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<https://www.dgs.ca.gov/ccda>

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Attorney General Xavier Becerra by Deputy Attorney
General Anthony Seferian

Commission Executive Staff

Angela Jemmott – Executive Director

MEETING NOTICE AND AGENDA

Executive Committee

April 24, 2019
1:30 PM – 3:30 PM

(The end time is an estimate; the meeting may conclude earlier.)

TELECONFERENCE: 1-866-770-5886
PARTICIPANT PASSCODE: 19311577#

CCDA wants to provide the highest level of accessibility for all meetings. We encourage you to look at the detailed information starting on page 4.

[Live Captioning](#)

<https://global.gotomeeting.com/join/244842589>

Meeting Site Location(s)

CCDA Hearing Room
400 R Street, 3rd Floor
Conference Room 300
Sacramento, CA 95811

Off-Site Meeting Locations
(Teleconference Only)

Lighthouse for the Blind
1155 Market Street, 10th Floor
San Francisco, CA 94103
[must ask for Chris Downey]

Law Offices of Guy A. Leemhuis
7121 Magnolia Avenue
Riverside, CA 92504
[must ask for Guy Leemhuis]

Notice is hereby given that the California Commission on Disability Access (CCDA) Committee will hear, discuss, deliberate and/or take an action upon the following items listed in this notice. The public is invited to attend and provide their input or comments.

ITEMS:

- 1) Call to Order / Roll Call**
- 2) Approval of Meeting Minutes (March 13, 2019) – Action**
- 3) Comments from the Public on Issues not on this Agenda** – The Executive Committee will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Executive Committee and/or placed on a subsequent agenda.
- 4) Legislative Bill Tracking** – Update and Discussion
 - a. AB 63 (Fong) – State government.
 - b. AB 1351 (Lackey) – Transit operators: paratransit and dial-a-ride services.
 - c. SB 53 (Wilk) – Open meetings.
- 5) Review of Governing Statutes and Legislation to Develop New Strategic Plan Goals** – Update, Discussion and Action

- a. Current five-year strategic goal evaluated using Government Code sections 14985. – 14985.11
- b. SB 1608 (Chapter 549, Statutes of 2008)
- c. SB 1186 (Chapter 383, Statutes of 2012)
- d. Programmatic need for Strategic Planning consulting services

6) CCDA Executive Director Report – Update and Discussion

- a. Administrative and Operational
- b. 2018 Annual Report

7) Budget Report – Update and Discussion

8) Committee Membership Updates – Discussion and Action

- a. Recommendation of adding new Checklist committee member: Melissa Barton, American Institute of Architects, California

9) Executive Committee 2019 Meeting Calendar – Discussion and Action

- a. June 12, 2019 meeting

10) Future Agenda Items – The Executive Committee may discuss and set for action on future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy and administrative matters.

11) Adjourn

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- ❖ The **CCDA** meeting is operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Government Code Section §11120-11132. The Act generally requires the **CCDA** to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Act to meet in closed session.
 - ❖ Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.
 - ❖ The Commission meets under the authority of Government Code §14985.
 - ❖ The Commission may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code §11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code §11126(a)].
 - ❖ The meeting facilities and restrooms are accessible to individuals with disabilities.
 - ❖ Each Commission meeting will provide a teleconference line, large print agendas, and captioning.
 - ❖ Requests for accommodations for individuals with disabilities (sign-language interpreter, assistive listening device, Braille, or any other accommodation needed by an individual) should be made to the Commission no later than five (5) working days prior to the day of the meeting.
 - ❖ Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.
 - ❖ For **Los Angeles Public Transit** (www.metro.net) or (323) 466-3876 for bus and rail transit information. Riders with hearing or speech impairments use the California Relay Service – dial 711, and then the number you need. For **San Francisco or Oakland BART** services (www.bart.gov) or (510) 465-2278 or TDD (510) 839-2220 and **CALTrain** (www.caltrain.com) or 1-800-660-4287 or TDD (650) 508-6448. For **Sacramento Regional Transit and Lightrail** services (www.sacrt.com) or (916) 321-2877 or TDD 483-4327. For **Paratransit Services** (www.asila.org) or if you ARE a certified access services rider within Southern California and would like to make a reservation call: 1-800-883-1295, TDD 1-800-826-7280. If you ARE NOT a certified access services rider, contact customer service at 1-800-827-0829, TDD 1-800-827-1359.
 - ❖ For the latest information on meeting status, check the **California Commission on Disability Access** website: <https://www.dgs.ca.gov/ccda>.
 - ❖ Questions regarding this notice and agenda may be directed to CCDA at ccda@dgs.ca.gov or (916) 319-9974 or mail to: 400 R Street, Suite 310, Sacramento, CA 95811.