

721 Capitol Mall, Suite 250 | Sacramento, California 95814 Office: (916) 319-9974 | Fax: (916) 319-9976 | TDD/TTY: (800) 735-2929 www.ccda.ca.gov

#### **COMMISSION MEMBERS**

Guy Leemhuis – Chair Douglas Wiele – Vice-Chair Chris Downey Brian Holloway Walter Hughes Scott Lillibridge Michael Paravagna Celia McGuinness Betty Wilson Laurie Cohen Yoo Tiffany A. Potter

#### **COMMISSION MEMBERS**

Jim Frazier – Assembly Member Tom Lackey – Assembly Member Chester "Chet" Widom, 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**

April 11, 2018 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.

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

## **Meeting Site Location**

# CALIFORNIA VICTIM COMPENSATION BOARD 400 R Street Sacramento River Room, 1<sup>st</sup> Floor Sacramento, CA 95811

Notice is hereby given that the California Commission on Disability Access (CCDA) will <u>hear, discuss, deliberate and/or take an action upon the following items listed in this notice.</u> The public is invited to attend and provide their input or comments.

#### **ITEMS:**

- 1) Call to Order / Roll Call / Pledge of Allegiance / Housekeeping
- 2) Swearing-In of Newly Appointed and Re-appointed Commissioners Action
  - a. Guy Leemhuis appointed by Senate
  - b. Mitchell "Scott" Lillibridge appointed by the Governor
- 3) Approval of Meeting Minutes (January 10, 2018) Action
- 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) Protocols for Public Relations
  - a. DGS Administrative Order 12-01 Media Relations, Social Media and Multimedia Policy
  - b. DGS Administrative Order 17-02 Legislative Communications Policy
  - c. Protocols for the CCDA to take Positions on Legislation
- 6) Fiscal Budget Report Update and Discussion
  - a. DGS Budget Exercise
- 7) Interagency Agreement with Division of the State Architect (DSA) Discussion and Action

## 8) Committee Updates – Update and Discussion

- a. Research
- b. Education and Outreach
- c. Legislative
- d. Checklist

## 9) Executive Director Report – Update and Discussion

- a. Operational & Administrative Updates
- b. 2018 Commission Meeting Calendar
- c. Outreach efforts & Partnering Events
  - i. March 13, 2018 Listening Forum Minutes
  - ii. March 13, 2018 Listening Forum Draft Summary Report
- d. External Partnerships

## **Lunch Break**

## 10) Sexual Harassment Prevention Training\*

CPS HR Consulting

\*required training for Commissioners

## 11) Legislative Bill Tracking – Update and Discussion

- a. AB 1547 (Quirk-Silva) California Americans with Disabilities Act Small Business Capital Access Loan Program
- b. AB 2263 (Friedman) State historical buildings: parking spaces
- c. AB 2531 (Gallagher) Access to judicial and nonjudical proceedings: hearing impaired
- d. AB 2958 (Quirk) State bodies: meetings: teleconference
- e. AB 2994 (Holden) Building standards: public restrooms: grab bars
- f. AB 3002 (Grayson) Commercial property leases
- g. AB 3158 (Mathis) Disability access: construction-related access barrier: civil actions
- h. SB 984 (Skinner) State boards and commissions: representation: women
- i. SB 1038 (Leyva) California Fair Employment and Housing Act: violations: personal liability
- j. H.R.620 (Poe) ADA Education and Reform Act of 2017

# 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 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: 721 Capitol Mall, Suite 250, Sacramento, CA 95814.