GOVERNOR EDMUND G. BROWN JR.

CALIFORNIA COMMISSION ON DISABILITY ACCESS
721 Capitol Mall, Suite 250
Sacramento, California 95814
(916) 319-9970 office (916) 319-9976 fax
(800) 735-2929 TDD/TTY
www.ccda.ca.gov

MEMBERS of the COMMISSION
Rocky Burks - Chair
Scott Hauge – Vice - Chair
Tom Ammiano – Assembly Member
Connie Conway – Assembly Member
Ellen Corbett – Senate Member
Jean Fuller – Senate Member

MEMBERS of the COMMISSION
Margaret Johnson
Lillibeth Navarro
Anthony Seferian
Chester "Chet" Widom
Betty Wilson

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 Location (Teleconference Only)

COMMUNITY ACTIVELY LIVING INDEPENDENT AND FREE
634 SOUTH SPRING STREET, 2ND FLOOR
LOS ANGELES, CA 90014
&
SMALL BUSINESS CALIFORNIA
2311 TARAVAL STREET
SAN FRANCISCO, CA 94116

On

July 18th, 2013 at 10:00 a.m.

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 (May 9th, 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) **General Business Items**
   a. Demand Letter Project - Update
   b. Strategic Planning Project - Discussion
   c. Appoint to Outreach Committee - Discussion
   d. Proposed Speaker(s) for Full Commission - Update
   e. Bagley-Keene Refresher - Update
   f. Executive Report

5) **Disabled Access Legislative and Regulatory Developments**
   a. Capitol Track Report:
      AB223 & SB550

6) **Budget Update**
   a. Monthly Report

7) **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.

8) **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.**