

North Los Angeles County Regional Center  
**Housing Committee Meeting Minutes**  
May 14, 2012

Present: Yolanda Bosch (via telephone), Richard Dier, Jonathan Istrin, Elizabeth Lyons, Cherylle Mallinson, Kim Rolfes, Scott Shepard, and George Stevens – Committee Members  
Tom Beltran and Jennifer Dier - Guests  
Jennifer Kaiser – Staff Member

Absent: Steve Miller

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**I. Call to Order & Introductions**

The meeting was called to order by Richard Dier, chair, at 12:10 p.m.

**II. Consent Items**

- A. Approval of Agenda
- B. Approval of Minutes of February 13, 2012 Meeting

The agenda and minutes were approved as presented.

**III. Public Input**

- A. Richard announced that he just received a new publication called “Making Homes that Work” which provides ideas on how to prepare a home for people with different disabilities. He circulated a sign-up sheet for anyone who wanted to receive an electronic copy of the publication.
- B. George gave an update on the May Revise which was just released. It includes:
  - 1. The continuation of 1.25% of the 4.25% payment reductions.
  - 2. A moratorium on developmental center admissions.
  - 3. Adjusted assumptions for the implementation of SB 946 (health insurance coverage for autism-related treatments and services)
  - 4. Additions to the federal Medicaid waiver.
  - 5. The elimination of independent assessments of consumers in supported living.

**IV. Committee Business**

**A. How Parents can Hold their Homes in Trust for Consumers** (Tom Beltran, Attorney)

Tom spoke with the committee on how parents can hold their homes in trust for consumers. Trusts are very individualized, complicated, and costly.

**B. Approved Committee Goals for FY 2011-12**

The committee's goals for this fiscal year were approved by the Board of Trustees. Copies of the approved goals were sent with the meeting packets.

**C. Update on Community Placement Plan (CPP) Activities**

Kim reviewed a report which showed that the center has plans to place 103 consumers out of Lanterman Developmental Center and into the community.

**D. Update on Housing Legislation**

Kim gave updates on the following legislation:

1. SB 654 (Steinberg) Redevelopment
2. SB 1220 (DeSaulneir) Housing Opportunity and Market Stabilization (HOMeS) Trust Fund Act of 2012
3. SB 1156 (Steinberg) Community Development & Housing Joint Power
4. AB 1951 (Atkins) Housing Bonds
5. AB 2447 (Skinner) California Neighborhood Revitalization Partnership Act
6. AB 1672 (Torres) Housing-Related Parks Program

Kim also provided the committee with information related to the proposed Community Care Facilities Ordinance, which was brought to our attention by Area Board 10. The ordinance proposes to change the definition of a boarding house to include situations when there are 2 or more leases. This means a home meeting this description would no longer be allowed in single-family zones. This could impact consumers with Section 8 funding because Section 8 requires each consumer to have a separate lease and in those cases when a consumer share an apartment with another individual, it may put their home in violation of zoning laws.

**E. After the meeting: Open House at the Osborne Property**

After the meeting, many of the committee members went to the open house for presentations, the ribbon cutting, and a tour. The Osborne property will be home to 4 consumers who are leaving Lanterman Developmental Center. It's a beautifully refurbished home in a nice quiet neighborhood.

**V. Identify any Specific Items for Board Discussion** (for the next board meeting)

- A. Minutes of May 14<sup>th</sup> Meeting
- B. Report on Open House at the Osborne Property

**VI. Announcements / Information**

- A. Next Quarterly Meeting: Monday, August 13, 2012, at 12:00 p.m.

**VII. Adjournment**

Richard adjourned the meeting at 1:53 p.m.

Submitted by:

*Jennifer Kaiser*

Jennifer Kaiser  
Executive Assistant

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