



GOVERNOR EDMUND G. BROWN JR.

CALIFORNIA COMMISSION ON DISABILITY ACCESS

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MEMBERS of the COMMITTEE

Steve Dolim – Chair
Mike Brinkman
Stoyan Bumbalov
Bob Chase
Ida Clair
Kurt Cooknick

MEMBERS of the COMMITTEE

Dennis Corelis
Gary Layman
Mia Marvelli
Ewa O'Neal
Michael Paravagna

Commission Executive Staff

Stephan Castellanos – Executive Director

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

CHECKLIST COMMITTEE

CCDA wants to provide the highest level of accessibility for all meetings. We encourage you to look at the detailed information starting on page 3.

July 28th, 2014

1:00 PM to 3:00 PM

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

**TELECONFERENCE # 1-866-770-5886
PARTICIPANT PASSCODE 19311577**

[Live Captioning](#)

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

Meeting Site Location

**BUILDING STANDARDS COMMISSION
2525 NATOMAS PARK DR SUITE 120
SACRAMENTO, CA 95833**

Notice is hereby given that the California Commission on Disability Access (CCDA) Checklist 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) Comments from the Public on Issues not on this Agenda: The Checklist 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 Checklist Committee and/or placed on a subsequent agenda.

3) Introductions

4) Purpose and Background

5) Task Definition as stated by Legislature

6) Time Frames for Deliverables

7) Vision of Deliverable

- a) Samples of different styles of checklists:
 - i) by San Francisco Port
 - ii) Richards Skaff/Restaurant Association
 - iii) Restaurant Association Health and Food safety checklist
 - iv) Codemasters
 - v) Evan Terry Associates
 - vi) Builder's Book Store products
 - vii) DSA checklist
 - viii) CALBO Samples from Layman
- b) Discussions of successes and failures with above styles
- c) Other Style ideas
- d) Development of CCDA deliverable guiding definition

8) Set up of sub-groups and focus on work efforts:

- a) Meeting schedules
- b) Document development
- c) Time Line development
- d) Graphics
- e) Product data entry

9) Other inputs:

10)Future Agenda Items: The Checklist Committee may discuss and set for action on future agendas, procedural and substantive items relating to the checklist project.

11)Adjourn

The Checklist 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 Checklist 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 Checklist Committee meets under the authority of Government Code § 8299.
- ❖ The CCDA Checklist 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](http://www.sacrt.com) (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) 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) 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.ccca.ca.gov/) Web Site: <http://www.ccca.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.