



CCDA

**California Commission
on Disability Access**

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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
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

**January 23, 2019
10:00 AM – 4:00 PM**

(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 4.**

[Live Captioning](#)

<https://global.gotomeeting.com/join/244842589>

Meeting Site Location
Sacramento River Boardroom
400 R Street, 1st Floor
Sacramento, CA 95811

Off-Site Meeting Locations
(Teleconference Only)

3685 Main Street, Suite 240
Riverside, CA 92501
[must ask for Guy Leemhuis]

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) **Approval of Meeting Minutes (October 10, 2018) – Action**
- 3) **Introduction/Swearing-In/ Pinning Ceremony of Newly Appointed and Reappointed Commissioners**
- 4) **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.
- 5) **Commissioner Community Updates – Comments from Commission Members**
 - a. Chris Downey “60 Minutes” Interview
 - b. Recognition for Laurie Yoo
- 6) **Presentation on Improvements to the California Capital Access Program (CalCAP) – Update and Discussion**
 - Reneé Webster-Hawkins, California Pollution Control Financing Authority
- 7) **2019 Commission Meeting Calendar and Locations – Discussion and Action**

- 8) **Executive Director Report** – Update and Discussion
 - a. Administrative and Operational
 - b. Customer Service Inquiries
 - c. Outreach Efforts & Partnering Events
 - d. ADA Mentorship Program Update

- 9) **Review of CCDA 2018 One-Year Strategic Plan Goal Progress** – Update and Discussion
 - a. Goal 1: Create an Electronic Database (Phase 2)
 - b. Goal 2: Establish an Electronic Document Management System (Phase 1)
 - c. Goal 3: Conduct Regional Listening Forums

- 10) **Committee Updates** – Update, Discussion, and Action
 - a. Checklist
 1. CCDA Northern California Community Gathering Event - February 26, 2019

 - b. Education & Outreach
 1. Website
 2. Public Service Announcement Project
 3. Acceptance of Draft 10-Year Anniversary Gala

Lunch Break

- 11) **Committee Updates Continued** – Update and Discussion
 - a. Legislative
 1. Developing Types of Learned Papers
 2. ADA Coordination Research Project

- 12) **Legislative Bill Tracking** – Update and Discussion
 - a. 2017/18 Tracked Bill Outcomes
 - b. SB 53 (Wilk) – Open Meetings
 - c. AB 190 (Ting) – Budget Act of 2019
 - d. SB 73 (Mitchell) – Budget Act of 2019
 - e. AB 63 (Fong) – State Government

- 13) **Summary Presentation of CCDA 2018 Annual Report to the Legislature** – Update and Discussion
 - Commission Executive Staff

- 14) **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](http://www.metro.net) (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](http://www.bart.gov) services (www.bart.gov) or (510) 465-2278 or TDD (510) 839-2220 and [CALTrain](http://www.caltrain.com) (www.caltrain.com) or 1-800-660-4287 or TDD (650) 508-6448. For [Sacramento Regional Transit and Lightrail](http://www.sacrt.com) services (www.sacrt.com) or (916) 321-2877 or TDD 483-4327. For [Paratransit Services](https://accessla.org) (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 [California Commission on Disability Access website](https://www.cdda.ca.gov): https://www.cdda.ca.gov.
 - ❖ Questions regarding this notice and agenda may be directed to CCDA via email: cdda@cdda.ca.gov, phone: (916) 319-9974, or mail: 400 R Street, Suite 310, Sacramento, CA 95811.