

# **AGENDA – REGULAR MEETING**

#### CITY OF LOS ANGELES COMMISSION ON DISABILITY

1:00 P.M., WEDNESDAY, DECEMBER 14, 2022 until the conclusion of business.

Virtual Meeting – Dial by phone: **1 (669) 444 9171** 

Meeting ID: 823-6543-6058

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

#### **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) 444 9171 and will then be asked for a meeting ID. Please enter 823-6543-6058 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)**

# FINDINGS TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO AB 361

Determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this commission has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

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

## **ITEM (2)**

# APPROVAL OF THE REGULAR AND SPECIAL COMMISSION MEETING MINUTES

The Commission will review the minutes of the November 2022 REGULAR and SPECIAL meetings 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)**

#### METRO MULTI-DIVISION PRESENTATION

Representatives of METRO will provide a comprehensive overview of various divisions, projects, and items relevant to the Commission's purview.

 Metro Countywide Planning and Development – Systemwide Design (SWD)

**Overview – Metro expansions and major projects:** Kyle Kulmann, Transportation Associate, SWD

Systemwide Design program and Integrated Station Design Standards (ISDS) Accessibility Elements: Kyle Kulmann, Transportation Associate, SWD

 Office of Civil Rights, Racial Equity and Diversity & Inclusion (OCRREI) – Accessibility / Title VI

Wayfinding Technologies - Tactile and Audio Guidance: Ben Alcazar, Director OCRREI Accessibility / Title VI

**Tactile Wayfinding Pilot Update:** Alexander Jauregui, Administrative Intern, SWD

Signage Updates: Adam Light, Sr Director, SWD

Regional Connector Stations: Adam Light, Sr Director, SWD

Transportation Planning Grants Management & Oversight

**Access for All (AFA) Program:** Anne Flores, Sr Manager and Adam Stephenson Sr. Director, Grants Management & Oversight

Cynde Soto, METRO Accessibility Board

Item is for **DISCUSSION**.

# **ITEM (5)**

### **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 Ricki Rosales, Acting Executive Director, Department on Disability and/or other department staff.

Item is for **DISCUSSION**.

# **ITEM (6)**

#### **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 (7)** 

#### **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**

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.