

## **COMMISSION ON DISABILITY**

MINUTES

1:00 p.m., Wednesday, January 8, 2014 Los Angeles City Hall Board of Public Works 200 North Spring Street, Room 350, Los Angeles, California 90012

## COMMISSIONERS PRESENT:

#### **COMMISSIONERS ABSENT:**

Michael Griggs (excused) Terry Magady (excused)

Sam Overton Theresa de Vera David Wolf Iran Hopkins Sandy Driver-Gordon Louis Herrera Betty Wilson

#### **DEPARTMENT ON DISABILITY:**

## COMMISSION STAFF:

Daisy Bonilla, Clerk Typist

Stephen Simon, Executive Director Angela Kaufman, ADA Compliance Officer Tony Abraham, Senior Management Analyst Richard Ray, DOD Richard Pope, ADA Coordinator/ SLI Interpreter Sheridan Keyser

#### **OTHER CITY DEPARTMENTS:**

GUESTS:

Louis Burns, Access

\* AUDIO TAPE(S) and CAPTIONING NOTES ARE AVAILABLE UPON REQUEST

#### ITEM NO. (1): CALL TO ORDER, ROLL CALL, ANNOUNCEMENTS AND INTRODUCTIONS

#### DISPOSITION: ACTION TAKEN.

President of Commission, Sam Overton, called the regular meeting to order at 1:18 P.M. Roll call was conducted and a quorum of the commissioners was present.

### ITEM NO. (2): APPROVAL OF THE REGULAR COMMISSION MEETING MINUTE

#### DISPOSITION: ACTION TAKEN

Minutes were approved for COD meetings of November 6, 2013 and December 4, 2013.

#### ITEM NO. (3): PUBLIC COMMENT

DISPOSITION: PUBLIC COMMENTARY RECEIVED - FOR ANNOUNCEMENT PURPOSES ONLY\*

No public comments for this item.

# **ITEM NO. (4): ART AUCTION AS FUNDRAISING FOR COD/DOD** – Discussion by DOD's Sheridan Keyser

#### DISPOSITION: NO ACTION TAKEN, INFORMATIONAL PURPOSES ONLY\*

Mr. Keyser discovered that the Cultural Affairs' galleries cannot be used, so the Department must find alternate locations for the auction. Artists need not be from Los Angeles to participate in the auction.

"Infinite Dreams" is a web site listing information of disabled artist.

DOD will summarize its research and create a time-table for this topic, including how the art auction can work with the Road Museum that is scheduled to open in downtown Los Angeles.

**ITEM NO. (5): EXECUTIVE DIRECTOR'S REPORT** – Discussion of budget issues, recent department activities, and other relevant issues. Presentation by Stephen David Simon, Executive Director, DOD.

<u>DISPOSITION</u>: NO ACTION TAKEN, INFORMATIONAL PURPOSES ONLY\* The Executive Director introduced Emmett McOsker, Mayor's Office, who wanted to make himself available to the Commission for any questions. COMMISSION ON DISABILITY Minutes January 8, 2014 Page 3 of 4

The Executive Director indicated that the Department and the Mayor's Office are scheduled to meet every two weeks to ensure that the Department's and Commission priorities are aligned with those of the Mayor's Office.

The Department on Disability submitted its budget on December 20<sup>th</sup>. The Department recognizes that the total expense for sign language and captioning services may have increased, due to demand for service.

The Department continues to focus on community affairs and its need for staffing, especially the staffing of the project manager that will act also as a public information officer for the department.

The Department on Disability has re-aligned some of its staff. Luis Mata will focus on training; Carey Stone on housing, legislative policy, and Title III outreach; John Rodriguez on Title II complaint; Richard Ray on technology; and Richard Pope on emergency preparedness and response.

The AIDS Coordinator's Office has selected a contractor to update the white paper on HIV and AIDS in Los Angeles to deal with 21<sup>st</sup> century challenges.

The Executive Director also announced the 2014 Miss Wheelchair California Crowning Gala will be held on Saturday, February 1, 2014 in Long Beach. One of the contestants will be Commissioner Theresa de Vera.

#### ITEM NO. (6): PUBLIC COMMENT.

DISPOSITION: NO ACTION TAKEN, INFORMATIONAL PURPOSES ONLY\*

Public comments provided.

## ITEM NO. (7): NEW BUSINESS SUGGESTED FOR NEXT MEETING'S AGENDA

DISPOSITION: No new business

#### **ITEM NO. (8): ANNOUNCEMENTS**

DISPOSITION: NO ACTION TAKEN, INFORMATIONAL PURPOSES ONLY\*

Stephen David Simon announced the City will host a community forum on January 17, 2014 to discuss emergency preparedness and response twenty years after the Northridge earthquake.

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Louis Burns, Access Services, announced he has finalized his organizations 2014 calendar for community meetings throughout Los Angeles County. The schedule was e-mailed to DOD/COD the morning of January 8<sup>th</sup>, 2014.

## **ITEM NO. (9): ADJOURNMENT**

#### **MEETING ADJOURNED AT APPROXIMATELY 1:55 P.M.**

Sam Overton, President COMMISSION ON DISABILITY DATE

Daisy Bonilla, Clerk Typist DEPARTMENT ON DISABILITY

DATE