



**STATEMENT OF PROCEEDINGS FOR THE
EXECUTIVE COMMITTEE MEETING OF THE
LOS ANGELES COUNTY
COMMISSION ON DISABILITIES
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374A
LOS ANGELES, CALIFORNIA 90012
<http://laccod.org>**

Wednesday, March 19, 2014

3:30 PM

AUDIO LINK FOR THE ENTIRE MEETING. (14-1459)

Attachments: [AUDIO](#)

Call to Order. (14-1313)

President Janet A. Neal called the meeting to order at 3:32 p.m.

PRESENT

**Janet A. Neal, President
John B. Troost, 2nd Vice President
Wendy Welt Narro, Treasurer
Commissioner Edward Colley**

GUEST

**Jason C. Carnevale, Deputy County Counsel
Twila Peoples Kerr, Commission Services
N'nette Williams, Commission Services
Rhonda Rangel, Commission Services
Emma De Jesus, Commission Services**

I. ADMINISTRATIVE MATTERS

1. Discussion on Ordinance, By-Laws, and Quorum concerns of the Commission. (14-1314)

Jason C. Carnevale, Deputy County Counsel, reported that the Commission's ordinance authorizes the Commission on Disabilities to enact regulations, procedures, rules and guidelines for the Commission.

He also provided a brief background on the process for changing an ordinance and shared several proposed changes to the Commission's ordinance to address the quorum issue that the Commission expressed they were facing.

Mr. Carnevale stated that any changes to the ordinance must be submitted to the Board of Supervisors for approval. He added, that needed changes to the Bylaws can be easily addressed once the ordinance has been amended.

Following discussion, on motion of Commissioner Edward Colley, seconded by Commissioner Wendy Welt Narro, unanimously carried, the Committee requested County Counsel to consider the committee's proposal to establish a quorum consisting of more than one third of the currently appointed members and report his findings at a future Commission meeting.

Discussion ensued on what establishes a quorum when the Commission on Disabilities requests a special meeting.

Following discussion, on motion of Commissioner Edward Colley, seconded by Treasurer Wendy Welt Narro, unanimously carried, the Committee also requested County Counsel to include in his report a proposal defining a quorum for a special meeting be more than 50% of the currently appointed members.

Attachments: [SUPPORTING DOCUMENT](#)

2. Discussion on Commission Budget. (14-1315)

Rhonda Rangel, Acting Assistant Chief, Commission Services, provided an overview of the Commission's expenditures and budget for Fiscal Year 2013/14. She reported that the projected budget will not support all of the Commission's major projects for 2014. Twila Peoples Kerr, Acting Division Chief, Commission Services, reported that the Commission's ordinance authorizes them to raise funds.

Chairperson Janet A. Neal requested staff provide a list of Access Awards Luncheon donors from previous years and also include a list of potential donors. Commission members will also provide Ms. Rangel contact list of celebrities or high profile individuals to use as possible sponsors.

Commissioner Colley suggested that the Committee also consider ways to minimize monthly expenses and added that captioning of the monthly meetings is a service the County should be providing. President Neal added that it would be an accommodation.

The Committee also agreed that going forward, the Treasurer will provide a quarterly report to the whole Commission.

Attachments: [SUPPORTING DOCUMENT](#)

II. MISCELLANEOUS

Matters Not Posted

3. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (14-1316)

There were no matters to be presented for a future agenda.

Public Comment

4. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-1317)

There were no members of the public to address the Commission.

Adjournment

5. Adjournment of the March 19, 2014 Executive Committee meeting. (14-1318)

There being no further business to discuss, the Commission on Disabilities Executive Committee meeting was adjourned in memory of Doug Foster at 4:47 p.m.