



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**  
2880 Gateway Oaks Dr., Suite 390, Sacramento, CA 95833

Phone 916-419-7591

## **NOTICE OF TACC GENERAL MEETING**

**February 13, 2025**

**1:00 p.m. – 4:00 p.m.**

### **Physical Location:**

2880 Gateway Oaks Dr., Suite 390, Sacramento, CA 95833

### **Remote Participants can join via Zoom:**

<https://zoom.us/j/93127185394?pwd=n5Uu2laWmncC037bxNblfBjwjiRjLB.1>

Meeting ID: 931 2718 5394

Passcode: 142153

+1 669 900 9128 US (San Jose)

## **PROPOSED AGENDA**

Ted Smith, President

*All listed times are approximate and are subject to change. The following items are scheduled for consideration by TACC members, who may or may not choose to act. Breaks may be called at the discretion of the President. Opportunities for Public Comment will be made available throughout the agenda.*

## **THURSDAY, FEBRUARY 13, 2025**

1. Call to Order – Ted Smith, TACC President
2. Pledge of Allegiance
3. Welcome New TACC Members
4. Roll Call and Establish a Quorum
5. Approve Minutes of the November 14, 2024, TACC Meeting

[Minutes can be found on TACC's website at <https://tacc.ccoa.ca.gov/Meetings/>]

6. Public Comment for items not on the agenda

*TACC may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, TACC requests that speakers limit their comments to no more than two minutes.*

7. President's Remarks (President Smith)

**8. Presentation: Supporting Housing Stability and Health Among Older Adults in Los Angeles** (1:15-2:00 pm)

**CANDICE SCOTT**, Chief Development Officer, and **HELEN HSIEH** Chief Financial Officer, Affordable Living for the Aging (ALA)

**9. Presentation: Housing Opportunity through Inclusivity - Tools to Increase Accessible, Affordable Housing** (2:00-2:45 pm)

**CAROLINE BAS**, Chief Housing Officer, The Kelsey

BREAK 2:45-3:00 pm

10. Discussion on the impact of Southern California fires

President Smith, PSA 19 Los Angeles County

Dr. Maria Munguia, PSA 18 Ventura

11. Staff Report (Swartzlander)

a. CCoA Update

b. 2025 TACC General Meeting Dates

1) April 17, 2025, 1 to 4 pm

2) June 12, 2025, 1 to 4 pm

3) NEW: C4A Annual Conference, November 5-7, 2024, in Southern CA

12. Planning and Service Area (PSA) Reports

a. [Member Reports](#) and [PSA Survey results](#)

b. Member feedback on New PSA Reporting Template

13. Discuss Topics for Future Meetings

14. Member Comments

15. Adjourn (4:00 p.m.)

*TACC meetings are open to the public and are held via Americans with Disabilities Act compliant technology. If disability-related accommodation is required for your participation or you need materials in alternate formats, please contact the TACC/CCoA office at (916) 419-7591 or [ccoa@cco.ca.gov](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.*