



ACCESSIBILITY ADVISORY BOARD

MEETING MINUTES

NOTE LOCATION CHANGE

WEDNESDAY, September 13, 2023

10:30 a.m. – 12:30 p.m.

Location: Park de la Cruz

3901 Landis Street, San Diego, CA 92105

Members Present: Chair Mary Wolford, Jacqueline Jackson, Diane Koczur, Victor Roosen, Wayne Landon, Leticia Zuno, and Wayne Landon

Members Absent: Vice Chair Patricia Sieglen-Perry (present, non-voting due to oath); Members Elaine Cooluris

Staff Liaison: Thyme Curtis, Alejandra Warner, Judit Havens

Public Comment on an Agenda Item: If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Agenda:

- Item 1: Call to Order and Roll Call
Meeting called to order at 10:33.

New member Ms. Leticia (Leti) Zuno is Executive Director of Access to Independence and provided her bio. Members and staff liaisons introduced themselves and provided their professional backgrounds.

Item 2: Non-Agenda Public Comment
None

Item 3: Action: Approval of Minutes of July 12, 2023
Continued

Item 4: Information Item: Park de la Cruz Facility Tour (Kristi Fenick, District Manager, City Parks and Recreation Department)
Ms. Fenick introduced herself and provided a history of the Park de la Cruz facility and Therapeutic Recreation Services. The Board took a tour of the facilities and were very impressed with the extensive programming and robust facility including sensory room, recreation opportunities, daily lunch serving 40 – 60 individuals, adaptive gymnasium, and more.

Item 5: Action Item: Discussion of Accessibility Advisory Board Fiscal Year 2025 Budget Request and [Fiscal Year 2025 Budget Development Key Dates](#)
Board discussed desire to meet with Mobility Deputy Director Kristy Reeser to align Board budget requests with Department budget request. Chair Wolford requested updated figures of outstanding funding needs for facilities on Transition Plan and complaint remediation.
Motion by Member Landon, second by Member Jackson, for Ad Hoc Budget Committee to update PowerPoint with figures from liaison Curtis , meet with Councilmembers regarding request.

Item 6: Ad Hoc Committee Updates & Reports

- a. Budget Ad Hoc Committee (Members: Wolford, Sieglen-Perry, Koczur, Zuno)
 - a. Chair Wolford appointed Ms. Zuno to the committee.
- b. Increasing Accessible Housing Ad Hoc Committee (Members: Landon, Roosen)
 - a. No Update
- c. Universal Design Ad Hoc Committee (Members: Landon, Jackson, Sieglen-Perry, Roosen)
 - a. No update
- d. MTS Access Policy Ad Hoc Committee (Members: Jackson, Roosen)
 - a. No concerns with MTS Access Policy, per Chair Wolford will discontinue this ad hoc committee.

- e. Disability Advocates – Outreach & Recruit Ad Hoc Committee (Members: Wolford, Jackson, Zuno)
 - a. Chair Wolford appointed Ms. Zuno to the committee.
 - b. Vice Chair Sieglen-Perry asked if the City has a targeted recruiting list for organizations of the disabled community, Alex said the ADA Compliance and Accessibility Program has a list they will share. Member Zuno volunteered to keep the list updated.
- f. Day with a Disability Ad Hoc Committee (Members: Landon, Roosen, Sieglen-Perry)
 - a. Group met a few times and chose November 2 and 3 from 10:30 AM to 2:00 PM for the event. Staff liaison Curtis let the board know the Mayor will be out town during these dates, board members requested to keep the date due to no alternative dates and invite the mayor’s Chief of Staff, budget staff of Mayor and Council, among the others.
 - b. Buzz words for the flyer included “Scratch the surface” “Experience with a mentor”
- g. Data Collection Ad Hoc Committee (Members: Landon)
 - a. Chair Wolford discontinued committee; Member Landon will continue to provide board with any information he gathers.

Item 7: Chair Report
None

Item 8: City Liaison Report
a. 5th Avenue Promenade Update (Alejandra Warner)

Item 9: Old Business
None

Item 10: Board Comments or Announcements

- a. Vice Chair Sieglen-Perry stated that she saw the movie Champions and it was very good.
- b. SDG&E has an Adaptive Ride and Drive event on October 22, unable to find an electrical vehicle that accommodates wheelchairs.
- c. Chair Wolford announced there is a need for puppy raisers for service dog organizations. Reach out to her if you have any questions.

Item 11: Adjournment
Adjourned at 12:41

NEXT SCHEDULED MEETING: October 11, 2023

Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services, or interpreters may be requested by contacting Judit Havens at (619) 236-5979 or adacompliance@sandiego.gov. Please provide as much advance notice as possible in order to ensure availability.