

# **RETREAT - AGENDA**

#### CITY OF LOS ANGELES COMMISSION ON DISABILITY

1:00 P.M., Wednesday, OCTOBER 13, 2021 until the conclusion of business.

Virtual Meeting – Dial by phone: **(669) 900 6833** 

Meeting ID: 874-0347-1055

Real-Time Captioning:

https://www.streamtext.net/player?event=LACITY-COD

#### Commissioners:

Myrna Cabanban, President
David E. Wolf, 1<sup>st</sup> Vice President
Robert Bitonte, 2<sup>nd</sup> 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 874-0347-1055 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. 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. We request that you 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 2021 meeting and vote to approve them.

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

## **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)**

## **DISABILITY AND THE LAPD**

Chief Beatrice Girmala, Director, Office of Operations, LOS ANGELES POLICE DEPARTMENT. Chief Girmala will discuss items of note for the LAPD, in regards to disability, personnel, and the last year as one of the nation's largest first responder department's during the Covid 19 pandemic.

Item is for **DISCUSSION**.

# **ITEM (4)**

# DISABILITY ACCESS AND ACCOMMODATION ADVISORY COMMITTEE (DAAAC) – LOS ANGELES WORLD AIRPORTS (LAWA)

**Julia Mockeridge, of the DAAAC** will inform the COD of the events and challenges LAWA has faced over the last year from the perspective and duties of the DAAAC.

Item is for **DISCUSSION**.

# **ITEM (5)**

# **DEPARTMENT ON DISABILITY - Project update**

**Department on Disability Division Managers** will briefly present on key or special projects being spearheaded by their division.

Item is for **DISCUSSION**.

# **ITEM (6)**

#### **BROWN ACT**

**Chris Lee, Deputy City Attorney,** will briefly review the Brown Act from a historical perspective, as well as the changes that have been implemented during the Covid 19 Pandemic, and what can be expected going forward.

Item is for **DISCUSSION**.

# **ITEM (7)**

## COMMISSION ON DISABILITY - ONGOING INITIATIVES

## A. SSI MOBILE OUTREACH

**Commissioner V.P. Bitonte and Sam Frank** will review new information pertaining to the SSI Mobile Outreach initiative.

# B. TNC (Transportation Network Company) ACCESS FOR ALL

The CPUC will update the Commission on the current state of Wheelchair Accessible Vehicles (WAVs), access and accommodation among TNCs,

and the progress of the ACCESS FOR ALL fund as created by SB 1376.

Item is for **DISCUSSION**.

# **ITEM (8)**

## **EXECUTIVE DIRECTOR'S REPORT**

Ongoing update on items relating to Department activities, metrics, budget, planning, COVID-19 response 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 (9)**

#### **NEW BUSINESS AND ANNOUNCEMENTS**

Announcement of Officer Elections and suggestions for 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.

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 <a href="http://www.disability.lacity.org/">http://www.disability.lacity.org/</a>. 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**

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## **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.