

North Los Angeles County Regional Center
Consumer Advisory Committee Meeting Minutes
October 2, 2012

Present: Ed Catino, Mary Jo Fernando, William Rayber, Cherie Roberson, and Curtis Wang – Committee Members

Eugene Baily and Jose Rodriguez – Staff Members

Absent: Beth Brodie, Juan Hernandez, and Monroe Jones

1. Call to Order & Introductions

The meeting was called to order by Mary Jo Fernando, chairperson, at 2:01 p.m. Everyone present was introduced.

2. Consent Items

- A. Approval of Agenda
- B. Approval of Minutes of September 4, 2012 Meeting

The agenda and minutes were approved as presented.

3. Presentation: Housing Committee Update (Elizabeth Lyons) – *Deferred*

Liz Lyons was not present to give a report on the last Housing Committee meeting.

4. Old Business

A. Updated Event Calendar

Copies of the committee's updated event calendar were provided to everyone present.

B. Reports on Employment, Transportation, Legislation, and Housing (All)

No reports were given.

5. New Business

A. Plan for the CAC's Annual Holiday Lunch

The committee agreed that they would like to have food from Boston Market for their luncheon next month.

B. Review Training / Presentation Calendar FY 2012-13

Copies of the updated calendar were provided to the committee. Presentations are still needed for the January through June CAC meetings.

Action: CAC members should bring any ideas they have for a presentation to the next CAC meeting.

C. Updated CAC Action Log FY 2011-12

Copies of the action log that were distributed last month were incomplete. Copies of the updated action log were provided to the committee for their review. The log lists all of the actions that this committee took last fiscal year.

D. Review Agenda for October 10th Board of Trustees Meeting

The agenda was not available for the committee's review.

E. Disneyland Community Involvement Program (CIP) Update

The release of information forms were due September 28th; the final deadline is October 4th. A "pinned offer card" will be mailed to everyone who submitted a release of information form at the end of October. This card has a unique access code that allows each CIP guest to order up to 6 tickets per family/household online through the Disneyland Resort public affairs website. Once the code has been used, it cannot be used again. The tickets will go on sale in mid-November. They must be ordered and paid for online with a credit card, and then they can be printed online. Disneyland will not accept checks as they have in the past and will not be mailing tickets out to anyone.

6. Announcements / Information / Public Input

- A. At last month's CAC meeting, the CAC members participated in a survey for "The Way Forward" movement for regional centers. The committee would like to know the outcome of the survey responses.

Action: Once the survey responses have been processed, Jennifer will share their outcome with the CAC.

- B. **Next CAC Meeting:** Tuesday, November 6, 2012, at 2:00 p.m.

8. Identify Board Meeting Agenda Items

The following items will be added to the agenda for the next board meeting:

- A. Minutes of October 2, 2012 Meeting
B. The CAC's Event Calendar

9. Adjournment

Mary Jo adjourned the meeting at 3:20 p.m.

Submitted by,

Jennifer Kaiser

Jennifer Kaiser
Executive Assistant

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