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MEMBERS of the COMMISSION

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Commission Executive Staff

Angela Jemmott – Executive Director

MEETING NOTICE AND AGENDA

Executive Committee

March 14, 2018 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 4.

<u>Live Captioning</u> https://global.gotomeeting.com/join/244842589

Meeting Site Location(s)

DIVISION OF THE STATE ARCHITECT 1102 Q STREET #5100, CONFERENCE ROOM B SACRAMENTO. CA 95811

Off-Site Meeting Locations (Teleconference Only)

LAW OFFICE OF GUY A. LEEMHUIS

3685 MAIN STREET, SUITE 240

RIVERSIDE, CA 92501

WESTFIELD CORP. 2049 CENTURY PARK EAST, 41st FLOOR, LOS ANGELES, 90067 (MUST ASK FOR LAURIE COHEN YOO)

Notice is hereby given that the California Commission on Disability Access (CCDA) Committee will <u>hear, discuss, 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 (August 9, 2017) Action The November 1, 2017 meeting was postponed; therefore, no action required for those minutes.
- 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) Committee Updates Update and Discussion
 - a. Research
 - b. Education and Outreach
 - c. Legislative
 - d. Checklist
- 5) Protocol for Responding to Meeting Requests from Media and Legislative Staff Update and Discussion

- 6) DGS Budget Exercise Update and Discussion
- 7) CCDA Legislative Tracking Update Update and Discussion
 - a. AB 3002 (Grayson) Commercial property leases
 - AB 3158 (Mathis) Disability access: construction-related access barrier: civil actions
 - c. AB 2958 (Quirk) State bodies: meetings: teleconference
 - d. AB 1547 (Quirk-Silva) California Americans with Disabilities Act Small Business Capital Access Loan Program
 - e. SB 984 (Skinner) State boards and commissions: representation: women
 - f. H.R.620 (Poe) ADA Education and Reform Act of 2017
- 8) Report by Executive Director Update and Discussion
 - a. Administration and Operational
 - b. 2018 Commission Meeting Calendar
 - c. Communications from Stakeholders
 - 1. Frequent Emailers
 - d. Outreach efforts & Partnering events
- **9) 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.
- 10) 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 Los Angeles Public Transit (www.metro.net) or (323) 466-3876 for bus and rail transit information. Riders with hearing or speech impairments use the California Relay Service dial 711, and then the number you need. For San Francisco or Oakland BART services (www.bart.gov) or (510) 465-2278 or TDD (510) 839-2220 and CALTrain (www.caltrain.com) or 1-800-660-4287 or TDD (650) 508-6448. For Sacramento Regional Transit and Lightrail services (www.sacrt.com) or (916) 321-2877 or TDD 483-4327. For Paratransit Services (www.asila.org) or if you ARE a certified access services rider within Southern California and would like to make a reservation call: 1-800-883-1295, TDD 1-800-826-7280. If you ARE NOT a certified access services rider, contact customer service at 1-800-827-0829, TDD 1-800-827-1359.
- For the latest information on meeting status, check the <u>California Commission</u> on <u>Disability Access</u> Website: http://www.ccda.ca.gov/
- Questions regarding this notice and agenda may be directed to CCDA at ccda@ccda.ca.gov or (916) 319-9974 or mail to: 721 Capitol Mall, Suite 250, Sacramento, California 95814.