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#### **MEMBERS of the COMMISSION**

Chris Downey – Chair Douglas Wiele – Vice-Chair Guy Leemhuis – Immediate-past Chair Tiffany Allen Drake Dillard Souraya Sue ElHessen Brian Holloway Jacqueline Jackson Ashley Leon-Vazquez Scott Lillibridge Michael Paravagna

#### **MEMBERS of the COMMISSION**

Jim Frazier – Assembly Member Tom Lackey – Assembly Member Melissa Hurtado – Senator Brian Jones – Senator Ida Clair, State Architect Attorney General Rob Bonta by Deputy Attorney General Anthony Seferian

#### **Commission Executive Staff**

Angela Jemmott – Executive Director

# MEETING NOTICE AND AGENDA Executive Committee

## October 13, 2021 1:30 PM – 3:00 PM

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

This committee meeting will be on Zoom and via teleconference only. There is no physical location being made available to the public. Per <u>Executive Order N-29-20</u>, teleconferencing restrictions are waived during the COVID-19 pandemic. Therefore, committee members are not required to list their remote locations and members of the public may participate either by Zoom or teleconference from any location.

Join Zoom Meeting:

https://us02web.zoom.us/j/85740392917?pwd=clBNQnZ2bDZrcGZiemZjSndFTzk0UT09

#### Password:777733

Meeting ID: 857 4039 2917 TELECONFERENCE: (408) 638-0968 OR (669) 900-6833

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

The California Commission on Disability Access (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.

Notice is hereby given that CCDA Committee will <u>hear</u>, <u>discuss</u>, <u>deliberate</u> <u>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 (July 14, 2021) 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

- a. AB 29 State Bodies: Meetings
- b. AB 105 The Upward Mobility Act of 2021: Boards and Commissions: Civil Service: Examination: Classifications
- c. AB 580 Emergency Services: Vulnerable Populations

#### 5. Public Comments – Discussion and Action

- a. Government Code -11125.7
- b. Recommended action for the commission
- 6. Roles of Committee Chairs Presentation and Discussion
  - a. Leadership
  - b. Selecting of members to assist committees
- 7. Commissioners Subcommittee Reports Update
  - a. Legislative Committee
  - b. Education and Outreach Committee
    - i. Radio Interview
    - ii. Open Air Considerations toolkit to cities, reintroduce to Local Governments
  - c. Checklist Committee
    - i. Survey Results

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- 8. Accessible Parking Campaign Update and Discussion
  - a. Working with DSA and GoBiz on accessibility webinar
- 9. CCDA Executive Director Report Update and Discussion
  - a. Administrative and Operational
  - b. Partnership and Outreach
- 10. Strategic Goal Update
- 11. Budget Reporting Update and Discussion
  - a. Revenue and Expenditure Report
- 12. 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.
- 13. 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 (signlanguage 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 the latest information on meeting status, check the <u>California</u> <u>Commission on 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.

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