



RETREAT AGENDA

CITY OF LOS ANGELES COMMISSION ON DISABILITY

**1:00 P.M., Wednesday, October 14, 2020
until the conclusion of business.**

Meeting to take place through Virtual Zoom Platform

Commissioners:

Myrna Cabanban, President
David Wolf, 1st Vice President
Robert Bitonte, 2nd Vice President
Robert Williams, Secretary
Candace Cable, Commissioner
Iran Hopkins, Commissioner
Richard Rothenberg, Commissioner
Alisa Schlesinger, Commissioner
Betty Wilson, Commissioner

Instructions: Public participants should dial the phone number (669) 900 6833 and will then be asked for a meeting ID. Please enter 611-904-1589 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. All requests to address the Commission must be submitted prior to the Commission's consideration of the item. 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. 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. **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. Please announce your name every time you speak, including when you begin your public comment. This is for the benefit of our captioners, interpreters, and attendees.**

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)

APPROVAL OF THE REGULAR COMMISSION MEETING MINUTES

The Commission will review the minutes of the SEPTEMBER 2020 meeting and vote to approve them.

Item is for **DISCUSSION** and **APPROVAL**.

ITEM (2)

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 (3)

Department on Disability ANNUAL UPDATE report

The Department on Disability Division Managers will review division functions, metrics, achievements, and goals for the past and upcoming year. Each division head will conduct a presentation:

Jaime Pacheco-Orozco, Assistant Executive Director

Sergio Samayoa, Director, Administrative Services Division

Lourdes Sinibaldi, Director, Community Outreach Referrals and Education

Ricki Rosales, Director, AIDS Coordinator's Office

Geoffrey Straniere, Director, Disability and Access Services Division

Item is for **DISCUSSION**.

ITEM (4)

Presentation on Legislative policy process:

City and Legislation Presentation: Margaret Wynn, Legislative Deputy and Peter Soto, Management Analyst

Item is for **DISCUSSION**.

ITEM (5)

PRESENTATION ON BROWN ACT AND COMMISSION FUNCTIONS:

Review of the Brown Act, Ad Hoc Committees and Q + A for any Brown Act or Commission processes: Chris Lee, Office of City Attorney.

Item is for **DISCUSSION AND ACTION.**

ITEM (6)

AD HOC COMMITTEES REPORT

Discussion of items relating to any of the Commission's established Ad Hoc committees.

Item is for **DISCUSSION.**

ITEM (7)

COMMISSION CALENDAR, PRIORITIES, AND BEST PRACTICES REVIEW

Discussion of items relating to the Commission's established calendar and what priorities or goals the commission would like to set for the new year.

Item is for **DISCUSSION.**

ITEM (8)

COVID-19 RESPONSE UPDATE

Discussion of items relating to Department activities regarding the COVID-19 event. Presentation is by Stephen David Simon, Executive Director, Department on Disability.

Item is for **DISCUSSION.**

ITEM (9)

NEW BUSINESS AND ANNOUNCEMENTS

Suggested items for the next regular meeting's agenda and 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. The assignment of topics to be addressed for the upcoming year.

Item is for **DISCUSSION.**

ITEM (10)

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

Sign language interpreters and 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. The City Ethics Commission has requested that a Speaker’s Card be filled out and turned into the secretary before comments are given.