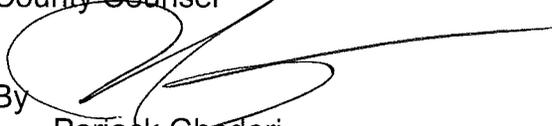


ANALYSIS

This ordinance amends Title 2 – Administration and Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the merger of the Los Angeles County Commission on Aging with the Los Angeles County Area Agency on Aging Advisory Council to create a new commission, the Los Angeles County Commission for Older Adults ("LACCOA") to serve the needs of older adults.

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By 

Parjack Ghaderi
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Social Services Division

PG:gm

5/4/10 (requested)

5/5/10 (revised)

ORDINANCE NO. _____

An ordinance amending Title 2 – Administration and Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the merger of the Los Angeles County Commission on Aging with the Los Angeles County Area Agency on Aging Advisory Council to create a new commission, the Los Angeles County Commission for Older Adults ("LACCOA") to serve the needs of older adults.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 2.114.060 is hereby amended to read as follows:

2.114.060 Staff services for certain commissions.

The director shall provide staff services, including professional guidance, research and clerical assistance and necessary supplies and materials to the following commissions and committees:

- A. The Los Angeles County delinquency and crime prevention commission;
- B. The commission on youth;
- C. The community action board;
- D. The domestic violence council;
- E. The justice system advisory group;
- F. The private industry council;
- G. The Los Angeles County employment and training committee;
- H. The city-county Native American Indian commission;
- ~~I. The Los Angeles County commission on aging;~~
- ~~J. The Los Angeles County area agency on aging advisory council;~~
- I. The Los Angeles County Commission for Older Adults;

K J. Such other commissions or committees as may be designated by the board.

...

SECTION 2. Chapter 3.78 is hereby added to Title 3 - Advisory Commissions and Committees to read as follows:

Chapter 3.78

LOS ANGELES COUNTY COMMISSION FOR OLDER ADULTS

3.78.010 Creation.

3.78.020 Purpose.

3.78.030 Definition.

3.78.040 Members.

3.78.050 Qualification for members.

3.78.060 Tenure.

3.78.070 Duties.

3.78.080 Meetings.

3.78.090 Operational Procedures.

3.78.100 Officers.

3.78.110 Compensation.

3.78.120 Sunset review date.

SECTION 3. Section 3.78.010 is hereby added to read as follows:

3.78.010 Creation.

There is created the Los Angeles County Commission for Older Adults, herein referred to in this chapter as the "commission" pursuant to the Older Americans Act of

1965 as amended in 2006 and 42 United States Code Service section 3026.

SECTION 4. Section 3.78.020 is hereby added to read as follows:

3.78.020 Purpose.

The purpose of the commission shall be to carry out advisory function which will further the mission of the Los Angeles County Area Agency on Aging to develop and coordinate community-based systems of services for all older persons in the Los Angeles County planning and service area.

SECTION 5. Section 3.78.030 is hereby added to read as follows:

Section 3.78.030 Definition.

The terms "older adult" or "older person" as referred to in this section shall have the same meaning as "older individual" as that term is used and defined in the Older Americans Act as amended.

SECTION 6. Section 3.78.040 is hereby added to read as follows:

3.78.040 Members.

In its initial term the commission shall be comprised of board appointed commissioners and non-board appointed commissioners selected from the memberships of the former Los Angeles County Commission on Aging and the Los Angeles County Area Agency on Aging Advisory Council in accordance with the board approved plan.

After July 10, 2010, there will be a maximum of fifty (50) commission members, up to twenty-five (25) of whom shall be appointed by the board and the remainder selected by the commission. Where vacancies occur among commission members who were board appointed, the replacement shall be selected by the board. All other

vacancies shall be filled by the commission.

SECTION 7. Section 3.78.050 is hereby added to read as follows:

3.78.050 Qualifications for members.

The board and the commission, in appointing members to the commission shall, insofar as possible, appoint individuals based on the following criteria:

- A. More than 50 percent older persons, including minority individuals who are participants or who are eligible to participate in Older Americans Act programs;
- B. Representatives of older persons;
- C. Representatives of health care provider organizations, including providers of veterans' health care (if appropriate);
- D. Representatives of supportive services providers organizations;
- E. Persons with leadership experience in the private and voluntary sectors;
- F. Local elected officials; and
- G. The general public.

SECTION 8. Section 3.78.060 is hereby added to read as follows:

3.78.060 Tenure.

A. Each member of the commission shall serve at the pleasure of the board. After the first meeting held by the commission after July 1, 2010, members shall be divided into three groups (Groups A, B and C, consisting of 17, 17 and 16 commissioners, respectively). All terms shall be three years, except for the initial terms which shall be for two, three and four years. Group A will have an initial term of two years, Group B, three years and Group C, four years. Groups A and B may serve an additional three-year term consistent with Section B below. Group C's term will expire

at the end of the four years without the option of serving a second consecutive term. Thereafter, each new position on the commission shall become vacant every three years.

B. No member of the commission may serve more than two consecutive three-year terms as specified in subsection A of this section.

C. A member's position on the commission shall become vacant upon his or her death, resignation, or removal by the board. In the case of such vacancy, the board shall appoint a successor to serve until the position next becomes vacant under subsection A of this section.

D. The provisions of Chapter 5.12 of the County Code shall not apply to the commission.

SECTION 9. Section 3.78.070 is hereby added to read as follows:

3.78.070 Duties.

The commission shall advise and make recommendations to the board relative to:

- A. Developing and administering the area plan;
- B. Conducting public hearings;
- C. Representing the interest of older persons; and
- D. Reviewing and commenting on all community policies, programs and actions which affect older persons with the intent of assuring maximum coordination and responsiveness to older persons.

SECTION 10. Section 3.78.080 is hereby added to read as follows:

3.78.080 Meetings.

The commission shall meet once per month and may meet at such other times as may be deemed necessary by the president.

SECTION 11. Section 3.78.090 is hereby added to read as follows:

3.78.090 Operational procedures.

Subject to board approval, the commission shall enact bylaws and amendments thereto, which shall include provisions relating to the election of officers, their term of office, methods of voting, the structure of committees, and such other rules, procedures, and regulations as necessary to effect the purpose of the commission.

SECTION 12. Section 3.78.100 is hereby added to read as follows:

3.68.100 Officers.

Consistent with the bylaws, the commission shall elect a president and such other officers as it deems appropriate.

SECTION 13. Section 3.78.110 is hereby added to read as follows:

3.78.110 Compensation.

Members of the commission shall serve without compensation except for mileage reimbursement for meeting attendance and any actual and necessary traveling expenses incurred in connection with their duties, including transportation, meals, and lodging.

SECTION 14. Section 3.78.120 is hereby added to read as follows:

3.78.120 Sunset review date.

The sunset review date for the commission shall be determined by the board.

SECTION 15. Section 3.100.020 is hereby amended to read as follows:

3.100.020 Length of service - Certain bodies.

A. 1. At the expiration of the current terms of members of the following bodies serving upon the effective date of the ordinance codified in this section, appointments to the vacancies created shall be for the period of service stated:

Body	Period of Service
Commission on Aging	Two years
Architectural Evaluation Board	Four years
Beach Commission	Two years
Public Library Councils	Two years

2. Each member of each such body shall serve at the pleasure of the board, and each position on each such body shall become vacant upon the expiration of each two or four year period of service, as the case may be.

B. 1. On the effective date of the ordinance codified in this section the following terms of members of the following bodies shall expire, such members shall be deemed reappointed, and all appointments shall be for the period of service stated:

Body	Period of Service
Affirmative Action Committee	Four years
Fire Department Technical Advisory Group	Four years

2. Each member of each such body shall serve at the pleasure of the board, and each position on each such body shall become vacant upon the expiration of each two or four year period of service, as the case may be.

C. A member's position on any such boards, commissions, bodies or groups shall become vacant upon his or her death, resignation, or removal by the board. In the case of such a vacancy, the board shall appoint a successor to serve until the position next becomes vacant upon the expiration of the period of service under subsection A or B of this section.

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