



**CITY OF DAVIS
JOINT MEETING OF THE
ADA SUBCOMMITTEE AND
SOCIAL SERVICES COMMISSION**

**MEETING AGENDA
Monday, February 23, 2009
6:00 p.m.**

**Senior Center - Activity Room
646 A Street
Davis, CA 95616**

ADA - Subcommittee: George Moore (Chair), Heidi Joshi, Shula Shoup, Bonnie Mintun, Lena Contreras, Kitty Liebhardt (Senior Commission Liaison)

**Social Services
Commission Members:** Eric Gelber, George T. Hague, Cathy Huff, Steven D. Lee, Vanessa Robinson (Vice Chairperson), Jan Solorzano, Derrick Wydick, Liz Yeh (Alternate)

Council Liaison: Lamar Heystek, Don Saylor (Alternate)

Staff: Danielle Foster, Housing and Human Services Superintendent
Elvia Garcia-Ayala, Community Services Director
Teri Spiritosanto, Social Services/ADA Coordinator

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| 6:00 | 1. | Call to Order |
| 6:05 | 2. | Swearing in of newly-appointed Social Services Commissioners |
| 6:08 | 3. | Approval of Agenda |
| 6:10 | 4. | Public Communications/Comments |
- At this time, any member of the public may address the Commission on matters that are not listed on this agenda. Citizens should present their comments for matters listed on this agenda at the time the item is considered by the Commission. No formal action may be taken on any issue unless it is included on this agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

- 6:15** **5. Commissioner and Staff Communications:**
Reports or announcements on issues not listed on the agenda. No formal action may be taken on matters not listed on the agenda.
- 6. Business Items:**
- 6:20** **A. Staff Update on ADA Subcommittee Structure and Scope.** Report from staff on status of City Clerk's review of scope and structure for the ADA Subcommittee.
- 6:30** **B. ADA Subcommittee Work Plan and Updates.** Presentation and discussion of ADA Subcommittee's Work Plan and other Updates, including the Self-Evaluation/Transition Plan and the accessible and visitable unit count.
- 6:40** **C. Guidelines for Housing that Serves Seniors and Persons with Disabilities.** Review and provide feedback on the latest version of the guidelines.
- 6:55** **D. Appointment of Social Services Commission Liaison to the ADA Subcommittee.** Nomination and election of a commission liaison to the ADA Subcommittee.
- 6:57** **E. Scheduling of Next Joint Meeting.** Staff recommends that the ADA Subcommittee and Social Services Commission meet annually.
- 7:00** **F. Adjournment.**

NOTICE

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