

MEETING NOTICE AND AGENDA
FULL COMMISSION MEETING
Wednesday, March 20, 2024

10:00 a.m. – 4:00 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
Dr. Luciana Profaca
Héctor Ramírez
Sarahann Shapiro

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: 134581

MEETING ID: 852 4168 9652

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 (CCDA) Headquarters, located at 400 R Street, Suite 312, in Sacramento, California 95811**. Quorum requirements shall be consistent with the Bagley-Keene Open Meeting Act [[California Government Code, Article 9 \(commencing with Section 11120\) of Chapter 1 of Part 1 of Division 3 of Title 2](#)], including, if applicable, any quorum requirements pertaining to teleconferences.

California Commission on Disability Access (CCDA) would like to provide the highest level of accessibility for all meetings. We encourage you to look at the detailed information starting on page 4 and 5.

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 / Pledge of Allegiance**
2. **Approval of Meeting Minutes (October 25, 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. 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.
4. **New Guidelines: Bagley-Keene Open Meeting Act – Update and Discussion**
 - a. DGS Office of Legal Services (OLS)
5. **Commission Tributes – Discussion**
 - a. Past Commissioner Betty Wilson
6. **CCDA Accessible Parking Campaign (APC) – Action**
 - a. Educational Tool: Business Owners and Operators
 - b. Educational Tool: Construction Industry
7. **Data in Annual Report – Action**
 - a. Law Firms
8. **Presentation: Department of Rehabilitation (DOR) and Website Accessibility – Discussion**
 - **Presenter #1:** Jake Johnson, Deputy Director of the Information Technology Services Division (ITSD) and Chief Information Officer (CIO), Department of Rehabilitation (DOR).
9. **Bridging the Conversation: CCDA and Website Accessibility – Discussion**
 - a. Methods to incorporate in CCDA's project planning.

Wednesday, March 20, 2024 - CCDA Full Commission Meeting Agenda

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LUNCH BREAK

10. 2023-2024 Legislative Session – Update and Discussion

- a. Technical Assistance

11. 2024 Overview: CCDA Projects and Meetings – Discussion

12. CCDA Strategic Planning – Discussion

- a. Timeline for Development

13. Equity and CCDA – Update and Discussion

14. CCDA Executive Director Report – Discussion

- a. Administrative and Operational
- b. Financial Review

15. CCDA’s Outreach – Discussion

- a. Upcoming CCDA Listening Forum
- b. Disability Access and Education Revolving Fund

16. CCDA’s Legal Portal – Discussion

- a. Prior and Upcoming Enhancements

17. 2023 Annual Report – Update and Discussion

18. Next Full Commission Meeting: Wednesday, June 26, 2024 – Update and Discussion

19. 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.

20. Adjourn

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❖ **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 contact CCDA Operations Manager Phil McPhaul at (916) 319-9610, email: Phil.McPhaul@dgs.ca.gov, or ccda@dgs.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.
 - ❖ Virtual Participation:
 1. Commissioner Dr. Sue ElHessen
 2. Commissioner Ben Conway

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