

<u>AGENDA – REGULAR MEETING</u>

CITY OF LOS ANGELES COMMISSION ON DISABILITY

1:00 P.M., WEDNESDAY, JANUARY 11, 2023 until the conclusion of business.

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

Meeting ID: 844-7583-0151

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

Commissioners:

Myrna Cabanban, President
David E. 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) 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. 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 COMMISSION MEETING MINUTES

The Commission will review the minutes of the DECEMBER 2022 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- LEGISLATIVE UPDATE

The Commission will be updated on new and on-going legislation of interest. Commissioners may also request inclusion and information on new legislation. The Commission may choose to instruct the Department to begin draft processes for support, amend, or oppose letters or requests for further information/author invitations.

Item is for **DISCUSSION and ACTION**.

ITEM (5)

COMMISSION CALENDAR UPDATE

The Commission will review and discuss proposed future meeting items, with the option to determine the Commission Calendar up to July 2023, as well as any rescheduling needed due to holidays.

Item is for **DISCUSSION and ACTION**.

ITEM (6)

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 (7)

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 (8)

ADJOURNMENT

Adjournment.

Item is for **ACTION**.

NOTE

If you wish to receive this agenda in advance of the meeting, please go to the hyperlink http://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.