

Deaka McClain, Chair  
David Gauthier, Vice Chair  
Ciarra Calsita, Secretary



Anthony Bell, Member  
Daryl Crouse, Member  
Richard Hernandez, Member  
Chris Karadjov, Member

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## CALL TO ORDER

## ROLL CALL OF COMMISSIONERS

## APPROVAL OF MINUTES

1. 17-001CA Recommendation to approve minutes from the December 14, 2016 CACoD Meeting.

**Suggested Action:** Approve recommendation.

**PUBLIC PARTICIPATION:** Members of the public are invited at this time to address CACoD on items listed in the agenda below AND matters of public business not listed on the agenda, but within the subject matter jurisdiction. (Please limit remarks to 3 minutes.)

### **GUEST SPEAKER PRESENTATION: Brown Act Presentation, Robert's Rules of Order Refresher**

Linda Vu, Deputy City Attorney, City of Long Beach

## **STAFF REPORT**

## **COMMITTEE REPORTS**

2. 17-002CA Recommendation to receive and file Accesibility and Transportation Standing Committee Report.

**Suggested Action:** Approve recommendation.

3. 17-003CA Recommendation to receive and file Programs and Services Standing Committee Report.

**Suggested Action:** Approve recommendation.

4. 17-004CA Recommendation to receive and file Youth and Employment Standing Committee Report.  
**Suggested Action:** Approve recommendation.

**OLD BUSINESS**

5. 17-005CA Recommendation to receive Ad-Hoc Committee report on Towne Hall Meeting.  
**Suggested Action:** Approve recommendation.

6. 17-006CA Recommendation to draft letter advising Mayor Garcia of the need for trash receptacles in men's accessible bathroom stalls in all City facilities.  
**Suggested Action:** Approve recommendation.

7. 17-007CA Recommendation to discuss standing committee selection for Commissioner Crouse  
**Suggested Action:** Approve recommendation.

8. 17-008CA Recommendation to request an update from Library Services on the new software for the Information Center for People with Disabilities.  
**Suggested Action:** Approve recommendation.

9. 17-009CA Recommendation to discuss ways that CACoD can partner with Main Library for future trainings.  
**Suggested Action:** Approve recommendation.

**NEW BUSINESS**

10. 17-010CA Recommendation to receive and discuss CACoD Bylaws Ad Hoc Committee report.  
**Suggested Action:** Approve recommendation.

11. 17-011CA Recommendation to discuss and finalize commissioner assignments for Festival of Human Abilities Event on Saturday, January 28, 2017

**Suggested Action:** Approve recommendation.

12. 17-012CA Recommendation to discuss the statistics and effects of detectable warning signs in the City of Long Beach

**Suggested Action:** Approve recommendation.

**CHAIRPERSON AND/OR VICE CHAIRPERSON CLOSING COMMENTS**

**ANNOUNCEMENTS AND CORRESPONDENCES**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

I, Heather Blackmun, Citywide ADA/Title VI Coordinator, certify that the agenda was posted not less than 72 hours prior to the meeting. \_\_\_\_\_

Date: \_\_\_\_\_

**Note:**

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