
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

*Tom Lackey – Assembly Member
Jim Frazier – Assembly Member
Ida Clair, Acting State Architect
Attorney General Xavier Becerra by
Anthony Seferian*

Commission Executive Staff

Angela Jemmott – Executive Director

MEETING NOTICE AND AGENDA

Executive Committee

**March 13, 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 4.**

[Live Captioning](#)

<https://global.gotomeeting.com/join/244842589>

Amended March 11, 2019

Meeting Site Location(s)

**CCDA Hearing Room
400 R Street, 3rd Floor
Conference Room 300
Sacramento, CA 95811**

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.

ITEMS:

- 1) Call to Order / Roll Call**
- 2) Approval of Meeting Minutes (March 14, 2018 and July 11, 2018) – 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) Finalization of 2019 Commission Meeting Calendar and Locations** – Update, Discussion, and Action
- 5) Committee Updates** – Discussion and Action
 - a. Checklist Committee
 - b. Education & Outreach Committee
 - c. Legislative Committee
 - d. Research Committee
- 6) CCDA Executive Director Report** – Update and Discussion
 - a. 2018 Annual Report
 - b. Budget Report
 - c. Northern California Community Gathering event
 - d. Continuity of Operations planning
- 7) Outline for New CCDA Strategic Plan** – Discussion and Action
 - a. Timeframe (Three-year vs. Five-year)
 - b. Strategic Partners
 - c. Review of legislative mandates & structure

8) Legislative Bill Tracking – Update and Discussion

- a. AB 63 (Fong) – State government.
- b. AB 999 (Patterson) – Disability access: statutory damages: small businesses: technical violations.
- c. SB 53 (Wilk) – Open meetings.

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 **California Commission on Disability Access** 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.