

North Los Angeles County Regional Center
Consumer Advisory Committee Meeting Minutes
June 6, 2017

Present: Pam Aiona, Melissa Ferman, Lesly Forbes, William Rayber, Ben Segel-Evans, and Adam Stokes – Committee Members
Mary Jo Fernando and Rosa Zevallos – Guests
Jennifer Kaiser and Jose Rodriguez – Staff Members

Absent: Jacob Freeman

1. Call to Order & Introductions

Pam Aiona, CAC chair, called the meeting to order at 2:02 p.m. and introductions were made.

2. Public Input

- A. Mary Jo announced that this will be the last time she will be attending this meeting, because it is too expensive to take the trip on Access each way (\$2.75 each way).
- B. William announced that he is engaged to be married to his girlfriend Mindy!

3. Consent Items

- A. Approval of Agenda
M/S/C (L. Forbes/W. Rayber) To approve the agenda as presented.
- B. Approval of Minutes of May 2nd Meeting
M/S/C (W. Rayber/M. Ferman) To approve the minutes as presented.

4. Committee Business

- A. Reports on Employment, Transportation, Legislation, and Housing
 - 1. AB 279 (Holden) Minimum Wage Increase Funding: This is a very important bill that will enable service providers to be funded for the local

minimum wage increases and the NLACRC Board of Trustees supports it. Please take the following steps to support this bill and urge others to do so too!

- Write and call Senator Scott Wiener, chair of the Senate Human Services Committee. Urge him to support and pass AB 279 when it comes before his committee:

Senator Scott Wiener (916) 651-4011
State Capitol, Room 4066, Sacramento, CA 95814

- Write and call Senator Ricardo Lara, chair of the Senate Appropriations Committee. Urge him to support and pass AB 279 when it comes before his committee.

Senator Ricardo Lara (916) 651-4033
State Capitol, Room 5050, Sacramento, CA 95814

B. Report on L.A. Care Meeting (Mary Jo)

Mary Jo reported that the LA Care Committee needs new members as they only have four. You must be a member of LA Care in order to join. The committee generally meets every other month on a Wednesday morning from 10:00 a.m. to noon. After serving 6 months, you will receive a stipend of \$70.00 per month. Transportation to and from the meetings is provided.

Action: Mary Jo will e-mail details about membership to the LA Care Committee to Jose who will make copies of it for the next CAC meeting.

C. Training/Presentation Calendar

Copies of the CAC's training/presentation calendar were provided and reviewed. Jennifer noted that the annual CAC holiday luncheon is now going to be held in December and not before the November CAC meeting.

D. Event Calendar

The calendar listed 3 events that will be held locally:

1. Stephanie's Day (a resource fair for consumers and families) on June 10th.

2. The Balboa Strawberry Festival (Encino) on June 11th.
3. Concerts on the Green (Woodland Hills) June through August.

E. Review Agenda for Board of Trustees Meeting (Jennifer)

Copies of the agenda for the June 14th board meeting were provided and Jennifer reviewed it with the committee. The board meetings are open to the public and CAC members are more than welcome to attend.

5. Identify Agenda Items for the Next Board Meeting

The committee identified the following item for their section of the August 9th board meeting agenda:

- A. Minutes from the June 6th Meeting

6. Announcements / Information / Public Input

A. CAC Attendance Sheet

The CAC meeting attendance sheet is updated monthly and included in the meeting packet. CAC members cannot miss 3 meetings in a row or 5 meetings in a 12-month period. Unfortunately, Jacob has missed the last 3 meetings, so he will have to resign from this committee.

B. Annual Board Dinner: Saturday, June 24th (Valencia Hyatt)

This year's annual Board Dinner will honor outgoing CAC member Melissa Ferman and outgoing board member William Rayber. Melissa is leaving the CAC because she has been elected to serve on the Board of Trustees!

C. Next Meeting: Tuesday, August 1st, at 2:00 p.m.

7. Adjournment

Pam adjourned the meeting at 2:29 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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