



Culver City Senior
Center
Room C-77
4095 Overland Avenue
Culver City, CA 90232
Disability Services Tel.
(310) 253-6729



DISABILITY ADVISORY COMMITTEE

Regular Meeting
Senior Center Room C77

Chair Dr. Jay Shery
Vice Chair Dr. Robert Montgomery
Member Barbara Effros-Schwartz
Member Dr. Janet Cameron Hoult
Member N. John Hasegawa
Member Ko Ko Naing
Member Susan Osborne
Member Marcy Sookne
Member Robyn Tenensap

6:30 PM

Wednesday, April 12, 2017

PUBLIC COMMENT

At the times provided on the Agenda, members of the public shall have the opportunity to directly address the City Council, Commission, Committee, and/or Board on any item of interest to the public, before or during the consideration of the item, that is within the subject matter jurisdiction of the City Council, Commission, Committee and/or Board. The Legislative Body in session cannot legally take action on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. If you wish to address the Legislative Body, the City Clerk/Secretary requests you complete and submit a Request to Speak Card prior to the agenda item being called. You will be called to the podium when it is your turn to address the Legislative Body. Providing your name and other information requested on the Request to Speak Card is voluntary and is requested only to provide a reasonable means to notify persons when their opportunity to address the Legislative Body has arrived. All persons may attend the meeting regardless of whether a person signs, registers, or completes a Request to Speak Card. For specific items listed on the agenda, requests to address the Legislative Body must be made prior to the calling for a vote on that particular item by the presiding officer. Each speaker may address the Legislative Body for up to three minutes (up to four minutes if time is ceded). Persons who are present in the City Council Chambers may cede one minute of time to one other person who is present and wishes to address the Legislative Body by presenting a Request to Speak Card to the City Clerk/Secretary. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the Legislative Body.

AUTHORITY OF PRESIDING OFFICER:

Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. Therefore the presiding officer may, from time to time, establish different time limits than those listed on this Agenda in order to effectively conduct City business

**AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF
RESOURCES:**

Copies of the Agenda and a binder that includes a copy of all regular session staff reports and attachments are available in the meeting venue. Members of the public may inspect (at no cost) and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by visiting the City Clerk's Office at City Hall. The City also posts this information on its website (www.culvercity.org) as a courtesy. In order to conserve resources at joint meetings, paper copies of joint items (including JOINT CONSENT CALENDAR, JOINT PUBLIC HEARINGS, and JOINT ACTION ITEMS) are provided only with the primary meeting body's agenda packet.

CELL PHONES AND OTHER DISTRACTIONS

Use of cell phones, pagers and other communication devices is prohibited while the meeting is in session. Please turn all devices off or place on silent alert and leave the meeting venue to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers or the conduct of City business.

MEETING INFORMATION

Agenda information is available at least 72 hours before each meeting. Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at 310-253-5851 or see the City Clerk/Secretary at the meeting.

NOTE: AT OR ABOUT 8:00 P.M., MEMBERS MAY DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE

CALL TO ORDER AND ROLL CALL

REGULAR SESSION

PUBLIC COMMENT - Items NOT On The Agenda

Note: All requests to address the DAC on items of interest to the public that are within the subject matter jurisdiction of the DAC and NOT on the agenda must file a speaker's card with the Staff liaison prior to the calling of this item by the presiding officer. This comment period shall have an aggregate duration of up to 20 minutes for all bodies in session. Each speaker may address the DAC for up to three minutes.

RECEIPT OF CORRESPONDENCE

Note: the DAC shall consider a motion to receive and file all written correspondence related to agenda items appearing on this evening's agenda and for all other written documents (including e-mails) on subjects not appearing on the agenda that were received by the Staff Liaison's Office no later than 4:00 PM on the day of the meeting. Comments received in writing will be distributed to the DAC Members before consideration of an item on the agenda and became part of the official record of the meeting.

CONSENT CALENDAR ITEMS

Note: Consent calendar items are considered to be routine in nature and may be approved by one motion. All requests to address the DAC under these items must be filed with the staff liaison before the Consent Calendar is called by the presiding officer.

C-1. [16-868](#) APPROVAL OF MINUTES FOR THE REGULAR MEETING OF FEBRUARY 8, 2017.

Attachments: [17-2-8 DAC Minutes](#)

ORDER OF THE AGENDA

Note: the DAC may consider reordering the sequence in which items appearing on this evening's agenda will be considered by the DAC.

ACTION ITEMS

A-1. [16-861](#) PUBLIC WORKS DEPARTMENT ADA SELF EVALUATION & TRANSITION PLAN DISCUSSION.

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- A-2. [16-862](#) REVIEW OF PROPOSED DAC BYLAWS SLATED FOR APPROVAL BY CITY COUNCIL.

Attachments: [DAC Bylaws - April 2017](#)

- A-3. [16-863](#) DISCUSSION REGARDING DAC RECOMMENDATIONS TO THE CITY COUNCIL FOR THE FISCAL YEAR 2017/2018 PRCS DEPARTMENT BUDGET.
- A-4. [16-864](#) AD HOC SUBCOMMITTEE REPORT AND PLANNING FOR DISABILITY FILM SERIES EVENT.
- A-5. [16-867](#) DISCUSSION AND PLANNING FOR DISABILITY AWARENESS MONTH ACTIVITIES IN OCTOBER.

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

ITEMS FROM MEMBERS/STAFF

Note: At this time, DAC members may: (1) make individual comments on matters not on the agenda or, (2) provide brief reports on official travel taken since the last DAC meeting or other activities.

ADJOURN

Note: At this time, the DAC shall consider adjourning the meeting. In the case a date and time is not included as part of the motion of adjournment, then the next meeting of the DAC shall be held at the date and time and in the place specified in the agenda posted for the meeting.

Next Regular Meeting of the Disability Advisory Committee is Wednesday, June 14, 2017 at 6:30 PM in the Senior Center Room C-77.