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<https://www.dgs.ca.gov/ccda>

MEMBERS of the COMMISSION

Chris Downey – Chair
Douglas Wiele – Vice Chair
Guy Leemhuis – Immediate Past Chair
Drake Dillard
Souraya Sue ElHessen
Brian Holloway
Jacqueline Jackson
Ashley Leon-Vazquez
Scott Lillibridge
Michael Paravagna

MEMBERS of the COMMISSION

Brian Maienschein – Assemblymember
Janet Nguyen – Assemblymember
Melissa Hurtado – Senator
Brian Jones – Senator
Ida Clair – State Architect
Attorney General Rob Bonta by
Deputy Attorney General Anthony Seferian

MEETING NOTICE AND AGENDA

EXECUTIVE COMMITTEE MEETING - **AMENDED**

Wednesday, April 6, 2022

1:30 p.m. – 3:00 p.m.

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

This committee meeting will be on Zoom, via teleconference, and held at the California Commission on Disability Access Headquarters, located at 400 R Street, Suite 312, Sacramento, California, 95814. Per [Assembly Bill 361](#), extending the Bagley-Keene flexibility through March 31, 2022, teleconferencing restrictions are waived during the COVID-19 pandemic. Therefore, committee members are not required to list their remote locations and members of the public may participate either by Zoom or teleconference from any location. However, in accordance with the expiration of [Assembly Bill 361's](#) teleconferencing provisions, please refer to page 4 regarding the commissioners' listed Executive Committee meeting locations.

MEETING LINK:

PASSWORD: 547632

MEETING ID: 819 4355 2337

TELECONFERENCE: 1 (215) 446-3656 or US Toll Free: 1 (888) 363-4734

Conference Code: 799634

LIVE CAPTIONING

California Commission on Disability Access (CCDA) would like to provide the highest level of accessibility for all meetings. We encourage you to look at the detailed information starting on page 4.

Notice is hereby given that the California Commission on Disability Access 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.

AGENDA ITEMS:

1. Call to Order / Roll Call / Housekeeping

2. Approval of Meeting Minutes (January 12, 2022) – Action

3. Comments from the Public on Issues not on this Agenda – Discussion

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. Legislative Bill Tracking – Update and Discussion

- a. Assembly Bill 1604: The Upward Mobility Act of 2022: Boards and Commissions: Civil Service: Examinations: Classifications.
- b. Assembly Bill 1733: State Bodies: Open Meetings.
- c. Assembly Bill 1795: Open Meetings: Remote Participation
- d. Assembly Bill 2164: Disability Access: Funding
- e. Assembly Bill 2917: State Law: Disability Access
- f. Assembly Bill 2962: (Committee on Judiciary) Disability Access: Construction-Related Accessibility Claims

(Note: Legislative Bills are Subject to Daily Updates).

5. Equal Program Access in Public Schools Under Title II of the Americans with Disabilities Act (ADA) – Update and Discussion

- a. Commissioners' History and Input
- b. CCDA's Scope and Boundaries
 - Resource Recommendations

6. Revenue Reporting

- a. Potential Uses of Funds?
 - 2015-2019 Fiscal Year: \$99,000
 - 2020-2021 Fiscal Year: Approximately \$20,000
 - Total Amount: Approximately \$120,000

Wednesday, April 6, 2022, CCDA Executive Committee Meeting Agenda - Amended

Notice to Hearing Impaired Individuals: TTY users can use the California Relay Service at 711 in state or 1-800-855-7100 outside California.

7. Commissioners Subcommittee Reports – Update and Discussion

- a. Legislative Committee
- b. Education and Outreach Committee
- c. Checklist Committee

8. Financial Review – Update and Discussion

- a. Review Summary – Quarterly Review

9. CCDA Operations Manager Report – Update and Discussion

- a. Administrative and Operational
 - CCDA Commissioner Assistance: Member Selection for Vacancies on DSA's Access Code Collaborative (ACC)
 - Executive Director Recruitment
 - Interim Executive Director Report

10. Future Agenda Items – Discussion

The Full Commission may discuss and set for action future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy and administrative matters.

11. Adjourn

Wednesday, April 6, 2022, CCDA Executive Committee Meeting Agenda - Amended

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- ❖ CCDA meetings are operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Government Code Section §11120-11132. The Act generally requires CCDA to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meetings 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 §14985.
 - ❖ 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 Commission 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 no later than five (5) 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.
 - ❖ For the latest information on meeting status, check the [California Commission on Disability Access](https://www.dgs.ca.gov/ccda) website: <https://www.dgs.ca.gov/ccda>.
 - ❖ Questions regarding this notice and agenda may be directed to CCDA at ccda@dgs.ca.gov or (916) 319-9974 or mail to: 400 R Street, Suite 310, Sacramento, CA 95811.
 - ❖ **Commissioner Chris Downey** – Chair of California Commission of Disability Access
 - Location: Bauer Wurster Hall, Room 356 Berkeley, California, 94720.
 - ❖ **Commissioner Guy Leemhuis** – Past Chair of California Commission of Disability Access
 - Location: 7121 Magnolia Ave, Suite #G, Riverside, California, 92504.
 - ❖ **Commissioner Souraya ElHessen** – Chair of California Commission of Disability Access Education & Outreach Committee
 - Location: 9433 Ives Street, Bellflower, California, 90706.

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