



COUNCIL MEETING NOTICE/AGENDA

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DATE: Thursday, May 29, 2014

TIME: 10 a.m. – 5 p.m.

LOCATION: **Doubletree by Hilton**
2001 Point West Way
Sacramento, CA 95815
(916) 924-4900

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 Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm, May 21, 2014.

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|----|--|--------------|
| 1. | CALL TO ORDER | J. Aguilar |
| 2. | ESTABLISHMENT OF QUORUM | J. Aguilar |
| 3. | WELCOME/INTRODUCTIONS | J. Aguilar |
| 4. | PUBLIC COMMENTS
<i>This item is for members of the public only to provide comments and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of three minutes, for public comment prior to action on each agenda item.</i> | |
| 5. | APPROVAL OF MARCH 2014 MEETING MINUTES | J. Aguilar 3 |
| 6. | MTARS UPDATE | J. Aguilar 8 |
| 7. | CLOSED SESSION – PERSONNEL
<i>Pursuant to Government Code 11126 (a)(1) the Council will have a closed session to consider the appointment and/or employment of a public employee.</i> | |

8. RECONVENE OPEN SESSION

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

9. COMMITTEE REPORTS

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C. Legislative and Public Policy	J. Lewis	90
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iii. Legislative Report		113
iv. April and May 2014 LPPC meetings		181
D. Program Development Committee	J. Lewis	
E. Self-Advocates Advisory Committee	N. Yang	
i. Appointment of Council SSAN Representative		
F. Employment First Committee	K. Weller	
10. FAR NORTHERN REGIONAL CENTER CONFLICT OF INTEREST WAIVER REQUESTS	N. Bocanegra	189
11. STAFF REPORTS		
A. Acting Executive Director	M. Polit	
B. Area Board Executive Directors	All	225
12. COUNCIL MEMBER REPORTS AND COMMENTS	All	
13. NEXT MEETING DATE & ADJOURNMENT	J. Aguilar	