



Advisory Council for Aging & Independence Services
Housing Subcommittee
July 8, 2024 | 10:30am

5560 Overland Ave, John Gaffaney Conference Room
San Diego, CA 92123

Virtual Participation
Call in: (669) 900-9128
Meeting ID: 848 6983 8009
Passcode: 798486
Click here to [Join Zoom 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 June 10, 2024, Meeting Minutes (Action)*
4. **Guest Speaker**
 - a. N/A
5. **General Discussion**
 - a. Discuss progress for engaging the relevant County housing entities
6. **Next Meeting:** August 12, 2024 (possible adjournment), 10:30am, John Gaffaney Conference Room
7. **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.

Housing Subcommittee

June 10, 2024 | 10:30am

5660 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES - DRAFT

		Members	Absent Members	Guests
Attendance:		Smith Sirisakorn, Chair Ted Kagan Sylvia Martinez Molly Nocon Kristine Stensberg		
		Staff		
		N/A		
Item	Outcome			
1. Call to Order	Smith Sirisakorn, called meeting to order at: 10:33 AM a. Welcome & Guest/Member Introductions b. Confirmation of Quorum = more than 4 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	<p>a. Public Comments/Announcements: Members or non-members: Sylvia: Taking documentary video - my gift of baking. Presented at a downtown arts show... for advocacy purposes. Ted: All talk about the problems of housing — no one does anything...why is government sitting and not doing anything? Molly - advocating for people with disabilities rate in the budget of \$731 million that is being pushed to 2025 budget cycle. Ted - talking about the length of time to cross streets...He got the mayor's wife to see if she could cross in 17 seconds...got them to change it to 21 seconds Christine - advocacy efforts for the budget...Jewish Family Services now has waiting lists, for services. They deal with the County SANDAG, State. Smith - also on budget fight. Relevant to AIS.2022 got raises for caregivers. \$3 above minimum wage for next year. State needs to add money to enact (approximately \$20 million)...that is also stalled. They continue to lobby. How can advocacy move pilot projects to full projects? Continued as pilots gives no continued funding and makes it easier to take away. What would housing pilots look like? ADU's More funding to do more minor home repairs (ramps, grab bars, repairs to make the house livable). Smith spoke to the SD Housing Federation to see what would be a good connections to AIS? Christine - Diversion funding: how not to enter into homelessness. Help people make better decisions to keep them in their homes (paying rent, house repairs, etc.).</p>			
4. New Business	Discussed inviting more guests to have discussions around housing.			
5. Actions Steps	Continue integrating and report backs.			
6. Next Meeting	Date: July 8, 2024 Time: 10:30-11:30am Location: TBD Notes: N/A			
7. Adjournment	11:20 AM			