



GOVERNOR EDMUND G. BROWN JR.

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**CALIFORNIA COMMISSION ON DISABILITY ACCESS**

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(800) 735-2929 TDD/TTY  
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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**

*Lilibeth Navarro  
Greg Thompson  
Anthony Seferian  
Chester “Chet” Widom  
Betty Wilson  
Rocky Burks  
Michael Paravagna  
Steve Dolim*

**Commission Executive Staff**

*Stephan Castellanos – Executive Director*

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**MEETING NOTICE AND AGENDA  
CALIFORNIA COMMISSION ON DISABILITY ACCESS**

**FULL COMMISSION MEETING**

**Meeting Site Location**

**DEPARTMENT OF CONSUMER AFFAIRS  
1625 NORTH MARKET BLVD.  
NORTH MARKET HEARING ROOM  
SACRAMENTO, CA 95834**

**On**

**January 8th, 2014**

**10:00 AM to 4:00 PM**

**(The end time is an estimate, the meeting may conclude earlier)**

**[WEBCAST ACCESS](http://www.dca.ca.gov/stream/audiocast.asx)**

**<http://www.dca.ca.gov/stream/audiocast.asx>**

**TELECONFERENCE # 1-866-662-5089**

**PARTICIPANT PASSCODE 24114538**

**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) Swearing in of Officers**
- 3) Approval of Meeting Minutes (October 16<sup>th</sup>, 2013) – Action**
- 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) Introduction of Steve Dolim AIA**  
Comments by Commissioner Leemhuis
- 6) San Francisco Parking Policy presentation**  
The San Francisco MTA task group will provide a presentation on the work of the group and plans going forward
- 7) Demand Letter Project update**  
Status of the project and web updates and discussion
  - i) Update on Top 10 and discussion**
  - ii) Displaying plaintiff and plaintiff's attorney information online**
- 8) Strategic Planning update**  
A report on the Strategic Planning effort will be provided by Executive Director Castellanos and the project consultant
- 9) Legislative reporting requirement**  
Status of report due on January 31<sup>st</sup>
- 10) Education and Outreach activities**
  - i) DOR videos**
  - ii) Email blasts**
  - iii) DSA/DOR collaboration**

- 11) **Bylaws Amendment/ Executive Committee makeup**  
Proposed language will be presented and discussed
- 12) **Budget Reporting**  
Narrative and up-to-date financial reports
  - i) **Meeting location impacts**
- 13) **2014 Meeting Calendar – Informational only**
- 14) **Future Agenda Items:** The Commission may discuss and set for action on future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy and administrative matters.
- 15) **Adjourn**

The CCDA 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 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 § 8299.
- ❖ 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 CCDA Commission meeting will provide webcasting, teleconference, captioning, and large print agendas.
- ❖ 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](http://www.sacrt.com) ([www.sacrt.com](http://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](http://www.metro.net) ([www.metro.net](http://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](http://www.asila.org) ([www.asila.org](http://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](http://www.cdda.ca.gov/) Web Site: <http://www.cdda.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.