



COMMISSION ON DISABILITY

MINUTES

1:00 p.m., Wednesday, November 5, 2014

Los Angeles City Hall Board of Public Works

200 North Spring Street, Room 350, Los Angeles, California 90012

COMMISSIONERS PRESENT:

Robert Bitonte
Theresa de Vera
Michael Griggs
Harriet Posner
Richard Rothenberg
Alisa Schlesinger
Robert Williams
Betty Wilson
David Wolf

COMMISSIONERS ABSENT:

DEPARTMENT ON DISABILITY:

Stephen Simon, Executive Director
Tony Abraham, Senior Management Analyst
Angela Kaufman, ADA Compliance Officer

COMMISSION STAFF:

OTHER CITY DEPARTMENTS:

GUESTS:

Denny Chan, NSCLC

* 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 Bitonte called the regular meeting to order at 1:13 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

No minutes were taken for the October 1, 2014 Retreat. However, the Department will provide a special report to include the powerpoint presentations and summary of action items.

ITEM NO. (3): PUBLIC COMMENT

DISPOSITION: PUBLIC COMMENTARY RECEIVED – FOR ANNOUNCEMENT PURPOSES ONLY*

Public comments were granted.

ITEM NO. (4): LOS ANGELES COUNTY VETERANS SURVEY CONDUCTED BY USC'S CENTER FOR INNOVATION AND RESEARCH ON VETERANS AND MILITARY FAMILIES (CIR).

DISPOSITION: NO ACTION TAKEN. INFORMATIONAL PURPOSES ONLY*

CIR's Anthony Hassan, Ph.D. and Sara Kintzle, Ph.D. had a conflicting schedule could not make the presentation.

Commission will place them on a future agenda.

ITEM NO. (5): CONSIDERATION OF MOTION 11052014-A.

DISPOSITION: ACTION TAKEN.

Commission approved the motion that was relative to the Commission on Disability recommending the study of the Coordinated Care Initiative (CCI) and its impact on people with disabilities by inviting testimony from people with disabilities and from subject matter experts.

ITEM NO. (6): CONSIDERATION OF MOTION 11052014-B. UPDATE ON CREATION OF A CITY HEALTH COMMISSION.

Commission approved the motion that relative to the Commission on Disability recommending that the Mayor and City Council frequently and consistently utilize the expertise of the Commission and Department on Disability when considering issues and policies likely to impact people with disabilities.

ITEM NO. (7): FUND RAISING

DISPOSITION: NO ACTION TAKEN, INFORMATIONAL PURPOSES ONLY*

Commission recommended entertaining a motion at the next meeting, in order to approve creating an ad-hoc committee to investigate fund raising strategies.

ITEM NO. (8): UPDATE ON THE CITY HEALTH COMMISSION

DISPOSITION: NO ACTION TAKEN, INFORMATIONAL PURPOSES ONLY*

Dahlia Ferlito summarized the Budget and Finance Committee discussion which centered on the City Administrative Office (CAO) reporting on its strategies for staffing and funding the 15 person committee. CAO must report back to City Council again. Ms. Ferlito will keep the COD updated on this issue.

ITEM NO. (9): DISCUSSION EXECUTIVE DIRECTOR REPORT.

DISPOSITION: NO ACTION TAKEN, INFORMATIONAL PURPOSES ONLY*

Stephen Simon provided an update on department's activities.

ITEM NO. (10): PUBLIC COMMENT.

DISPOSITION: DISCUSSION.

ITEM NO. (11): NEW BUSINESS

DISPOSITION: NO ACTION TAKEN, INFORMATIONAL PURPOSES ONLY*

ITEM NO. (12): ANNOUNCEMENTS

DISPOSITION: NO ACTION TAKEN, INFORMATIONAL PURPOSES ONLY*

ITEM NO. (12):

ADJOURNMENT

MEETING ADJOURNED AT APPROXIMATELY 3:47 P.M.

Robert Bitonte, President DATE
COMMISSION ON DISABILITY

Juliana Soto, DATE
DEPARTMENT ON DISABILITY