GOVERNOR EDMUND G. BROWN JR.

CALIFORNIA COMMISSION ON DISABILITY ACCESS
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MEMBERS of the COMMISSION
Guy Leemhuis - Chair
Scott Hauge – Vice-Chair
Tom Ammiano – Assembly Member
Connie Conway – Assembly Member
Ellen Corbett – Senate Member
Jean Fuller – Senate Member
Chris Downey
Douglas Wiele

MEMBERS of the COMMISSION
Lillibeth Navarro
Greg Thompson
Anthony Seferian
Chester "Chet" Widom
Betty Wilson
Rocky Burks
Michael Paravagna

Commission Executive Staff
Stephan Castellanos – Executive Director

MEETING NOTICE AND AGENDA
CALIFORNIA COMMISSION ON DISABILITY ACCESS

EXECUTIVE COMMITTEE

Meeting Site Location

DEPARTMENT OF REHABILITATION
721 CAPITOL MALL
ROOM 244, 2ND FLOOR
SACRAMENTO, CA 95814

Off-Site Meeting Locations (Teleconference Only)

201 NORTH FIGUEROA ST. SUITE 100
LOS ANGELES, CA 90012

On

December 12th, 2013

1:30 PM to 3:30 PM
(The end time is an estimate, the meeting may conclude earlier)

TELECONFERENCE # 1-866-662-5089
PARTICIPANT PASSCODE 24114538

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

ITEMS:

1) **Call to Order/ Roll Call**

2) **Approval of Meeting Minutes (September 12th, 2013, November 14th, 2013) – Action**

3) **Comments from the Public on Issues not on this Agenda:** The Executive Committee 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 Executive Committee and/or placed on a subsequent agenda.

4) **Past Chair on Executive Committee – change by-laws to state previous chair is either ex-officio, or voting committee member**

5) **Executive Committee Makeup**

6) **Strategic Planning**

7) **CCDA Calendar**

8) **Budget Template Proposal**

9) **Meeting locations – Cost Analysis**

10) **Name of Education & Outreach Committee**

11) **Outreach to State Agencies, e.g., Architect/Contracting Board speakers at Full Commission Meeting**

12) **Independent Fundraising**

13) **Demand Letter Project – display plaintiff/defendant/attorney on web**

14) **Top Ten Discussion – type of research desired**

15) **Review of Bagley-Keene for New Members – discuss need for presenter**

16) Disability Etiquette Will be added to CCDA Orientation Handbook

17) San Francisco Parking Policy

18) Future Agenda Items: The Executive Committee may discuss and set for action on future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy and administrative matters.

19) Adjourn

The Executive Committee meeting is operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Govt. Code Section § 11120-11132. The Act generally requires the Executive Committee 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 CCDA Executive Committee meets under the authority of Government Code § 8299.**
- **The CCDA Executive Committee 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 CCDA Committee 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 office no later than 10 (ten) 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.**
- **If Para transit services are needed, they may be contacted at (916) 429-2744, TDD (916) 429-2568 in Sacramento. Sacramento Regional Transit (www.sacrt.com) has public transit available the day of the meeting. For alternate routes contact Sacramento Regional Transit at (916) 321-BUSS (2877); for hearing impaired (916) 483-HEAR (4327).**
- **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 Para transit 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 Web Site: http://www.ccda.ca.gov/**
- **Questions regarding this notice and agenda may be directed to Steve Funderburk, Office Administrator at (916) 319-9974 or at 721 Capitol Mall, Room 250, Sacramento, California 95814.**