

<u>AGENDA – REGULAR MEETING</u>

CITY OF LOS ANGELES COMMISSION ON DISABILITY 2:00 P.M., THURSDAY, AUGUST 17, 2023 until the conclusion of business.

Board of Public Works Hearing Room 350, City Hall 200 North Spring Street, Los Angeles, CA 90012

Virtual Meeting – Join via Zoom: bit.ly/zoom-lacdod

Dial by phone: 1 (669) 444 9171

Meeting ID: 844-7583-0151

Real-Time Captioning: bit.ly/streamtext-lacdod

Commissioners:

Myrna Cabanban, President
Robert Bitonte, 1st Vice President
Robert Williams, 2nd Vice President
Mary Grace A. Barrios, Commissioner
Candace Cable, Commissioner
Iran Hopkins, Commissioner
Alisa Schlesinger, Commissioner
Akiko Tagawa, Commissioner
Betty Wilson, Commissioner

Pedestrians can enter and exit, and vehicles can pick up and drop off at 200 North Main Street (between Temple and First Streets). There is limited free parking at City Hall East on Los Angeles Street (the parking entrance is across the street from LAPD's Parker Center). To arrange free parking contact the commission at (213) 202-2764 or TTY (213) 202-3452 at least two business days in advance of the meeting.

Virtual Instructions: Public participants may join via the Zoom link above. Participants may alternatively dial the phone number (669) 444 9171 and will then be asked for a meeting ID. Please enter 844-7583-0151 followed by the pound sign (#). Participants will be asked to enter a participant ID and may press the pound sign (#) to continue.

Comments by the public on agenda items will be heard only at the time the respective item is considered. Members of the public who wish to speak on items shall be allowed to speak for up to two minutes per item up to a total of five minutes per meeting. We request that each speaker announce their name before public comment. This is for the benefit of our captioners, interpreters, and attendees.

All in-person requests to address the Commission must be submitted prior to the Commission's consideration of the item through physical Public Comment cards available. Comments by the public on all other matters within the subject matter jurisdiction of the board will be heard during the "Public Comments" period of the meeting.

During virtual meetings all attendees are automatically muted upon entry. Please use the RAISE HAND function to indicate your wish to speak on a specific agenda item. To use the RAISE HAND function, press star (*) and then 9. When called upon, you may UNMUTE by pressing star (*) and then 6.

When the Commission meeting starts, please silence or turn off all cell phones or other devices that make noise. If there are any written materials for distribution to the Commissioners, please submit it to the secretary. Call to order, roll call, announcements and introductions will be made.

ITEM (1)

REQUEST FOR TELECONFERENCE OPTION PURSUANT TO AB 2449

In accordance with AB 2449 Section 2(a)(i) members may now notify the legislative body of their need to participate remotely for just cause, if they haven't already done so, including a general description of the circumstances relating to their need to appear remotely. The provisions of this clause shall not be used by any member of the legislative body for more than two meetings per calendar year.

Item is for **DISCUSSION** and **ACTION**.

ITEM (2)

APPROVAL OF THE REGULAR COMMISSION MEETING MINUTES

The Commission will review the minutes of the JUNE 2023 REGULAR MEETING and vote to approve.

Item is for **DISCUSSION** and **ACTION**.

ITEM (3)

PUBLIC COMMENT

For items not on today's agenda, but under the Commission's jurisdiction, members of the public who wish to speak on items shall be allowed to speak for up to two minutes per item up to a total of five minutes per meeting.

ITEM (4)

COMMISSION ON DISABILITY - ELECTION

The Commission on Disability Officer Elections will be held. A brief overview of the requirements and deadlines will be shared with the Commission and Commissioners may nominate and self-nominate for the officer positions of: President, 1st Vice President, 2nd Vice President, and Secretary.

Item is for **DISCUSSION** and **ACTION**.

ITEM (5)

COMMISSION ON DISABILITY CALENDAR CREATION

The Commission will review and discuss proposed future meeting items and will have the opportunity to create a calendar for up to June 2024.

Item is for **DISCUSSION** and **ACTION**.

ITEM (6)

16TH SESSION OF THE CONFERENCE OF STATES PARTIES TO THE CRPD (COSP16) - UPDATE

Commissioner Candace Cable will provide information on the COSP16 recently held in New York at the United Nations Headquarters on June 13-15, 2023.

Item is for **DISCUSSION**.

ITEM (7)

FEDERAL AIR AND GROUND TRAVEL MEETING - UPDATE

Assistant General Manager, Ali Everett, will provide an update on the meeting with Secretary of Transportation, Pete Buttigieg.

Item is for **DISCUSSION**.

ITEM (8)

BRIEFING ON US ACCESS BOARD FINAL RULE ON ACCESSIBILITY GUIDELINES FOR PEDESTRIAN FACILITIES IN THE PUBLIC RIGHT-OF-WAY

Assistant General Manager, Ali Everett, will discuss the final rule on the federal guidelines.

Item is for **DISCUSSION**.

ITEM (9)

EXECUTIVE DIRECTOR'S REPORT

Ongoing update on items relating to Department activities, metrics, budget, planning, and/or other relevant issues. Presentation is by Stephen David Simon, Executive Director, Department on Disability and/or other department staff.

Item is for **DISCUSSION**.

ITEM (10)

NEW BUSINESS AND ANNOUNCEMENTS

Announcements from Commissioners, DOD staff, and guests, as well as follow-up items from this or previous commission meetings to be presented at the next meeting.

Item is for **DISCUSSION**.

ITEM (11)

ADJOURNMENT

Adjournment.

Item is for **ACTION**.

NOTE

If you wish to receive this agenda in advance of the meeting, please go to the hyperlink www.disability.lacity.org. Click the search icon, and type "commission on disability agenda," then click "agenda." You may also contact: Department on Disability, 201 North Figueroa Street, Suite 100, Los Angeles, CA 90012 or by calling the main line at (213) 202-2764 and ask to be put on the mailing list. You can also give the meeting secretary your email address to receive the agenda by email.

ACCOMMODATIONS

Communication Access Real-time Translation (CART) services are provided at each meeting. Upon request, agenda material in alternative formats and other accommodations are available to the public for City-sponsored meetings and events. All requests must be made at least five business days prior to the scheduled meeting. For additional information, contact the Commission on Disability at (213) 202-2764 (voice) or (213) 202-3452 (TTY).

PUBLIC COMMENT

Public comment can be made for each agenda item at the time each item is considered by the Commission (before the action is taken), and members of the public who wish to speak on items shall be allowed to speak for up to two minutes per item up to a total of five minutes per meeting.