



NOTICE/AGENDA

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COUNCIL MEETING NOTICE/AGENDA

POSTED AT: www.scdd.ca.gov

DATE: November 30, 2017

TIME: 10:00 AM – 5:00 PM

MEETING LOCATION:

Crowne Plaza Sacramento Northeast
5321 Date Avenue
Sacramento, CA 95841

COUNCIL CHAIR: April Lopez

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the Committee on matters not on the agenda. Each person will be afforded up to two minutes to speak. Written requests, if any, will be considered first.

Item 6. CHAIR REPORT

Item 7. EXECUTIVE DIRECTOR REPORT

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A. 2017 Federal Programs and Landscape

STAFF REPORTS

A. Chief Deputy Director Report

B. Deputy Director of Policy and Planning Report

C. Deputy Director Regional Office Operations Report

D. CRA/VAS Update Report

E. Developmental Center Closure Update

F. QA Project Update Report

Item 8. **CLOSED SESSION – PENDING LITIGATION**

Pursuant to Government Code 11126 (e)(1), the Council will have a closed session to consider pending litigation “Bocanegra v. SCDD (SPB appeal).”

Presented by: Neill/Plank

Item 9. **RECONVENE OPEN SESSION**

Pursuant to Government Code Section 11126.3, there will be an announcement of any action(s) taken during closed session

Presented by: Neill/Plank

Item 10. **CLOSED SESSION – PERSONNEL**

Pursuant to Government Code 11126 (a) and (b), the Council will have a closed session to consider the evaluation of performance of a public employee or person exempt from civil service pursuant to subdivision (e) of Section 4 of Article VII of the California Constitution.

Presented by: Lopez/Villados

Item 11. **RECONVENE OPEN SESSION**

Pursuant to Government Code Section 11126.3, there will be an announcement of any action(s) taken during closed session

Presented by: Lopez/Villados

Item 12. STRUCTURAL DEFICIT RECOMMENDATIONS  Page 29

Item 14. 2018 POLICY PLATFORM & LEGISLATIVE PRIORITIES Page 89
Presented by: Janelle Lewis & Cindy Smith 

Item 15. CONFLICT OF INTEREST WAIVER REQUESTS  Page 97
Presented by: Natalie Bocanegra

- A. Central Valley Regional Center – Board Member
Lucia Arreguin
 - B. Central Valley Regional Center – Board Member
Christine Soares
 - C. North Los Angeles County Regional Center – Board
Member Lilian Martinez
 - D. Redwood Coast Regional Center – Steven Perez
 - E. San Diego Regional Center – Board Member Laura
Oakes
 - F. Tri-Counties Regional Center – Board Member
Thomas Kline
-

Item 16. SPONSORSHIP REQUESTS  Page 167
Presented by: Gabriel Rogin

- A. Alameda County Developmental Disabilities
Planning and Advisory
 - B. Developmental Disabilities Provider Network
 - C. Disability Voices United
 - D. Special Parents Information Network (SPIN)
-

Item 17. COMMITTEE REPORTS Page 197

- A. Employment First Committee
 - B. Legislative and Public Policy Committee
 - C. Self-Advocates Advisory Committee
-

D. Administrative Committee

Item 18. 2018 MEETING DATES

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Item 19. ADJOURN

Accessibility:

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact (916) 322-8481. Requests must be received by 5 business days prior to the meeting.

Materials:

Meeting documents and presentations for an agenda item must be submitted to SCDD no later than 2 business days prior to the meeting.