STATE OF CALIFORNIA

DEPARTMENT OF INDUSTRIAL RELATIONS **Fast Food Council** 1750 Howe Ave, Suite 370 Sacramento, CA 95825 FastFoodCouncil@dir.ca.gov https://www.dir.ca.gov/AB1228/AB1228.html



Meeting Agenda:

Planning Subcommittee

Date and Time: January 23, 2025, at 1:00 p.m. Location: California State Library 914 Capitol Mall, Room 500, Sacramento, CA 95814

Join the meeting in-person:

Physical location address:

California State Library 914 Capitol Mall, Room 500 Sacramento, CA 95814

Join the meeting via Video-Conference:

https://tkoworks.zoom.us/j/81122744487

Join the meeting via Tele-Conference:

- 1.) Call-in phone number: +1 669 900 6833 (USA)
- 2.) Meeting ID: 811 2274 4487

NOTE: Please be advised that Zoom requires attendees to input a name and an email address in order to attend a videoconference. You may use a pseudonym and a pseudonymous email if you would prefer not to use your name. You may also attend by telephone without giving a name (though your phone number will be visible to the panelists and Council staff).

Agenda for January 23, 2024 Planning Subcommittee meeting:

Planning Subcommittee Members:

Nick Hardeman, Chair Joeseph Bryant Maria Maldonado Micheala Mendelsohn Richard Reinis

1. Call to Order & Introductions

2. Public Comment for Items Not on the Agenda: This section of the agenda is provided for the public to express comments on items that do not appear on the agenda. Comments should be restricted to items that are within the subject matter jurisdiction of the Council. The Council is not permitted to comment on or take action on items that are not on the noticed agenda but may refer items to staff for future consideration.

3. New Business:

NOTE: Although any member may identify a topic of interest, the Council may not discuss or take action on any matter raised during the meeting that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. (Gov. Code sections 11125 & 11125.7(a)).

- a. Future Meeting Dates
- b. Council Planning Subcommittee
- c. Future Agenda Items
- 4. Adjournment

NOTICE TO THE PUBLIC

All times indicated are approximate and subject to change. The meeting may be cancelled without notice. Agenda items may be discussed and actions taken out of order at the discretion of the Chairperson. Actions may be taken on any item on the agenda.

<u>Public Comment</u>: Members of the public will be given the opportunity to make comments on each agenda item prior to any Committee action. Total time allocation for public comment on each agenda item may be limited. Comments will be limited to three minutes per person; however, the Chairperson may decide to shorten or lengthen the public comment period at his discretion.

<u>Disability Accommodation Notice</u>: The State Office Buildings and Auditoriums are accessible to persons with mobility impairments. Alternate formats, assistive listening systems, sign language interpreters, or other type of reasonable accommodation to facilitate participation and effective communication for persons with disabilities, are available upon request. Submitting your request at least five business days before the meeting will help ensure availability of the requested accommodation. To submit a request, please contact the Statewide Disability Accommodation Coordinator at 1-866-760-0144 (toll free), or through the California Relay Service by dialing 711 or 1-800-735-2929 (TTY/English) or 1-800-855-3000 (TTY/Spanish).

For the meeting notice and agenda and more information, please access the Council's website at <u>https://www.dir.ca.gov/AB1228/AB1228.html</u>. Please direct requests for further information to My-Sou Coulter at (916) 830-7492 or in writing to <u>FastFoodCouncil@dir.ca.gov</u> or at 1750 Howe Avenue, Suite 370, Sacramento, CA 95825.