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<https://www.dgs.ca.gov/ccda>

MEMBERS of the COMMISSION

*Guy Leemhuis – Chair
Douglas Wiele – Vice-Chair
Tiffany Allen
Chris Downey
Souraya Sue ElHessen
Brian Holloway
Jacqueline Jackson
Scott Lillibridge
Michael Paravagna
Karla Prieto*

MEMBERS of the COMMISSION

*Jim Frazier – Assembly Member
Tom Lackey – Assembly Member
Melissa Hurtado - Senator
Brian Jones – 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
Full Commission Meeting**

**October 21, 2020
10:00 AM – 4:00 PM**

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

This committee meeting is going to be on Zoom and via teleconference only. There is no physical location being made available to the public. Per [Executive Order N-29-20](#), 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.

[ZOOM – Virtual Webinar Meeting](https://zoom.us/j/98729985962) <https://zoom.us/j/98729985962>

TELECONFERENCE:

+1 408 638 0968

Webinar ID: 987 2998 5962

Passcode: 677950

[Live Captioning](https://www.streamtext.net/player?event=CCDA): <https://www.streamtext.net/player?event=CCDA>

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.

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 / Pledge of Allegiance / Housekeeping**
- 2) Meeting Dedication, Terry McLean, Architect, CASp**
- 3) Introduction/Swearing-In/ Pinning Ceremony of Newly Appointed Commissioners**
- 4) New Commissioners Welcome and Introduction**
- 5) Approval of Meeting Minutes (July 15, 2020) – Action**
- 6) 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.
- 7) 2020 CCDA Elections (Chair and Vice Chair) – Discussion and Action**
 - a. CCDA is required to annually elect from its membership a Chairperson who shall be a representative from the disability community and a Vice-Chairperson who shall be a representative from the business community per Government Code section 14985.2.*
- 8) Recognition of Outgoing Chair, Commissioner Guy Leemhuis – Discussion**
- 9) CCDA Executive Director Report – Update and Discussion**
 - a. Customer Service Inquiries
 - b. Administrative and Operational
 - c. Partnering and Outreach Efforts
 - d. Commission & Committee Calendar
- 10) CCDA Strategic Goals Updates – Update, Discussion, and Action**
 - a. 2020 Strategic Goals
 - i. Strategy: Develop educational tools for small businesses to promote and facilitate disability access compliance. (Goal 2 of five-year plan:

Continue to provide training programs and toolkits for targeted stakeholders.)

- ii. Strategy: Implement phase 3 of the Electronic Data Collection Project: Increase electronic submissions to 40 percent. (Goal 4 of five-year plan: Maintain data on status of access compliance.)
- b. 2021 Strategic Goal Review and Approval
 - i. Strategy: Evaluate compliance with CCDA's data collection mandate. (Goal 4 of five-year plan: Maintain data on status of access compliance.)

11) Committee Updates– Update and Discussion

- a. Legislative Committee
- b. Education & Outreach Committee
- c. Checklist Committee

12) Roundtable Commissioner Updates – Comments from Commission Members

Lunch Break

13) Legislative Bill Tracking – Update and Discussion

- a. AB 3364 (Committee on Judiciary) – Judiciary omnibus.

14) Collaborative Discussion of Open-air Dining and Curbside Pickup Disability Access Considerations – Update and Discussion

- a. Stakeholders discuss implementation of this tool for their constituents.

15) Future Agenda Items – The Full Commission may discuss and set items for action on future agendas.

16) Adjourn

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- ❖ 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** (www.asila.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 **California Commission on Disability Access** website: <https://www.dgs.ca.gov/ccda>.
 - ❖ Questions regarding this notice and agenda may be directed to CCDA at ccda@dgs.ca.gov or (916) 319-9974 or mail to: 400 R Street, Suite 310, Sacramento, CA 95811.