

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
Tiffany Allen
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

COMMISSION EXECUTIVE STAFF

Angela Jemmott - Executive Director

MEETING NOTICE AND AGENDA FULL COMMISSION MEETING

Wednesday, January 26, 2022 10:00 a.m. – 4:00 p.m.

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

This committee meeting will be on Zoom and via teleconference only. There is no physical location being made available to the public. 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, committee members are not required to list their remote locations and members of the public may participate either by Zoom or teleconference from any location.

MEETING LINK:

https://us06web.zoom.us/j/82061602642?pwd=WkppZ2txWUkrY21SK0Z1U25WbGhuUT09

PASSWORD: 627975 **MEETING ID**: 820 6160 2642

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 / Pledge of Allegiance / Housekeeping
- 2. Approval of Meeting Minutes (October 27, 2021) Action
- 3. CCDA Service Commemoration
- **4. Comments from the Public on Issues not on this Agenda** The Full 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 Full Commission and/or placed on a subsequent agenda.
- 5. Addressing American with Disabilities Act (ADA) Title III Alleged Violations by local cities.

Presenter: Representatives from City of San Jose.

- 6. CCDA Executive Director Report Update and Discussion
 - a. Administrative and Operational
 - **b.** Outreach and Partnerships
- 7. Financial Review Update and Discussion
 - a. Review Summary / Quarterly Review
 - b. High Frequency Litigant (HFL) Fund

LUNCH BREAK

8. Legal Presentation from Disability Rights Advocates (DRA)

Presenter: Stuart Seaborn – Managing Director of Litigations at Disability Rights Advocates

- 9. Legislative Bill Tracking Update and Discussion
 - a. Assembly Bill 361: Open Meetings: State and Local Agencies: Teleconferences
- 10. Database Migration and Portal Enhancement

Presenter: Department of General Services Database Technology Solutions Team

11.CCDA Strategic Goal – Update and Discussion

- a. Strategic Goal 2021
 - Summary of Completion
- **b.** Strategic Goal 2022-23
 - Projected Goals #1 and #2
- **12. Future Agenda Items** 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.
- 13. Adjourn

- ❖ 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 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.