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COMMISSION MEMBERS

Guy Leemhuis – Chair Douglas Wiele – Vice-Chair Chris Downey Brian Holloway Scott Lillibridge Celia McGuinness Michael Paravagna Tiffany A. Potter Karla Prieto Betty Wilson

COMMISSION MEMBERS

Jim Frazier – Assembly Member Tom Lackey – Assembly Member Melissa Hurtado - Senator Jeff Stone – Senator Ida Clair, Acting State Architect Attorney General Xavier Becerra by Deputy Attorney General Anthony Seferian

<u>Commission Executive Staff</u> Angela Jemmott – Executive Director

MEETING NOTICE AND AGENDA

Full Commission Meeting

April 17, 2019 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 5.

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

Meeting Site Location Independent Living Resource Center San Francisco Conference Center 825 Howard Street San Francisco, CA 94103

> Off-Site Meeting Locations (Teleconference Only)

9601 Ridgehaven Road San Diego, 92123 [must ask for Tiffany Potter]

45-125 Smurr Street, Suite B, Indio, CA 92201 [must ask for Jeff Stone]

California State Capitol, Room 2174 Sacramento, CA 95814 [must ask for Tom Lackey]

300 S. Spring Street, 13th Floor, North Tower Los Angeles, CA 90013 [must ask for Anthony Seferian]

Notice is hereby given that the California Commission on Disability Access (CCDA) will <u>hear</u>, <u>discuss</u>, <u>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 / Pledge of Allegiance / Housekeeping
- 2) Approval of Meeting Minutes (January 23, 2019) Action
- 3) Introduction of Newly Appointed Commissioners
 - a. Senator Melissa Hurtado
 - b. Senator Jeff Stone
- 4) 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.

- 5) Welcome from Independent Living Resource Center San Francisco Update Lana Nieves, Executive Director
- 6) California Complete Count: Census 2020 Outreach Efforts Update and Discussion
 - a. Yumi Sera, Program Manager, Northern California Region
- 7) Local Disability Access Issues and Initiatives Update and Discussion
 - a. San Francisco Mayor's Office on Disability: Nicole Bohn, Director
 - b. San Francisco Office of Small Business: Regina Dick-Endrizzi, Executive Director
 - c. San Francisco Access Appeals Commission: Arnie Lerner, FAIA, CASp, President

Lunch Break

- 8) Legislative Bill Tracking Update and Discussion
 - a. AB 63 (Fong) State government.
 - AB 999 (Patterson) Disability access: statutory damages: small businesses: technical violations.
 - c. AB 1351 (Lackey) Transit operators: paratransit and dial-a-ride services.
 - d. SB 53 (Wilk) Open meetings.
- 9) Committee Updates Update, Discussion, and Action
 - a. Checklist
 - 1. CCDA Southern California Community Gathering Event -June 12, 2019
 - 2. Recommendation of adding new committee member: Melissa Barton, American Institute of Architects, California
 - b. Education & Outreach
 - 1. Public Service Announcement Project
 - 2. 10-Year Milestone Celebration in partnership with Office of Assemblymember Frazier
 - c. Legislative
 - 1. ADA Coordination Research Project
- **10) Executive Director Report** Update and Discussion
 - a. Administrative and Operational
 - b. 2018 Annual Report
 - c. Customer Service Inquiries
 - d. Outreach Efforts & Partnering Events
 - e. ADA Mentorship Program Update

11) Preparation for New CCDA Strategic Plan Development – Update and Discussion

- a. Review of legislative mandates & structure
- b. Identification of business communities to participate in strategic planning
- c. Commission and staff self-assessment review during July Full Commission meeting
- 12) Commissioner Community Updates Comments from Commission Members
- 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 (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 (https://accessla.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 on</u> <u>Disability Access website</u>: https://www.ccda.ca.gov.
- Questions regarding this notice and agenda may be directed to CCDA via email: <u>ccda@ccda.ca.gov</u>, phone: (916) 319-9974, or mail: 400 R Street, Suite 310, Sacramento, CA 95811.