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

DISABILITY ADVISORY COMMITTEE

Culver City 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 11, 2018**

PUBLIC COMMENT

At the times provided on the Agenda, the Disability Advisory Committee (DAC) will receive comments from the public on any item of interest to the public (not listed on the agenda) that is within the subject matter jurisdiction of the DAC. The DAC 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 DAC, staff liaison requests you complete a Speaker's Card and present it to staff before the agenda item is called. You will be called to speak when it is your turn to address the DAC. Providing your name and other information requested on the Speaker's Card is voluntary and is requested only to provide a reasonable means to notify persons when their opportunity to address the DAC has arrived. All persons may attend the meeting regardless of whether a person signs, registers, or completes a speaker's card. For specific items listed on the agenda, requests to address the DAC must be made prior to the calling for a vote on that particular item by the presiding officer. Each speaker may address the DAC for up to three minutes (up to four minutes if time is ceded). Persons who are present in the DAC meeting may cede one minute of time to one other person who is present and wishes to address the DAC by presenting a Speaker's Card to the City Clerk. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the DAC.

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 in this Agenda in order to effectively conduct City business.

AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES:

Copies of the Agenda and other materials relating to agenda items are available in the room where the meeting takes place. 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.

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 area 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

DAC meetings are regularly scheduled for the second Wednesday of every even month (February, April, June, August, October and December). DAC Agenda information is available at least 72 hours before each DAC meeting. Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the Disability Services Office at 310-253-6729.

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 public comment period shall have an aggregate duration of up to 20 minutes for all bodies in session. Each speaker may address the DAC (and all other bodies in session) for up to three minutes.

PRESENTATIONS

P-1. 18-01082 THE CULVER STUDIOS CPA#7 PROJECT PRESENTATION

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. 18-01084 **MINUTES FEBRUARY 7, 2018**

Attachments: Minutes DAC Feb-7-2018

C-2. 18-01093 **MINUTES MARCH 7, 2018**

Attachments: Minutes DAC Mar-7-2018

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. 18-01081 **DISCUSSION OF 2018 "KID'S CARNAVAL"**

A-2. 18-01083 **DISCUSSION OF COMMISSION/BOARD/COMMITTEE APPLICATION BY CITY COUNCIL**

PUBLIC COMMENT - Items NOT On The Agenda (Continued)

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 become part of the official record of the meeting.

ITEMS FROM DISABILITY ADVISORY COMMITTEE MEMBERS

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 that meeting.

Next Regular Meeting of the Disability Advisory Committee Meeting Wednesday, June 13th, 2018 at 6:30 PM in the Senior Center Room C-77