# State Council's Logo NOTICE/AGENDA

# *STATE COUNCIL ON DEVELOPMENTAL DISABILITIES*

**MEMBERSHIP COMMITTEE MEETING**

**POSTED AT:** [www.scdd.ca.gov](http://www.scdd.ca.gov)

# This is a teleconference and zoom meeting only. There is no physical location being made available to the public. Per [EXECUTIVE ORDER N-29-20](https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf), teleconferencing restrictions are waived during the COVID-19 pandemic. Therefore, Committee members are not required to list their remote locations and members of the public may participate telephonically or by Zoom from any location. Accessible formats of all agenda and materials can be found online at [www.scdd.ca.gov](http://www.scdd.ca.gov).

# JOIN ZOOM MEETING: <https://bit.ly/Aug-28-MemMtg>

# MEETING ID: 979 4472 1990

# PASSWORD: 625872

# Click [here](https://scdd.ca.gov/wp-content/uploads/sites/33/2020/04/zoom.pdf) for instructions on using the Zoom application.

# OR

# JOIN BY TELECONFERENCE: (VOICE ONLY)

# CALL IN NUMBER: 1-877-853-5257

# MEETING ID: 979 4472 1990

## DATE: August 28, 2020

## TIME: 10:00 AM – 1:30 PM

| COMMITTEE CHAIR: | Kara Ponton |
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|  | CALL TO ORDER | | |  | |
|  | ESTABLISH QUORUM | | |  | |
|  | WELCOME AND INTRODUCTIONS | | |  | |
|  | 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 three minutes to speak.* | | |  | |
|  | APPROVAL OF NOVEMBER 2019 MINUTES VOTE *Presented by: Kara Ponton, Committee Chair* | | | Page 4 | |
|  | DEMOGRAPHIC MAP *Presented by: Aaron Carruthers, Executive Director* | | | Page 8 | |
|  | APPOINTMENT AND VACANCIES *Presented by: Aaron Carruthers, Executive Director* | | | Page 10 | |
|  | APPLICATIONS FOR COUNCILVOTE *Presented by: Kara Ponton, Committee Chair*   1. Membership Report to the Council 2. Review Expired 1st Terms 3. Review Council Applications for Vacant Seat(s)  * *At Large – Institution* * *At Large* * *Los Angeles Region* | | | Page 15 | |
|  | UPDATED RAC AND LOCAL SDAC POLICY VOTE *Presented by: Aaron Carruthers, Executive Director* | | | Page 121 | |
|  | RAC ROSTER *Presented by: Aaron Carruthers, Executive Director* | | | Page 127 | |
|  | REVIEW RAC APPLICATIONS FOR VACANCIES, EXPIRING 1st TERMS AND MEMBER PERFORMANCE VOTE  1. North Coast Regional Advisory Committee 2. North State Regional Advisory Committee 3. Sacramento Regional Advisory Committee 4. North Bay Regional Advisory Committee 5. Bay Area Regional Advisory Committee 6. North Valley Hills Regional Advisory Committee 7. Central Coast Regional Advisory Committee 8. Sequoia Regional Advisory Committee 9. Los Angeles Regional Advisory Committee 10. Orange County Regional Advisory Committee 11. San Diego Regional Advisory Committee 12. San Bernardino Regional Advisory Committee | | | Page 132 | |
|  | LOCAL SDAC ROSTER *Presented by: Aaron Carruthers, Executive Director* | | | Page 217 | |
|  | | REVIEW LOCAL SELF-DETERMINATION ADVISORY COMMITTEE APPLICATIONS VOTE  1. Alta of California Regional Center 2. Central Valley Regional Center 3. East Los Angeles Regional Center 4. Frank D. Lanterman Regional Center 5. Far Northern Regional Center 6. Golden Gate Regional Center 7. Harbor Regional Center 8. Inland Regional Center 9. Kern Regional Center 10. North Bay Regional Center 11. North Los Angeles County Regional Center 12. Regional Center of the East Bay 13. Regional Center of Orange County 14. Redwood Coast Regional Center 15. San Andres Regional Center 16. South Central Los Angeles Regional Center 17. San Diego Regional Center 18. San Gabriel Pomona Regional Center 19. Tri-Counties Regional Center 20. Valley Mountain Regional Center 21. Westside Regional Center | | Page 229 | |
|  | | ADJOURNMENT |  | |

#### *Accessibility:*

Pursuant to Government Code Sections 11123.1 and 11125(f) and Executive Order N-29-20, 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) 263-7919. Requests must be received by 5 business days prior to the meeting.

*All times indicated and the order of business are approximate and subject to change.*