw, Fiscal Officer
- Deputy Stephanie Cohen swore in all new Commissioners to LACCOA for FY 2017-2018.

9. Committee Updates

Committee	Update
Area Plan	No report
Communications	No report
Health, Nutrition, and Long-Term Care	No report
Housing and Transportation	Commissioner Gayle McKinney reported the following: <ul style="list-style-type: none"> • The committee discussed the improvement of public transportation and noted that it is improving.

Legislative and Advocacy	Commissioner Jerry Gaines reported the following: <ul style="list-style-type: none"> Encouraged Commissioners get to know their local and State officials.
Membership	Commissioner Peter McGrath reported the following: <ul style="list-style-type: none"> The Membership Committee and the Executive Board unanimously voted to recommend that the membership application and reinstatement of Sylvia Youngblood be submitted to the General Membership Board for approval. <p>Motion: Commissioner Jerry Gaines moved to approve the membership application and reinstatement of Sylvia Youngblood. Commissioner Patricia Stanyo seconded the motion. The motion passed.</p>

10. **Supervisory Districts**

District	Update
First	Commissioner Elvia Torres expressed gratitude that Supervisor Hilda L. Solis participated in the OARD event.
Second	No report
Third	Commissioner Robert Boller reported the following: <ul style="list-style-type: none"> The committee will meet with Deputy Genethia Hudley-Hayes on June 7, 2017. The committee will attend the Commissioners breakfast on June 21, 2017.
Fourth	Commissioner Jerry Gaines reported the following: <ul style="list-style-type: none"> Commissioners met with district representatives regarding Purposeful Aging.
Fifth	No report

11. **California Senior Legislature (CSL) Update**

Commissioner Diana Love reported that CSL will be meeting in Sacramento, California in hopes of securing sponsorship for several proposed bills.

12. **Initiatives**

- Homelessness: Anna Avdalyan stated that she will have an update at the LACCOA August 7, 2017 General Meeting.
- Purposeful Aging: Commissioner Jerry Gaines discussed the importance of the survey.

13. **Unfinished Business**

None

14. **New Business**

None

15. **Informational Announcements**

None

16. Public Comments

- Diana Wang from the University of Southern California (USC) briefly discussed various research projects she is involved with at the university. She encouraged the Commissioners to join the database that she maintains. The database is used to gather participants for the projects.
- Commissioner Arlene Okamoto reminded Commissioners to be aware of the “senior scams” going around.

17. Next Meeting

The next meeting will be **Monday, August 7, 2017**. The July 2017 General Meeting is cancelled.

18. Adjourn

President Linda Yamauchi adjourned the meeting at 11:45 a.m.