
721 Capitol Mall, Suite 250 | Sacramento, California 95814
Office: (916) 319-9974 | Fax: (916) 319-9976 | TDD/TTY: (800) 735-2929
www.cdda.ca.gov

COMMISSION MEMBERS

*Guy Leemhuis – Chair
Douglas Wiele – Vice-Chair
Chris Downey
Brian Holloway
Walter Hughes
Michael Paravagna
Celia McGuinness
Betty Wilson
Laurie Cohen Yoo
Tiffany A. Potter*

COMMISSION MEMBERS

*Tom Lackey – Assembly Member
Laura Friedman – Assembly Member
Chester “Chet” Widom, State Architect
Attorney General Xavier Becerra by
Deputy Attorney General Anthony Seferian*

Commission Executive Staff

Angela Jemmott – Executive Director

MEETING NOTICE AND AGENDA

Full Commission Meeting

January 10, 2018
10:00 AM – 4:00 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

**DEPARTMENT OF REHABILITATION
721 Capitol Mall, Suite 242
Sacramento, CA 95814**

Notice is hereby given that the California Commission on Disability Access (CCDA) 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 / Pledge of Allegiance / Housekeeping**
- 2) **Swearing in of newly appointed and re-appointed Commissioners – Action Item**
- 3) **Introductions by newly appointed Commissioner**
 - a. Mitchell “Scott” Lillibridge – appointed by the Governor
- 4) **Approval of Meeting Minutes (October 11, 2017) – Action Item**
- 5) **Comments from the Public on Issues not on this Agenda**

The Commission 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 Commission and/or placed on a subsequent agenda.
- 6) **CCDA Governing Authority and Acts – Update Item**
 - a. Abolishment of Government Code: 14985 - 149851 replaces 8299 - 8299.11
 - b. Bagley Keene Open Meeting Statutory Amendments
- 7) **Proposed Revision of CCDA Bylaws – Action Item**
 - a. Section 1.2
 - b. Section 2.1.5
 - c. Section 3.1 – 3.5
 - d. Section 4.1 – 4.2
 - e. Section 4.3.8 – 4.3.9
 - f. Section 4.4.1
 - g. Section 5.3
 - h. Section 6.2 – 6.7
 - i. Section 7.2 – 7.4
 - j. Section 8.1
 - k. Section 9.1

- 8) **ADA Coordinator Survey Status** – Discussion Item
 - a. Results
 - b. Next Steps
- 9) **Disability Advisory Committee (DAC) Presentation**
Eric Nelson, Ph.D. Co-Chair, Statewide Disability Advisory Council

Lunch Break

- 10) **Disability Services – Emergency Management Services Presentation**
Commissioner Tiffany Potter, AFN Emergency Coordinator, City of San Diego
Office of Homeland Security
- 11) **Fiscal Budget Report** – Update Item
 - a. Financial Narrative Report
- 12) **Database Project** – Update Item
- 13) **Executive Report** – Update Item
 - a. Operational & Administrative Updates
 - b. Review of Outreach efforts
 - c. Combined Strategic Plan for CCDA/DGS 2018
 - d. Annual Report
- 14) **Legislative Bill Tracking** – Review Item
 - a. AB 1379 – (Thurmond D) Certified access specialist program: funding
 - b. AB 1153 – (Gomez D) Economic development: Capital Access Loan Program
 - c. SB 611 – (Hill D) Vehicles
- 15) **Commissioner Community Updates** – Comments from Commission Members
- 16) **Adjourn**

-
- ❖ 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 **Para Transit 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](http://www.ccca.ca.gov/Disability%20Access) Website: <http://www.ccca.ca.gov/>
 - ❖ Questions regarding this notice and agenda may be directed to CCDA at ccda@ccda.ca.gov or (916) 319-9974 or mail to: 721 Capitol Mall, Suite 250, Sacramento, California 95814.