

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 Tiffany Allen Chris Downey Brian Holloway Scott Lillibridge Michael Paravagna Karla Prieto

### **MEMBERS of the COMMISSION**

Jim Frazier – Assembly Member
Tom Lackey – Assembly Member
Melissa Hurtado - 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**

# **Full Commission Meeting**

January 22, 2020 10:00 AM - 4:00 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://www.streamtext.net/player?event=CCDA

## Meeting Site Location(s)

Cal PIA 2125 19th Street Sacramento, CA 95818

Off-Site Meeting Locations
7121 Magnolia Ave, Suite G,
Riverside, CA 92504
[Must ask for Commissioner Guy Leemhuis]

9601 Ridgehaven Court San Diego, CA 92123 [Must ask for Commissioner Tiffany Allen]

Notice is hereby given that the California Commission on Disability Access (CCDA) 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.

### <u>ITEMS:</u>

- 1) Call to Order / Roll Call / Pledge of Allegiance / Housekeeping
- 2) Approval of Meeting Minutes (October 23, 2019) Action
- 3) Comments from the Public on Issues not on this Agenda The Commission 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 Commission and/or placed on a subsequent agenda.
- 4) Legislative Bill Tracking Update and Discussion
  - a. No current bill assignments.
- 5) CCDA Executive Director Report Update and Discussion
  - a. Administrative and Operational
  - b. Partnering and Outreach Efforts
- **6) 2020 CCDA Meeting Calendar** Update and Action
- 7) Creation of Bylaws Workgroup Update and Discussion

- 8) Results of ADA Coordination Survey Update and Discussion
- 9) Draft 2020-2024 CCDA Strategic Plan Update, Discussion, and Action

## **Lunch Break**

- 10) Panel Presentation on Website Accessibility Update and Discussion
  - a. Disability Rights California
  - b. Disability Access Services, Department of Rehabilitation
  - c. Zenythgroup
- 11) Commissioner Community Updates Comments from Commission Members
- 12) 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: 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.