

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

### MEMBERS of the COMMISSION

Guy Leemhuis – Chair Douglas Wiele – Vice-Chair Chris Downey Brian Holloway Scott Lillibridge Celia McGuinness Michael Paravagna Tiffany A. Potter Karla Prieto Betty Wilson

#### MEMBERS of the COMMISSION

Jim Frazier – Assembly Member Tom Lackey – Assembly Member Melissa Hurtado - Senator Jeff Stone – Senator Ida Clair, Acting State Architect Attorney General Xavier Becerra by Deputy Attorney General Anthony Seferian

### Commission Executive Staff

Angela Jemmott – Executive Director

## **MEETING NOTICE AND AGENDA**

# **Checklist Committee**

June 26, 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 3.

> Live Captioning https://www.streamtext.net/player?event=CCDA

## Meeting Site Location(s)

CCDA Hearing Room 400 R Street, 3<sup>rd</sup> Floor Conference Room 300 Sacramento, CA 95811

Notice is hereby given that the California Commission on Disability Access (CCDA) Committee will <u>hear</u>, <u>discuss</u>, <u>deliberate and/or take an action</u> 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 (September 26, 2018 and March 27, 2019) Action

No quorum achieved at September 26, 2018 committee meeting.

- 3) Comments from the Public on Issues not on this Agenda The Checklist 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 Checklist Committee and/or placed on a subsequent agenda.
- 4) Committee Membership Update and Discussion
  - a. Review current roster
  - b. New committee member: Melissa Barton, AIA
- 5) Restaurant Industry Toolkit Feedback and Revisions Update and Discussion
  - a. Summary of feedback received from Central, Northern, and Southern Community Gathering events
  - b. Development of one-pager
  - c. Project plan for final toolkit product
- 6) Readily Achievable vs. Non-readily Achievable Barriers Update and Discussion

**7)** Future Agenda Items – The Checklist Committee may discuss and set for action on future agendas.

8) 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.
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- For the latest information on meeting status, check the <u>California Commission</u> on <u>Disability Access</u> website: https://www.dgs.ca.gov/ccda.
- Questions regarding this notice and agenda may be directed to CCDA at <u>ccda@dgs.ca.gov</u> or (916) 319-9974 or mail to: 400 R Street, Suite 310, Sacramento, CA 95811.