

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

Chris Downey – Chair
Douglas Wiele – Vice Chair
Guy Leemhuis – Immediate Past Chair
Drake Dillard
Souraya Sue ElHessen
Brian Holloway
Jacqueline Jackson
Ashley Leon-Vazquez
Scott Lillibridge
Michael Paravagna

MEMBERS of the COMMISSION

Brian Maienschein – Assemblymember Janet Nguyen – Assemblymember Melissa Hurtado – Senator Brian Jones – Senator Ida Clair – State Architect Attorney General Rob Bonta by Deputy Attorney General Anthony Seferian

MEETING NOTICE AND AGENDA FULL COMMISSION MEETING - AMENDED

Wednesday, April 20, 2022 10:00 a.m. – 4:00 p.m.

(The end time is an estimate; the meeting may conclude earlier.)

This Full Commission meeting will be on Zoom, via teleconference, and **held at the California Department of Public Health, located at 1500 Capitol Mall, First Floor Auditorium, Sacramento, California, 95814.** Per <u>Assembly Bill 361</u>, extending the Bagley-Keene flexibility through March 31, 2022, teleconferencing restrictions are waived during the COVID-19 pandemic. Therefore, commission members are not required to list their remote locations and members of the public may participate either by Zoom or teleconference from any location. However, in accordance with the **expiration** of <u>Assembly Bill 361's</u> teleconferencing provisions, please refer to page 5 regarding the commissioners' listed Full Commission meeting locations.

MEETING LINK:

PASSWORD: 317703

MEETING ID: 884 2548 9759

TELECONFERENCE: 1 (215) 446-3656 or US Toll Free: 1 (888) 363-4734

Conference Code: 799634

LIVE CAPTIONING

California Commission on Disability Access (CCDA) would like to provide the highest level of accessibility for all meetings. We encourage you to look at the detailed information starting on page 4.

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

AGENDA ITEMS:

- 1. Call to Order / Roll Call / Housekeeping / Pledge of Allegiance
- 2. Approval of Meeting Minutes (January 26, 2022) Action
- 3. Comments from the Public on Issues not on this Agenda Discussion

 The Full Commission meeting 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 Full Commission and/or placed on a subsequent agenda.
- 4. Acknowledgment State Resolution in Honor of the Retirement of Rex Hime, President and CEO of California Business Properties Association Update and Discussion
 - a. Video from CCDA's Past Executive Director Angela Jemmott
- 5. Title II of the Americans with Disabilities Act (ADA): Architectural Barrier Removal Update and Discussion
 - a. CCDA's Scope and Boundaries
 - Resource Recommendations
- 6. Revenue Reporting Update and Discussion
 - a. Potential Uses of Funds?
 - 2015-2019 Fiscal Year: \$99,000
 - 2020-2021 Fiscal Year: Approximately \$20,000
 - Total Amount: Approximately \$120,000
- 7. CCDA Commissioner Assistance: Member Selection for Vacancies on Department of General Services (DGS), Division of the State Architect (DSA) Access Code Collaborative (ACC) Update and Discussion
 - a. Request for CCDA Commissioner Assistance
 - Guest Speaker: Ida Clair, State Architect, DGS, DSA, CCDA Commissioner

LUNCH BREAK

Wednesday, April 20, 2022, CCDA Full Commission Meeting Agenda - Amended

Notice to Deaf and Hard of Hearing Individuals: TTY users can use the California Relay Service at 711 in state or 1-800-855-7100 outside California.

8. Legislative Bill Tracking – Update and Discussion

- **a.** Assembly Bill 1604: The Upward Mobility Act of 2022: Boards and Commissions: Civil Service: Examinations: Classifications.
- **b.** Assembly Bill 1733: State Bodies: Open Meetings.
- **c.** Assembly Bill 1795: Open Meetings: Remote Participation
- d. Assembly Bill 2164: Disability Access: Funding
- e. Assembly Bill 2829: Certified Access Specialist Grant Program
- f. Assembly Bill 2917: State Law: Disability Access
- g. Assembly Bill 2962: (Committee on Judiciary) Disability Access: Construction-Related Accessibility Claims

(Note: Legislative Bills are Subject to Daily Updates).

9. CCDA Operations Manager Report - Update and Discussion

- **a.** Administrative and Operational
 - CCDA Committee Meeting Calendar Correction
 - Disability Access and Education Revolving Fund
 - Executive Director Recruitment
 - Interim Executive Director Report

10. Financial Review - Update and Discussion

- a. Review Summary Quarterly Review
- b. High Frequency Litigant (HFL) Fund

11. CCDA Strategic Goal – Update and Discussion

- **a.** Data Migration
- **b.** Accessible Parking Campaign

12. California Public Utilities Commission

- **a.** Efforts to Increase Wheelchair Accessible Vehicle (WAV) Transportation
 - Guest Speaker: Terra M. Curtis Transportation Policy & Analysis Supervisor, California Public Utilities Commission, Consumer Protection and Enforcement Division

13. Future Agenda Items – Discussion

The Full Commission may discuss and set for action future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy and administrative matters.

14. Adjourn

Wednesday, April 20, 2022, CCDA Full Commission Meeting Agenda - Amended

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- CCDA meetings are operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Government Code Section §11120-11132. The Act generally requires CCDA to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meetings 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 the latest information on meeting status, check the <u>California Commission on Disability</u> <u>Access</u> website: https://www.dgs.ca.gov/ccda.
- Questions regarding this notice and agenda may be directed to CCDA at <u>ccda@dgs.ca.gov</u> or (916) 319-9974 or mail to: 400 R Street, Suite 310, Sacramento, CA 95811.
- If you require public accommodation services for CCDA meetings, please contact CCDA Operations Manager Phil McPhaul at (916) 319-9610, email: Phil.McPhaul@dgs.cagov, or ccda@dgs.gov, two weeks before the scheduled meetings, to assure appropriate resources will be reserved.

Wednesday, April 20, 2022, CCDA Full Commission Meeting Agenda - Amended

- Commissioner Guy Leemhuis Immediate Past Chair of California Commission of Disability Access
 - Location: 7121 Magnolia Ave, Suite #G, Riverside, California, 92504.
- ❖ Commissioner Doug Wiele Vice Chair of California Commission of Disability Access
 - Location: Foothill Partners, Inc., 1121 White Rock Road, Suite 205, El Dorado Hills, California, 95762.
- Commissioner Souraya ElHessen Chair of California Commission of Disability Access Education & Outreach Committee
 - o Location: 9433 Ives Street, Bellflower, California, 90706.
- Commissioner Ashley Leon Vazquez Committee Member of California Commission of Disability Access Education & Outreach Committee
 - o Location: 15500 Downey Avenue, Paramount, California, 90723.