

# ACCESSIBILITY ADVISORY BOARD

## MINUTES

**THURSDAY April 21, 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**

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

**2. PUBLIC COMMENT**

None.

**3. APPROVAL OF MEETING MINUTES**

Motion by Crisci, Second by Ringler, to approve minutes of March 17, 2016. Passed 8-0-0 (yay: Hank, Martinez, Ringler, Miles, Chapman, Sieglen-Perry, Landon and Crisci; nay: none; abstain: none).

**4. EXECUTIVE DIRECTOR'S REPORT**

- a. Civic San Diego Mobility Plan review is tentatively scheduled for June Accessibility Advisory Board (AAB) board meeting.
- b. Requested modifications to new equipment installation by Ace Parking at the Evan B. Jones (Civic Center) Parkade as part of the automation project. Ace stated there are no modification options from manufacturer and any after-market modifications would void the manufacturer's warranty.
- c. Civic San Diego stated they would attend the May 19 meeting to present the 14th Street Pedestrian Promenade Master Plan.
- d. Members' Hank, Miles, Crisci, Cooluris, and Ringler AAB terms are expiring this June, Mayor's office was alerted that re-appointments are needed.

- e. Likely combining the Trail for All People ribbon cutting and press release announcing the creation of AAB; timeline is looking like this August or September. Ms. Curtis will work with Park and Recreation and the Communications departments to coordinate.
- f. FY17 Budget was released by Mayor Faulconer.
- g. All original Transition Plan Facility Projects are either complete or fully funded, City is now working on phase two of Transition Plan.

**5. CHAIR'S REPORT**

Chair Miles briefly discussed AAB work plan.

**6. ACTION ITEMS**

- a. October Event – update from Ad-Hoc Committee (Crisci and Martinez) and date selection
  - i. No Action; board discussed purpose of event. Will continue discussion at the May meeting.
- b. Accessibility Advisory Board Work Plan.
  - i. No Action; Chair Miles distributed written “Proposed Items of Consideration” and broadly discussed potential work plan. Chair Miles stated she intends to learn what members’ interests are and will develop a draft work plan for board members’ review at May 19 meeting.
- c. Discussion and Potential Creation of Sub-Committees
  - i. No Action; board discussed creating a Self-Evaluation Review Subcommittee and a City Policy and Procedures Subcommittee, among others. Board will discuss at future meeting.
- d. Letter to Chargers regarding Universal Design
  - i. Motion by Sieglén-Perry, second by Landon, to approve and distribute letter with minor edits to include definition and examples of universal design. Passed 8-0-0 (yay: Hank, Martinez, Ringler, Miles, Chapman, Sieglén-Perry, Landon and Crisci; nay: none; abstain: none).

**7. INFORMATIONAL ITEMS**

- a. Overview: City Policies Relating to People with Disabilities.  
Continued, discussion to create subcommittee.

**8. BOARD COMMENTS/ANNOUNCEMENTS**

- a. Member Ringler announced the celebration of the zoo’s 100<sup>th</sup> anniversary; Las Patronas grant allowed Zoo to purchase new \$59,000 ADA shuttle bus.
- b. Member Crisci announced that San Diego Bar Association is interested in increasing the number people with disabilities practicing law. She asked members’ advice on where the Bar Association could recruit for their efforts.
- c. Member Martinez announced a family seminar at the San Diego Center for the Blind 5922 El Cajon Blvd on Saturday, April 23, 2016, from 9:30 a.m. – 12 p.m. Simulators and blind folds will be used to educate the community.

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- d. Jonathan Richards introduced himself as the Supervising Recreation Specialist in the Park and Recreation Department's Therapeutic Recreation Services program. He requested time to present to the board at its June meeting.
- e. Member Sieglen-Perry announced the San Diego Deaf Festival on October 8<sup>th</sup> at the Jacobs Center for Neighborhood Innovation.
- f. Member Hank announced she would be emailing Executive Director Curtis the people first language.

### 9. **BOARD RECOMMENDATIONS FOR FUTURE AGENDAS ITEMS**

- a. 14<sup>th</sup> Street Promenade
- b. Development Services Department - Housing & Universal Designs
- c. Development of board subcommittees
- d. Roberts Rules of Order (Procedures to conduct business)

### 10. **ADJOURNMENT**

Meeting adjourned at 12:11 p.m.