SUNSET REVIEW DATE

July 1, 2014

NUMBER OF MEMBERS

The commission shall have a maximum of 50 members. 25 commissioners appointed by the Board of Supervisors and 25 commissioners selected by the LACCOA.

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 provider's organizations;

E. Persons with leadership experience in the private sectors

F. Local elected officials; and

G. The general public.

APPOINTMENT

25 appointed by the Board of Supervisors and 25 selected by the LACCOA.

TERM OF OFFICE

Three years. Each member shall serve at the pleasure of the Board.

After the first meeting held by the commission on July 1, 2010, members shall be
divided into three groups (Groups A, B and C, consisting of 17, 17, and 16 commissioners, respectively). Group A shall serve 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. 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.

No member of the Commission may serve more than two consecutive full periods of service as specified in subsection A of Ordinance No. 2010-0032.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board of Supervisors. In the case of such vacancy, the Board of Supervisors shall appoint a successor to serve until the position next becomes vacant under subsection A of Ordinance No. 2010-0032.

MEETINGS

The commission shall meet once monthly and may meet at such other times as may be deemed necessary by the President.

COMPENSATION

Members shall serve without compensation, except mileage reimbursement for meetings attended and any actual and necessary traveling expenses incurred in connection with their duties, including transportation, meals, and lodging.

DUTIES

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.

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.

OATH

Required

AUTHORITY*

The Commission, as an advisory commission, is established pursuant to the Los Angeles County Code Section 3.78.010 – 3.78.090, and the Older Americans Act of 1965 as amended in 2006 and 42 United States Code Section 3026; and Board Order No. 71 of June 15, 2010 and Ordinance No. 2010-0032 (Which consolidated the Los Angeles County Commission on Aging and the Los Angeles County Area Agency on Aging).

Created on: 08/01/2010

*Revised: 1/8/19