

400 R Street, Suite 310 | Sacramento, California 95811 Office: (916) 319-9974 | eFax: (916) 376-4216 | TDD/TTY: (800) 735-2929 www.dgs.ca.gov/CCDA

### **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

### **Commission Executive Staff**

Angela Jemmott – Executive Director

# MEETING NOTICE AND AGENDA

# **Legislative Committee**

August 28, 2019 10:00 am – 11:30 am

(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 3.

**Live Captioning** 

https://www.streamtext.net/player?event=CCDA

## **Meeting Site Location**

CCDA Hearing Room
400 R Street
Conference Room 300, 3rd Floor
Sacramento, CA 95811

## Off-Site Meeting Locations (Teleconference Only)

9601 Ridgehaven Ct. San Diego, CA 92123 [Must ask for Commissioner Tiffany Allen]

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

### **ITEMS**:

- 1) Call to Order / Roll Call
- 2) Approval of Minutes (June 4, 2019) Action Item
- 3) 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 Committee and/or placed on a subsequent agenda.
- 4) Legislative Bill Tracking Update and Discussion
  - a. AB 1351 (Lackey) Transit operators: paratransit and dial-a-ride services: assessments.
  - b. SB 53 (Wilk) Open meetings.
- 5) External Legislative Projects Update and Discussion
  - a. CCDA Research effort on Statewide ADA Coordination
- 6) Facilitated Presentation on Five-Year Plan/Legislative Goals & Objectives Renee Taylor, Consultant –Discussion and Action
  - a. Function Hierarchy for CCDA Mission
  - b. Ongoing Legislative Goals from Five-Year Plan ending 2019
  - c. Measurable Objectives for Ongoing Legislative Goals

7) Future Agenda Items – The Committee may discuss and set for action on future agenda, procedural, substantive items, and other matters related to legislative activity.

## 8) 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 <u>Sacramento Regional Transit and Lightrail</u> services (www.sacrt.com) or (916) 321-2877 or TDD 483-4327. For <u>Paratransit Services</u> (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</u> on <u>Disability Access website</u>: https://www.dgs.ca.gov/CCDA.
- Questions regarding this notice and agenda may be directed to CCDA via email: <u>ccda@dgs.ca.gov</u>, phone: (916) 319-9974, or mail: 400 R Street, Suite 310, Sacramento, CA 95811.