

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 28th 2010 and July 7th 2011) - 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) **Future Committee Meetings**
 - a. 2012 Executive Committee meeting dates - Action
- 5) **General Business Items:**
 - a. Protocol for selection of committee members
 - b. CCDA staffing matters- status of staff appointments, etc.
 - c. Legislation protocol
 - d. By-Law review
- 6) **Finances/Future Funding**
 - a. Budget Fiscal Year 2010/2011
 - b. Status of Budget Change Proposal (BCP) for Fiscal Year 2011/2012
- 7) **Legislative and Regulatory Developments and Items of General Interest**
- 8) **Report on CCDA Committee Activities**
 - a. Status of projects and assignments
 - b. Scheduled meeting
- 9) **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.
- 10) **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 Executive Committee meets under the authority of Government Code § 8299.
- ❖ The 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 Paratransit 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 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 James V. Vitale, Executive Director at (916) 319-9970 or at 721 Capitol Mall, Room 260, Sacramento, California 95814.