

ACCESSIBILITY ADVISORY BOARD

Meeting Minutes

WEDNESDAY, April 10, 2024 10:30 a.m. – 12:30 p.m.

Location: <u>Civic Center Plaza</u>

1200 Third Ave

4th Floor Conference Room

San Diego, CA 92101

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 10:36 AM with Chair Wolford, Vice Chair Sieglen-Perry, and Members Landon, Roosen and Koczur. Members Jackson, Cooluris,

and Zuno absent.

Item 2: Non-Agenda Public Comment

None

Item 3: Action: Approval of March 13, 2023, Meeting Minutes

Vice Chair Sieglen-Perry moved to approve, with Member Landon seconding. Passed unanimously with Members Jackson, Cooluris, and Zuno absent.

Item 4: Information Item: Final Review and Planning for Experience a Disability Event of April 11 and April 12

Total participants Thursday is five, total for Friday is three. Several people canceled in the last couple of days.

Ms. Curtis will bring waters, cookies, parking validation. Shanna Flores is the ambassador for the hard of hearing participant.

- Item 5: Ad Hoc Committee Updates & Reports
 - a. Budget Ad Hoc Committee (Members: Wolford, Sieglen-Perry, Koczur, Zuno)
 - a. Request for Fiscal Year 2026 item to be on May agenda, board will need to change tactics for upcoming budget year.
 - b. Universal Design Ad Hoc Committee (Members: Landon, Jackson, Sieglen-Perry, Roosen)
 - a. Chair Wolford will sunset this committee
 - c. Disability Advocates Outreach & Recruit Ad Hoc Committee (Members: Wolford, Jackson, Zuno)
 - a. Victor Roosen was appointed to this committee.
 - b. Discussed that the board needs to follow through with these efforts to get the word out.
 - c. Members asked Ms. Curtis if members' can post announcements and calls to action on their social media accounts; Ms. Curtis emailed Boards and Commissions Director Chida Warren-Darby asking her.
 - d. Chair Wolford removed Member Zuno from the committee and appointed Member Koczur.
 - e. Vice Chair Sieglen-Perry will obtain disability-related organizations from the Port of San Diego.
 - d. Day with a Disability Ad Hoc Committee (Members: Landon, Roosen, Sieglen-Perry)
 - a. Previous discussion covered this item.

Item 6: Chair Report

Chair Wolford will be absent next month.

Item 7: City Liaison Report

Ms. Curtis announced that Sustainability and Mobility Director Alyssa Muto's last day is April 12, 2024, as she has accepted a position as City Manager at the City of Solana Beach. Heather Werner, current Deputy Director of Municipal Energy, is Interim Director.

Member Landon sent the ADA Compliance team a question about why a lip is required at the bottom of driveways, as it is difficult to navigate for wheelchair users. Alex Warner explained that the requirement is in place due to vehicle clearance and drainage. Driveways cannot be considered a pathway for pedestrians. Member Landon does not agree with the reasoning.

Ms. Curtis and Ms. Warner discussed AB413 – Daylighting, which prohibits parking within 20 feet of the approach of an intersection. We will have this item at a future meeting.

Item 8: Old Business

None

Item 9: Board Comments or Announcements

None

Item 10: Adjournment

NEXT SCHEDULED MEETING: May 8, 2024

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 three business days' advance notice to ensure availability.