



## **ITEMS:**

### **1) Call to Order/ Roll Call**

### **2) Guidelines for Meeting Participation**

**3) Comments from the Public on Issues not on this Agenda:** The Accessibility Enhancement 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 Accessibility Enhancement Committee and/or placed on a subsequent agenda.

### **4) General Business Items:**

**a. Committee mission and purpose – Charges & Responsibilities**

**b. Committee Leadership – Selection of a vice-chairperson**

**c. Sharing of ideas:** What are the elements of a good Accessibility Enhancement Work Plan and Report (for submission on January 1<sup>st</sup>, 2011)?

- i. Can we define the universal accessibility standards used in both public and private industry?
- ii. Are there accessible consumer feedback and complaint mechanisms in place in both public and private programs and services?
- iii. For public and private entities: What is the state of ADA compliance, customer service and service enhancements?
- iv. With problems of ADA compliance, are there problem solving strategies and initiatives currently used? Is there a sharing of best practices between the public and private sector?

**d. How does the Accessibility Enhancement Committee work toward a statewide survey of:**

- i. Current public and private ADA compliant programs and services,
- ii. State and local city and county ADA Transition Plans,
- iii. Other public and private accessibility programs with compliance protocols.

**e. Discuss the areas to cover for the public and private survey:**

- i. Building construction, architecture, interior design and the external environment
- ii. Transportation and travel
- iii. Communication and media
- iv. Education—formal and informal
- v. Employment: public and private sector
- vi. Business
- vii. Participation in government and the public mainstream

**f. Other consumer participation and feedback strategies**

### **5) Future Committee Meetings: July 29 (10:00 a.m. – 1:00 p.m.)**

**6) Future Agenda Items:** The Accessibility Enhancement Committee may discuss and set for action on future agendas, procedural and substantive items relating to state building regulatory programs, Commission policy, and administrative matters.

## 7) Adjourn

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The Accessibility Enhancement 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 Accessibility Enhancement 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 Accessibility Enhancement Committee meets under authority of Government Code § 8299.
- ❖ The Accessibility Enhancement 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 interpreters, assistive listening device, Braille, etc.) should be made to the Commission office no later than 10 working days prior to the day of the meeting.
- ❖ If Paratransit services are needed at the Sacramento location, 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).
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- ❖ For the latest information on meeting status, check the 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.