



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services
HOUSING SUBCOMMITTEE

April 8, 2024 | 10:30 a.m.

Southeastern Live Well Center – Tubman Chavez Conference Room

5101 Market St, San Diego, CA 92114

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 March 11, 2024, Meeting Minutes (Action)*
4. **Guest Speaker**
 - a. Jordan Beane, Regional Task Force on Homelessness
5. **General Discussion:**
 - a. Discuss progress for engaging the relevant County housing entities
6. **Next Meeting:** May 13, 2024, 10:30 a.m. 5560 Overland Ave, 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.

Advisory Council for Aging & Independence Services

Housing Subcommittee

March 11, 2024 | 10:30am

Date Time

5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES - DRAFT

Members		Absent Members	Guests
Attendance:	Ted Kagan Sylvia Martinez Molly Nocon Casey Reyer Smith Sirisakorn 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	Casey Attended Remotely. Approved for just cause.		
3. Standard Business Names are noted when vote is not unanimous	a. Public Comments/Announcements: Members or non-members:		
4. New Business	Discussed inviting more guests to have discussions around housing.		
5. Actions Steps	1. Continue integrating and report backs.		
6. Next Meeting	Date: 4/8/24 Time: 10:30-11:30 AM Location: TBD Notes: N/A		
7. Adjournment	11:40 AM		

Respectfully submitted by Smith Sirisakorn