

MEETING NOTICE AND AGENDA EXECUTIVE COMMITTEE MEETING

Wednesday, October 11, 2023

1:30 p.m. – 3:00 p.m.

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

MEMBERS of the COMMISSION

Chris Downey – Chair
Brian Holloway – Vice Chair
Guy Leemhuis – Immediate Past Chair
Drake Dillard
Dr. Souraya Sue ElHessen
Jacqueline Jackson
Scott Lillibridge
Ashley Leon-Vazquez
Héctor Ramírez
Sarahann Shapiro
Dr. Luciana Profaca

MEMBERS of the COMMISSION

Juan Alanis – Assembly Member
Matt Haney – Assembly Member
Melissa Hurtado – Senator
Rosilicie Ochoa Bogh – Senator
Ida Clair – State Architect
Attorney General Rob Bonta by
Deputy Attorney General Ben Conway

MEMBERS of the STAFF

April Marie Dawson – Executive Director
Phil McPhaul – Operations Manager
Abigail Ridge – Administrative & Legislative Analyst
Stephanie Groce – Data & Research Analyst
Presley Strother – Marketing & Research Analyst

MEETING LINK:

PASSWORD: 101898

MEETING ID: 849 0095 7095

TELECONFERENCE: 1 (215) 446-3656 or **US Toll Free:** 1 (888) 363-4734

Conference Code: 799634

LIVE CAPTIONING

This commission meeting will be on Zoom, via teleconference, and held at the California Commission on Disability Access Headquarters, located at 400 R Street, Suite 312, Sacramento, California 95811. Per Senate Bill 143 (2023), the Bagley-Keene teleconferencing restrictions have been suspended through December, 31, 2023. Therefore, commission members are not required to list their remote locations. Members of the public may participate by Zoom or teleconference from any location.

Notice is hereby given that the California Commission on Disability Access 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.

AGENDA ITEMS:

- 1. Call to Order / Roll Call / Housekeeping**
- 2. Approval of Meeting Minutes (July 12, 2023) – Action**
- 3. Comments from the Public on Issues not on this Agenda – Discussion**
The Full Commission meeting 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 Full Commission and/or placed on a subsequent agenda.
- 4. Executive Director Report & Financial Report – Update and Discussion**
- 5. Bylaws – Presentation and Discussion**
- 6. CCDA Strategic Plan – Review and Discussion**
- 7. Current Projects– Update and Discussion**
- 8. Annual Report – Update and Discussion**
- 9. San José Listening Forum Recap – Update and Discussion**
- 10. Proposed 2024 Meeting Calendar – Discussion**
- 11. Full Commission Meeting – Update and Discussion**
- 12. Future Agenda Items – Discussion**
The Full Commission may discuss and set for action future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy and administrative matters.
- 13. Adjourn**

Wednesday, October 11, 2023 - CCDA Executive Committee Meeting Agenda

Notice to Deaf and Hard of Hearing Individuals: TTY users can use the California Relay Service at 711 in state or 1-800-855-7100 outside California.

❖ **CCDA's Contact information is as follows:**

- 400 R Street, Suite 310 | Sacramento, CA 95811
Office: (916) 319-9974 | eFax:(916) 376-4216 | TDD/TTY: (800) 735-2929
<https://www.dgs.ca.gov/ccda>

- ❖ CCDA meetings are operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Government Code Section §11120-11132. The Act generally requires CCDA to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meetings in public unless specifically authorized by the Act to meet in closed session.
- ❖ Public comment on matters not on the agenda is taken at the beginning of the meeting. Public comment on matters on the agenda will be heard as the Commission takes up agenda items for discussion. Public comments are limited to three (3) minutes. Speakers who utilize translators to make public comment will be allotted no more than six (6) minutes unless they utilize simultaneous translation equipment. CCDA is precluded from discussing matters not on the agenda; however, CCDA members may ask questions for clarification purposes.
- ❖ 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.
- ❖ If you require a disability-related accommodation, materials in alternate format or auxiliary aids/services, please email ccda@dgs.ca.gov, at least five (5) business days before the meeting to help ensure availability of the requested accommodation.
- ❖ 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.

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- ❖ For the latest information on meeting status, check the [California Commission on Disability Access](https://www.dgs.ca.gov/ccda) 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.
 - ❖ Public participants can use the “raise hand” function to alert the committee of when they would like to speak, and we will also give an opportunity for public members who have called in to the meeting, at which time they can unmute themselves.
 - ❖ To use the “Raise Hand” function, please follow these steps:
 - ❖ Using Zoom via Web Browser
 1. First, click on the icon labeled "Reactions" in the toolbar on the bottom center of your screen.
 2. After clicking "Reactions," a new window will show on your screen.
 3. At the bottom right of the screen, there will be button labeled "Raise Hand"
 - ❖ Using Zoom via Mobile Device
 1. Click on the three sideways dots, labeled "More." The “More” option is in the toolbar on the bottom right corner of the screen.
 2. After clicking “More” a new window will pop-up at the bottom of your screen
 3. Press "Raise Hand.

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