CALIFORNIA COMMISSION ON DISABILITY ACCESS FULL COMMISSION

Teleconference Meeting Minutes January 27, 2021

1. Call to Order

Chair Chris Downey welcomed everyone and called the meeting of the California Commission on Disability Access (CCDA or Commission) to order at 12:07 p.m. Due to the ongoing health emergency, and consistent with Executive Order N-25-20 and Executive Order N-29-20, this meeting was conducted entirely by Zoom or teleconference.

Staff Member Saenz reviewed the meeting protocols.

Roll Call

Staff Member Saenz called the roll and confirmed the presence of a quorum.

Commissioners Present: Chris Downey, Chair Douglas Wiele, Vice Chair **Tiffany Allen** Xavier Becerra, Attorney General, represented by Deputy Attorney General Anthony Seferian Ida Clair, Acting State Architect Drake Dillard Souraya Sue ElHessen Jim Frazier, Assembly Member represented by Trevor Nelson **Brian Holloway** Jacqueline Jackson Brian Jones, Senator Tom Lackey, Assembly Member represented by Mary Maida Guy Leemhuis, Immediate Past Chair Ashley Leon-Vazquez Scott Lillibridge Michael Paravagna

<u>Commissioners Absent</u>: Melissa Hurtado, Senator

Staff Present:

Angela Jemmott, Executive Director Richard Goldberg, Legal Counsel Adam Barsanti, Associate Governmental Program Analyst Theresa Brown, Data and Research Analyst Stephanie Groce, Disability Access Technician Davina Saenz, Marketing and Outreach Analyst

Also Present:

No members of the public addressed the Commission

California Commission on Disability Access Full Commission January 27, 2021, Teleconference Meeting Minutes

2. New Commissioner Introduction / Swearing In / Pinning Ceremony

Commissioner Seferian led the swearing in of office for re-appointment of Chair Downey and for new Commissioners Drake Dillard and Ashley Leon-Vazquez.

Chair Downey welcomed Commissioners Dillard and Leon-Vazquez to the CCDA on behalf of the Commission.

Executive Director Jemmott presented Commissioners Dillard and Leon-Vazquez with a CCDA pin with the CCDA logo and banner, "creating an accessible and barrier-free California."

3. Approval of Meeting Minutes (October 21, 2020) – Action

Motion: Commissioner Holloway moved to approve the October 21, 2020, California Commission on Disability Access Full Commission Meeting Minutes as presented. Commissioner ElHessen seconded. Motion carried unanimously with no abstentions.

The following Commissioners voted "Yes": Commissioners Allen, Dillard, ElHessen, Holloway, Jackson, Leon-Vazquez, Lillibridge, and Paravagna, Vice Chair Wiele, and Chair Downey.

4. Comments from the Public on Issues Not on this Agenda

No members of the public addressed the Commission.

Motion: Chair Downey moved to defer the remaining agenda items to the April 28th Commission meeting due to technical difficulties. Commissioner ElHessen seconded. Motion carried unanimously.

The following Commissioners voted "Yes": Commissioners Allen, Dillard, ElHessen, Holloway, Jackson, Leon-Vazquez, Leemhuis, Lillibridge, and Paravagna, Vice Chair Wiele, and Chair Downey.

5. Legislative Bill Tracking – Update and Discussion

a. AB 29 State bodies: Meetings

This item was tabled to the next Commission meeting.

6. CCDA Executive Director Report – Update and Discussion

a. Administrative and Operational

California Commission on Disability Access Full Commission January 27, 2021, Teleconference Meeting Minutes

This item was tabled to the next Commission meeting.

7. CCDA Goals – Update and Discussion

a. 2020-2024 5-Year Goals Review

b. 2021 Goal: Data Collection Project

This item was tabled to the next Commission meeting.

8. Staff Recommendations for Subcommittee Projects – Update and Discussion

This item was tabled to the next Commission meeting.

9. Title II and Title III – Where is the Line in Disability Access?

This item was tabled to the next Commission meeting.

10. Amendments to CCDA Bylaws – Update, Discussion, and Action

a. Review the Suggested Amendments for Implementation

This item was tabled to the next Commission meeting.

11. Future Agenda Items

No future agenda items were offered.

12. Adjourn

Chair Downey adjourned the meeting at 12:42 p.m.