

SAN LUIS OBISPO COUNTY COMMISSION ON AGING

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Revised Agenda March 21, 2014

Meeting Date: Friday, March 21, 2014 **Time:** 10:00 am - Noon
Place: Veteran's Memorial Hall
801 Grand Avenue
San Luis Obispo, CA 93401

Please RSVP to Chair by email or 235-5779, if you are unable to attend this meeting.

10:00 am Call for a Quorum Call to Order

- Flag Salute
- Roll Lists
- Approval of February Minutes (March Minute Taker, Marilyn)
- Approval of Agenda
- Guest and Public Comment [2 minute limit]

Introductions: Guests & Members

Presentation: **Future Multi-Generational Housing Options**

Speakers: Dana Lilley, SLO County Supervising Planner for Housing & Economic Development, Jerry Rioux, Director for Housing Trust Fund of San Luis Obispo County, and Cal Poly Architectural Masters student, Joanne Ha.

Unfinished Business:

- **ACTION ITEM:** Vote for Slate of appointments.
Member at Large, Myra Lathrop (completion of Maiorano term to 2015); Alternate-Members at Large, Roger Randall and Leonard Milstein (2014-2016). Senior Service Provider, Brittany Carraway, Peoples Self Help Housing (1 yr term to March 2015)
- House Tour, March 29

New Business:

- Priority Ranking process begins
Goals 2014-2015: **1) Continue to collect information from Seniors about their concerns and their solutions 2) Continue to provide relevant and timely information to the Board of Supervisors and to the Public**

Member Comments

Chair Report:

- DSS Semi Annual Report (brief review)
- Clip Board announcements

Other Announcements:

Adjournment:

Next Meeting, April 18, 2014 Minute Taker, Maddy

SLO COUNTY COMMISSION ON AGING
Veterans Memorial Hall
801 Grand Avenue
San Luis Obispo
Minutes March 21, 2014

Members Present: Alice York, Maryanne Zarycka, Anita Shower, Judy Mishoulam, Marie Pounders, Kathleen Bellefontaine, Marilyn Hamilton, Carol Schmidt, Myra Lathrop, Gari Cave, Elias Nimeh, Kelley Sexton, Rosa Fernandez

Absent: Julie Macedo

Guests: Anne Wyatt, Stephanie Yurchak, Mary Sylvester, and Dan Busby (Atas Christian), Linnaea Phillips, Liz Ruth (Caren Ray LA), Brittany Carraway (People Self Help Housing), Roger Randall, Leonard Milstein, Margaret Hennessy, Gail Hill, Louise Justice, Jean Asher, El Frieda Blond, Peta Rimington

10:00 AM Quorum Established.

Call to Order: by Chair Bellefontaine. Flag Salute. Circulation of roll lists.

Minutes from February, 2014 approved with correction that Elias Nimeh was absent from Feb meeting and slight modifications from Julie Macedo and Traci Mello re: their remarks.

Agenda approved as written.

Public Comments: none

Introductions of all members and guests.

Presentation: Future Multi-Generational Housing Options

Joanne Ha (Cal Poly Masters Student in Architecture)– She shared her research on a study she did incorporating essential elements for senior housing – public transportation, friendly neighbors, cultural and shopping opportunities within walking distance, doctor and medical facilities close by. The study resulted in a design model for cross-generational housing with long pathways to encourage meeting neighbors, color coding for visually impaired, common areas, small living units that allowed for face-to-face interactions, units with movable walls, semi-public places and private places, including small patios for each living unit.

Dana Lilley – There will be a 15% increase in over 65 population by 2020. There are limited housing options in San Luis Obispo. There is an increased demand for smaller living options. SLO is the 8th least affordable housing market in the USA. Current housing options are Oak Park in Paso Robles by late April 2014 80 units; Courtland, Arroyo Grande by late Summer 2014 – 36 units; South Street apts. in Arroyo Grande by late 2015 – 42 units. Senior Housing is being developed at Morro Del Mar, Morro Bay for late 2015 – 22 senior units. They are updating plans in the Housing Element in SLO County. SLO County needs more land and it is difficult to rezone land for housing due to water and sewer obstacles. The Housing Element considers conversion of apartments to condos, and reducing mobile home park closures. They are creating standards for senior friendly communities and STAFF needs INPUT from public on how to accomplish the criteria, mandatory ordinances, retrofit existing neighborhoods and how to finance.

Contact him at dlilley@co.slo.ca.us

Jerry Rioux– Talked about the Housing Trust Fund (HASLO). There are 40 units being completed in So. Atascadero at market rate housing prices. The second phase of Oak Park in Paso Robles is being developed. There are 30 units in Templeton and Cambria and some units have been approved conceptually for Arroyo Grande and San Luis Obispo. SLO has the lowest percent of multi-family housing in California with the exception of one other county (Marin?) Need to change hookup fees for smaller units to increase affordability. Progress in SLO County Housing Element makes it easier to build smaller mobile home parks and change zoning. Legislation for building affordable housing requires government subsidies. SB 391 which would provide some ongoing funding for low cost housing and incorporates a recording fee to support this financially, needs 2/3 vote to pass. Prop. 41 is on the June ballot. It allows State to sell \$640 million in bonds for senior veteran housing. On the federal level the National Housing Trust has a billion dollars for those earning 30% of median income. CBG and Home Programs are slated for cuts of 15-20%. Wilshire Community Services has a

proposal for shared housing with a bedroom or studio unit sharing kitchen and living areas. Another proposal would allow seniors to rent rooms out in their homes to maintain affordability and remain in their home.

Jerry Rioux said the COA could advocate to Home Builders ASSN. of Central Coast regarding building affordable senior housing and also could advocate and make recommendations to City Planning Departments; to include accessible showers and similar features in new housing units.

Unfinished Business:

The slate for appointments for member at large, Myra Lathrop; alternate members at large, Roger Randall and Leonard Milstein; and Senior Service Provider, Brittany Carraway was presented and approved on a motion by Anita Showers, seconded by Marie Pounders, unanimously.

The Housing Tour scheduled for March 29 was delayed due to many people unable to attend on that date. It will be rescheduled before end of fiscal year.

New Business:

- **Goals for 2014-2015.** Chair opened discussion about the Exec Committee recommendation (as noted in the agenda). Discussion ensued. Wording changed slightly. Motion and second to accept the following wording. **"#1) Continue to collect information from Seniors about issues of concern to Older Adults and their solutions. #2) Continue to provide relevant and timely information to the Board of Supervisors and to the Public."**
- **Priority Ranking Process:** Today's Roll List was circulated with room for people to note their topics of interest for the coming year 2014-15. Topics noted, on this day, will be gathered and documented on a Discussion Sheet that will be used at the April meeting. The April discussion will narrow down the list. This list will be sent by email to all members. The final list of 5 topics will be chosen by use of a Ranking method. The results of this ranking will be announced at the May meeting.

Member Comments:

Alice York indicated she has been keeping Supv. Gibson informed about our Panel Presentations. She distributed a CSL Flyer.

Marie Pounders said clinicians come to seniors in their homes, and this is the future of senior housing.

Chair Report:

Distributed DSS Semi-Annual Report (July-Dec 2013). Rosa Fernandez, who represents the Dept of Social Services and the In Home Support Services Department on the Commission, explained that So County is adding personnel for IHSS. Affordable Care Act – 40 new people are taking applications and calls. Call 781-1700 or 781-1600 to get to Covered CA Person. Electronic Transfer Benefit card can be used at Farmers Markets in North County.

Adjournment: 12 PM

Minutes submitted by Marilyn Hamilton; reviewed by Chair

Next Meeting: 18 April 2014 Minute Taker - Jenna