



Advisory Council for Aging & Independence Services
Affordability in Aging Subcommittee

January 13, 2025 | 10:30am

5560 Overland Ave, 3rd Floor, John Gaffaney Room

Virtual Participation

Call in: 619-343-2539

Phone conference ID: 477 007 837#

Meeting ID: 296 761 095 702

Passcode: vp2cF9MP

Click here to [Join Teams Meeting](#)

AGENDA

*Attachment

1. **Call to Order:** Smith Sirisakorn, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 4)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of November 18, 2024, Meeting Minutes (Action)*
4. **General Discussion:**
 - a. Discuss progress for engaging the relevant partner entities
5. **Next Meeting:** February 10, 2025, 10:30am, John Gaffaney Conference Room
6. **Adjournment**

*This meeting is public, and the location is ADA accessible.
If you are planning to attend and need special accommodations,
please call (858) 495-5885 at least three days in advance of the meeting.*

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

Advisory Council for Aging & Independence Services
Affordability in Aging Subcommittee
 11/18/24 | 10:30am
 5500 Overland Ave, 1st Floor, Room 120, San Diego, CA 92123

MINUTES - DRAFT

Members		Absent Members	Guests
Attendance:	Smith Sirisakorn, Chair (virtual) Ted Kagan Sylvia Martinez David Milroy Molly Nocon Kristine Stensberg		
Staff			
N/A			
Item	Outcome		
1. Call to Order	Smith Sirisakorn, called meeting to order at: 10:32am a. Welcome & Guest/Member Introductions b. Confirmation of Quorum = more than 3 Members Present		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member	N/A		
3. Standard Business Names are noted when vote is not unanimous	a. Public Comments/Announcements: Minutes Approval – Unanimous		
4. New Business	Stephen Russell from the San Diego Housing Federation: <ul style="list-style-type: none"> • AB 846 • Prop 5 • Measure A for permanent supportive housing 		
5. Actions Steps	a. Continue integrating and report backs.		
6. Next Meeting	Date: 1/13/25 Time: 10:30-11:30am Location: COC, JGR		
7. Adjournment	11:36am		

Respectfully submitted by Kristine Stensberg.