



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

LOS ANGELES COUNTY COMMISSION FOR OLDER ADULTS

3333 Wilshire Blvd., Suite 400
 Los Angeles, CA 90010

(213) 351-5274 FAX (213) 351-7730

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



Executive Board
 Gene Dorio, M.D., President
 Helen Romero Shaw, 1st Vice President
 Richard Wolfe, Ph.D., 2nd Vice President
 Michael Neely, Secretary
 Kim Bowman, J.D., Fiscal Officer
 Diana Love, Past President

Executive Liaison
 Anna Avdalyan, Program Manager

Executive Director
 Guillermo Medina

Approved October 7, 2019

MINUTES OF GENERAL MEETING

Tuesday, September 3, 2019

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
John A. Kotick	Yolanda J. Gorman	Robert Boller	Jerry Gaines	Kim Bowman
Helen Romero Shaw	Michael Neely	Kristine Choulakian	Cathy McClure	Gene Dorio
Elvia Torres	Lavada Theus	Kyo Jhin	Patricia Stanyo	Diana Love
Charles Treviño	Richard Wolfe	Barbara Meltzer	Tanya Tassi	Gayle McKinney
Sylvia Youngblood		Peter Mezza		Arlene Okamoto
		Kiera L. Pollock		

COMMISSIONERS ABSENT

District 1	District 2	District 3	District 4	District 5
Ruth Gonzales	Elizabeth Payne	Oleeta Igar	Raymond Hall	Dancingwater Taylor
Sandra Tung		Sheila Moore	Carmen Reyes	
			Joshua Sneed	
			Maria Wiest	

Emeritus Status – Bernard Weintraub attended

Workforce Development, Aging and Community Services (WDACS) Staff in Attendance:
 Anna Avdalyan, Program Manager; Solomon Shibeshi, Human Services Administrator (HSA) II;
 Minoli Ratnatunga, Fuse Executive Fellow; Guillermo Medina, HSA I; Michael Gavigan, HSA I;
 Miguel Robleto, HSA I; Kimberly Madison, Administrative Services Manager I; Maira Robles,
 Management Analyst; Sofia Moreno, Staff Assistant I; Nilda Anthony, Senior Typist Clerk.

Guests: Eloise Evans

1. Call to Order

President Gene Dorio called the Los Angeles County Commission for Older Adults (LACCOA) Meeting to order at 10:11 a.m.

2. Pledge of Allegiance

Commissioner Jerry Gaines led the Pledge of Allegiance.

3. Approval of Agenda

MOTION: Commissioner Patricia Stanyo moved to approve the agenda as presented. Commissioner Richard Wolfe seconded the motion. The motion passed.

4. Approval of Minutes

MOTION: Commissioner Michael Neely moved to approve the August 5, 2019 minutes. Commissioner Helen Romero Shaw seconded the motion with three corrections. The motion passed.

5. President's Report

President Gene Dorio reported the following:

- The City of Santa Clarita is now Age Friendly
- Will be presenting Age Friendly to the California Senior Legislature to make the state of California Age Friendly
- Invited all Commissioners to the Executive Board Meetings

6. Finance Report

Commissioner Kim Bowman shared the Finance Report with Commissioners.

MOTION: Commissioner Patricia Stanyo moved to approve the Finance Report. Commissioner John Kotick seconded the motion. The motion passed.

7. Age Friendly Presentation

Rafi Nazarian from the American Association of Retired Persons (AARP) gave a presentation on Age Friendly Communities.

MOTION: Commissioner Kim Bowman moved to add the topic of Age Friendly to the next General Meeting agenda. Commissioner Michael Neely seconded the motion. The motion passed.

8. Sunset Review Questionnaire

President Gene Dorio presented the completed compiled Sunset Review Questionnaire to the body to review and approve.

MOTION: Commissioner Jerry Gaines moved to approve the Sunset Review Questionnaire with some grammatical corrections. Commissioner Patricia Stanyo seconded the motion. The motion passed.

9. WDACS Staff Report

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

- Distributed System Access Form to Commissioners.
- Distributed a protocol "How to Behave at Public Meetings."
- Provided the viewing services information for Commissioner Estella Beaver-Thomas.

10. 2019-2020 COMMITTEES

Committee	Report
Area Plan	Commissioner Lavada Theus expressed that the main focus of the committee is to attend the Public Hearings, review and understand the Older Americans Act, and the Area Plan.
Communications	Commissioner Kyo Jhin stated that the Older Adult Commission should be more active in terms of communication.
Health, Nutrition, and Long-Term Care	Commissioner Robert Boller stated that their main focus is to find ways to support seniors with social isolations and loneliness.

Housing and Transportation	No report
Legislative and Advocacy	No report
Membership	Commissioner Diana Love stated that there are no pending membership applications at this time

11. Lead Commissioners Updates

<i>District</i>	<i>Update</i>
First	Commissioner Helen Romero Shaw stated that Supervisor Hilda Solis had her first run at the L.A. County Fair and the theme was “Thanking All the First Responders.”
Second	Commissioner Lavada Theus stated that the Second District is sponsoring the “Emergency Command Tour.”
Third	No report
Fourth	Commissioner Jerry Gaines expressed that Commissioner Louis Dominguez will be onboard for the Fourth District.
Fifth	Commissioner Diana Love stated that the City of Palmdale has been working with the AARP staff to make Palmdale Age Friendly. HGDTV is in the process of building duplex homes for families in the City of Palmdale.

12. California Senior Legislature (CSL)

None

13. Unfinished Business

None

14. New Business

None

15. Informational Announcements

None

16. Public Comments

None

17. Next Meeting

The next meeting will be on Monday, October 7, 2019.

18. Adjourn

President Gene Dorio adjourned the meeting at 12:04 p.m.