



Agenda

Thursday, April 15, 2021

Time: 9:30am -- 12:00pm
Location: Via Zoom
 Call or Email for Log-In Information
Contact: Yasmin Hichborn 530-642-4833 or yasmin.hichborn@edcgov.us

Note:

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button.
 If you are joining the meeting via phone, press "*9" to indicate a desire to make a comment. You will be called by the last four digits of your phone number. Your comment will be limited to 3 minutes.

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
PUBLIC HEARING: 2021 - 2022 AREA PLAN UPDATE		Rich Todd	
1	CALL TO ORDER/SALUTE TO THE FLAG	Steve Shervey-Chair	
2	APPROVAL OF THE MARCH 18, 2021 AGENDA	All	Action
3	APPROVAL OF March 18, 2021 MINUTES APPROVAL OF APRIL 1, 2021 SPECIAL MEETING MINUTES	All	Action
4	CHAIRPERSON'S REPORT	Steve Shervey-Chair	Discussion
5	CORRESPONDENCE FOLDER	Steve Shervey-Chair	
6	GUEST SPEAKER: None		
7	COMMISSIONER REPORTS and ACTIVITIES	All Commissioners	Information
8	AAA DIRECTOR'S REPORT, QUESTIONS, AND ANSWERS	Rich Todd	Information
9	HSA MANAGEMENT REPORT		Information
10	CITY OF SOUTH LAKE TAHOE REPORT	Joe Irvin, City Manager	Information
11	COMMITTEE REPORTS		
	EXECUTIVE COMMITTEE	Steve Shervey-Chair	Information
	POLICY & LEGISLATION COMMITTEE	Ray Wyatt/Roger Berger	Information
12	AD HOC COMMITTEES		
	Outreach and Education Team	Lisbeth Powell	Discussion
	South Lake Tahoe	Barbara Kaufman/Penny Huber	Information
	Membership Committee	Steve Shervey	Information
	Community Action Council Meeting Report	Barbara Raines/Star Walker	Information
	Disaster Preparedness	Jim Wassner	Information

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
	SLT 56-Acres Project	Jim Wassner	Information
	TACC Meeting	Tita Bladen	Information
	Aging in Place/Caregiving	Paul Sobelman	Information
	Communications	Raelene Nunn	Information
	Housing for Seniors	Marian Washburn	Information
	Lifelong Learning	Connell Persico	Information
13	UNFINISHED BUSINESS		
A.	TIMELINE OF MEETINGS VIA ZOOM	Steve Shervey	Information
14	NEW BUSINESS		
A.	MANDATED TRAININGS	Rich Todd	Information
	Brown Act		
	Ethics		
	Bias (Required for Supervisor Appointees Only)		
B.	LETTER REGRDING SLT 56 ACRE PROJECT	Lisbeth Powell	Discussion/Action
C.	AFFORDABLE HOUSING LETTER	Marian Washburn	Discussion/Action
D.	CHANGE IN LETTERHEAD FORMAT	Lisbeth Powell	Discussion/Action
15	PUBLIC INPUT ON NON-AGENDA ITEMS		
	Note: Public Input Limited to 3 Minutes		
16	TOPICS for NEXT MEETING/ACTION ITEMS	All	Discussion
17	ADJOURN	All	Action
	Next meeting: May 20, 2021 via Zoom		

Public Comment:

Public Comment on non-agenda items will be received at the designated place on the agenda. Individuals shall be allow to speak once and will have a maximum of three (3) minutes to present their comment. It is the intent of the Commission on Aging to have additional flexibility depending upon the nature of the issue. Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with person providing input to the Board.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Chair of the Commission may take the following actions:

1. Request the person adhere to the Commission guidelines. If the person refuses, the Chair may turn off the speakers's microphone.
2. If the disruption continues, the Chair may order a recess of the Board meeting.
3. If the disruption continues, the Chair may order the removal of the person from the meeting.