

ACCESSIBILITY ADVISORY BOARD

MINUTES

THURSDAY, March 17, 2016

10:30 AM – 12:00 PM

CIVIC CENTER PLAZA – 4th FLOOR CONFERENCE ROOM

1200 Third Avenue, San Diego, CA 92101

1. CALL TO ORDER

- a. Meeting called to order at 10:35 am with Board Members Cooluris, Crisci, Hank, Landon, Martinez, Ringler and Sieglen-Perry Present. Chapman and Miles not present.

2. PUBLIC COMMENT

- a. Kristi Fenick - Introduced herself as District Manager of Park and Recreation's Therapeutic Recreation Services division. She oversees therapy recreation services and senior services programming. Sieglen-Perry asked about the new Park De La Cruz; Ms. Fenick responded it is on the March 22nd Council docket for CDBG funding approval and is expected to open in December 2017.

3. APPROVAL OF MEETING MINUTES

Motion by Hank, Second by Landon, to approve minutes of February 18, 2016. Approved 6-1-0 (yay: Cooluris, Hank, Landon, Martinez, Ringler and Sieglen-Perry; nay: none; abstain: Crisci).

4. EXECUTIVE DIRECTOR'S REPORT

- a. Brown Act Agenda Requirements - Due to Brown Act requirements, Thyme suggested the Board replace "New Business" with "Board Recommendations for Future Agenda Items" on all future agendas.
- b. Parkade undergoing automation- DSD will plan check for pay station clearances. To accommodate individuals with hearing loss who push help button on kiosk, procedure in place that receiver of call will remotely open gate after second silent call is received. Board asked if push button on ticket and pay kiosks can be larger, thus easier to push.

- Ms. Curtis stated she would request larger push buttons and for the tickets to stick out further than the current standard so it is easier to pull the ticket out from the machine.
- c. New City website is up and running.

5. ACTION ITEMS

- a. Election of Chair and Vice Chair
 - i. Motion by Martinez, Second by Cooluris, to elect Sandra Miles Chair of AAB, subject to her acceptance. Approved unanimously (yay: Cooluris, Crisci, Hank, Landon, Martinez, Ringler and Sieglen-Perry; nay: none; abstain: none).
 - ii. Motion by Cooluris, Second by Sieglen-Perry, to elect Wayne Landon Vice-Chair. Approved unanimously (yay: Cooluris, Crisci, Hank, Landon, Martinez, Ringler and Sieglen-Perry; nay: none; abstain: none).
- b. Creation of Special Event in October 2016 - Awareness Event was recommended for October in the Concourse Breezeway on a day not already booked for a similar event and not during legislative recess. Recommended an ADA project, City announcement, or other type of press-worthy event coincide with the event. Other events already scheduled for October 2016 are Jobtoberfest (October 4), Deaf Awareness Day (October 8), White Cane Day (October 15), and Trisomy Day (October 21).

Motion by Landon, Second by Sieglen-Perry, to elect Crisci and Martinez to the Disability Awareness Event Subcommittee. Approved unanimously (yay: Cooluris, Crisci, Hank, Landon, Martinez, Ringler and Sieglen-Perry; nay: none; abstain: none).

6. INFORMATIONAL ITEMS

a. Overview: Office of ADA Projects and Complaints

Thyme provided a PowerPoint presentation on the Office of ADA's CIP Projects and Complaints

b. Overview: City Policies Relating to People with Disabilities

- i. Continued to the meeting of April 21, 2016.

7. BOARD COMMENTS/ANNOUNCEMENTS

- a. Members requested a calendar on City website for disability-related events; Thyme responded that she will request one be created in a couple of months, as the IT department just launched new City website and is busy with that project.
- b. Member Hank announced World Down Syndrome Day on Monday 2, 2016 at Seaport village from 11:00am - 1:00pm.
- c. Member Hank announced Accessibility Fair on July 30, 2016 at Mira Mar College.
- d. Member Martinez announced family training day activities at the Center for the Blind, on April 23, 2016 at 9:30am -12:00pm.

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- e. Member Sieglen-Perry announced event titled It's a Deaf World at Grossmont College.
- f. Member Sieglen-Perry announced a fundraiser for DCS Casino night (\$30.00 in chips, transportation to Golden Acorn and dinner) on May 23, 2016.
- g. Kristy Fenick announced that she can advertise events in her quarterly newsletter. For next newsletter June, July and August, please let her know by mid-April.
- h. April 15, 2016 Rock, Paper, Scissors in Oceanside, \$15.00.

8. BOARD RECOMMENDATIONS FOR FUTURE AGENDAS ITEMS

- a. Overview: City Policies Relating to People with Disabilities (continued from meeting of March 17, 2016)
- b. Downtown Mobility Plan Update (Civic San Diego originally presented to board February 2016)
- c. Sidewalk Café City regulations
- d. Transition Plan overview
- e. Board member terms
- f. Emergency Preparedness for People with Disabilities
- g. Housing for People with Disabilities

9. ADJOURNMENT

Meeting adjourned at 12:20 p.m.