

California Commission on Disability Access Winter Executive Committee Meeting January 12, 2022 1:30pm – 3:00pm

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

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

Janet Nguyen – Assembly Member Brian Maienschein – 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

This committee meeting is going to be on Zoom and via teleconference only. There is no physical location being made available to the public. In accordance with <u>AB 361</u> which extended the Bagley-Keene flexibility through January 31, 2022, 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.

Link to join Meeting Zoom Meeting Link

Password: 677534 Meeting Id: 844 6479 5044

Teleconference: (408) 638-0968 OR (669) 900-6833

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

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**.

Notice is hereby given that the California Commission on Disability Access (CCDA) Committee 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 / Pledge of Allegiance / Housekeeping
- 2. Approval of Meeting Minutes (October 13, 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. CCDA Executive Director Report Update and Discussion
 - a. Administrative and Operational
 - b. Outreach and Partnerships
- 5. Financial Review Update and Discussion
 - a. Review Summary Quarterly Review
 - b. High Frequency Litigant (HFL) Fund
- 6. CCDA Strategic Goal Update and Discussion
 - a. 2021 Summary of Completion
 - b. 2022 Projected 2022 goals
- 7. **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.
- 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.

For the latest information on meeting status, check the <u>California Commission on Disability Access</u> 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.