

# **COMMISSION ON DISABILITY**

### **MINUTES**

1:00 p.m., Wednesday, August 7, 2013
Los Angeles City Hall Board of Public Works
200 North Spring Street, Room 350, Los Angeles, California 90012

**COMMISSIONERS PRESENT:** 

**COMMISSIONERS ABSENT:** 

Sam Overton
David Wolf, 1<sup>st</sup> Vice President
Theresa May de Vera
Terry Magady
Sandy Driver-Gordon
Betty Wilson
Stephen Simon

Sandy Driver-Gordon (Excused)

**DEPARTMENT ON DISABILITY:** 

**COMMISSION STAFF:** 

Regina Houston-Swain, Executive Director Angela Kaufman, ADA Compliance Officer Richard Pope, ADA Coordinator/ SLI Interpreter Richard Ray, ADA Coordinator Tony Abraham, Administration Ralph Acuna, Information & Referral Daisy Bonilla, Clerk Typist

**OTHER CITY DEPARTMENTS:** 

**GUESTS:** 

Abraham Tejeda, Street Services Lisa Mendez, Planning

Louis Burns, Access Mark Malone, Access Services Ruben Prieto, Access Services Ariel Straus COMMISSION ON DISABILITY Minutes Summary of August 7, 2013 Page 2 of 5

\* AUDIO TAPE(S) <u>and</u> CAPTIONING NOTES ARE AVAILABLE UPON REQUEST ITEM NO. (1): CALL TO ORDER, ROLL CALL, ANNOUNCEMENTS AND INTRODUCTIONS

**DISPOSITION**: ACTION TAKEN.

Commission President Sam Overton called the regular meeting to order at 1:15 P.M. on Wednesday, October 2, 2013, at 200 N. Spring Street, Room 350, Los Angeles, CA 90012; and followed by brief announcements. Roll call was conducted and a quorum of the commissioners was present.

ITEM NO. (2): APPROVAL OF THE REGULAR COMMISSION MEETING MINUTE SUMMARIES OF JULY 10, 2013

**DISPOSITION: ACTION TAKEN** 

Minutes were not approved for COD meeting of August 2013, but will be at the next COD meeting.

ITEM NO. (3): PUBLIC COMMENT

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

No public comment.

ITEM NO. (4): NOMINATION FOR COMMISSION OFFICERS

DISPOSITION: ACTION TAKEN.

Sam Overton was nominated for president; Steven Simon and Theresa de Vera were nominated for first vice president; and David Wolf was nominated for second vice president. The commission will take the vote for these positions at the November 2013 COD meeting.

ITEM NO. (5): UPDATE ON LAWA ACCESS ADVISORY COMMITTEE

**DISPOSITION:** NO ACTION TAKEN. INFORMATIONAL PURPOSES ONLY\*

<sup>\*</sup> AUDIO TAPE(S) and CAPTIONING NOTES ARE AVAILABLE UPON REQUEST

COMMISSION ON DISABILITY Minutes Summary of August 7, 2013 Page 3 of 5

Four new nominees will be recommended for the LAWA Access Advisory Committee and those nominees are: Ethan Meigs, Oscar Sanchez, Myrna Cabanban, and Ruthee Goldkorn. The Committee will also review possible changes to its by-laws.

ITEM NO. (6): ACCESS SERVICES – Discussion by Access Services staff (see guest list).

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

Access Services will report back in December to discuss new reservation system, especially in the San Fernando Valley. Sam Overton will send a summary of the issues to DOD staff and Access Services, which should be addressed at the December COD meeting.

**ITEM NO. (7): NEW HEALTH CARE REFORMS** – Discussion by Ralph Acuna and Tony Abraham, DOD.

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

Staff reported on basic features of the Affordable Care Act and the California Coordinated Initiative, making a commitment to send information out electronically to the commissioners.

**ITEM NO. (8): DISABILITY MENTORING DAY –** Discussion by Ralph Acuna.

DISPOSITION: NO ACTION TAKEN, INFORMATIONAL PURPOSES ONLY\*

Ralph Acuna announced that Disability Mentoring Day (DMD) is scheduled for September 16, 2017 and that volunteers are welcomed. DMD pairs mentors with people with disability for a daylong of mentoring on employment, city government, and other areas of interest.

ITEM NO. (9): DISABILITY ART EXHIBIT – Discussion by Sheridan Keyser

DISPOSITION: NO ACTION TAKEN, INFORMATIONAL PURPOSES ONLY\*

Sheridan Keyser announced that the 6<sup>th</sup> Annual Disability Art Exhibit will be on display from October 3 to November 4 and a reception will be given on October 29<sup>th</sup>.

<sup>\*</sup> AUDIO TAPE(S) and CAPTIONING NOTES ARE AVAILABLE UPON REQUEST

COMMISSION ON DISABILITY Minutes Summary of August 7, 2013 Page 4 of 5

ITEM NO. (10): REASONABLE ACCOMMODATION DURING STREET MAINTENANCE AND IMPROVEMENTS - Discussion by Abraham Tejeda

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

Abraham Tejeda, Public Works, Bureau of Street Services, will meet and discuss with Angela Kaufman and others to develop a protocol for notifying and granting reasonable accommodations during street maintenance and improvements, and report back to the commission.

ITEM NO. (11): EXECUTIVE DIRECTOR'S REPORT -

Discussion about the Department on Disability, Executive Director, Regina Houston-Swain.

DISPOSITION: NO ACTION TAKEN, INFORMATIONAL PURPOSES ONLY\*

Regina Houston-Swain, Executive Director, Department on Disability reported on the activities of the Department.

She announced that the Spanish language version of the Emergency Preparedness Manual for People with Disabilities was published and thanked the Emergency Management Department for the funding.

She also announced that the budget process was starting and that she had met with Mayor Garcetti who will likely institute new changes throughout the City.

The ADA division provided ADA coordinators' training in September and the training was well received.

The Executive Director also reported that the Deaf Festival was again successful, thanks to the efforts of Richard Ray.

ITEM NO. (12): PUBLIC COMMENT.

DISPOSITION: NO ACTION TAKEN, INFORMATIONAL PURPOSES ONLY\*

No public comment

ITEM NO. (13): NEW BUSINESS SUGGESTED FOR NEXT MEETING'S AGENDA

<sup>\*</sup> AUDIO TAPE(S) and CAPTIONING NOTES ARE AVAILABLE UPON REQUEST

COMMISSION ON DISABILITY Minutes Summary of August 7, 2013 Page 5 of 5

## **DISPOSITION:** RECOMMENDED THE FOLLOWING:

- Place MYLA 311 on the next agenda for discussion.
- Place Outdoor Fitness Program on the next agenda for discussion.
- Place the impact of sequestration on local transportation on the agenda.

## ITEM NO. (14): ADJOURNMENT

### MEETING ADJOURNED AT APPROXIMATELY 3:01 P.M.

Sam Overton, President	DATE	Daisy Bonillo,	DATE
COMMISSION ON DISABILITY		DEPARTMENT ON DISABILITY	

<sup>\*</sup> AUDIO TAPE(S) and CAPTIONING NOTES ARE AVAILABLE UPON REQUEST