



### 3) General Business Items

- a) Review/Approval of Meeting Minutes
- b) Selection of new Chairperson and Vice-Chairperson
- c) Discussion regarding Commissioner terms - Public Members GC 8299.01(c)
- d) Staffing
  - i. Executive Director position
- e) Space and services
- f) CCDA "By-Laws"
- g) Discussion regarding continuing disabled access lawsuits
- h) Senate Bill 1608 brochure – Joint development
- i) Report on ADA 20<sup>th</sup> anniversary celebration
- j) Los Angeles building not ADA compliant

### 4) Budget

- a) Fiscal Year 2010/2011 budget
- b) Status of Budget Change Proposal (BCP) for Fiscal Year 2011/2012
- c) Contracts with Department of General Services (DGS)

### 5) Committees

- a) Committee Reports by Committee Chairpersons
  - o Accessibility Checklist Committee
  - o Administration Committee
  - o Accessibility Enhancement Committee
  - o CASP & Education Committee
  - o Civil Enforcement Committee

### 6) Disabled Access Legislative and Regulatory Developments

7) **Future Agenda Items:** The Commission may discuss and set for action on future agendas, procedural and substantive items relating to Commission mandates, projects, responsibilities, Commission policy, and administrative matters.

### 8) Adjournment of CCDA Meeting

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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 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 web casting, teleconference, large print agendas, and captioning. Webcast access: <http://www.dca.ca.gov/stream/audiocast.aspx>
- ❖ 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 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 Paratransit services are needed, they may be contacted at (916) 429-2744, TDD (916) 429-2568 in Sacramento. Sacramento Regional Transit ([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 the latest information on meeting status, check the California Building Standards Commission Web Site: <http://www.bsc.ca.gov/>, click on the CCDA tab.**
- ❖ **Questions regarding this notice and agenda may be directed to Stephanie Davis at (916) 263-0916 or at 2525 Natomas Park Drive, Suite 130, Sacramento, California 95833.**