

ACCESSIBILITY ADVISORY BOARD

MINUTES

THURSDAY July 21, 2016

10:30 A.M. – 12:00 P.M.

CIVIC CENTER PLAZA – 9th FLOOR LARGE CONFERENCE ROOM

1200 Third Avenue, San Diego, CA 92101

1. CALL TO ORDER

Meeting called to order at 10:35 a.m. with Board Members, Elaine Cooluris, Michelle Crisci, Sharla Hank, Chair Wayne Landon, Vice Chair Israel Martinez and Patricia Sieglen-Perry present. Members Sandra Miles, Rachel Chapman and Adam Ringler Absent.

Visitors made introductions:

- a. Billy Allen, Deaf Community Services Director.
- b. Brenda Jimenez, Deaf Community Sign language interpreter.
- c. Loycene Sollman, Deaf Community Sign language interpreter.
- d. Christy Scadden, Community Member parent of an adult with a disability

2. PUBLIC COMMENT

None.

3. APPROVAL OF MEETING MINUTES

Motion by Crisci, second by Cooluris, to approve minutes of June 16, 2016. Passed 6-0-0 (yay: Cooluris, Crisci, Hank, Landon, Martinez, Sieglen-Perry; nay: none; abstain: none).

4. EXECUTIVE DIRECTOR'S REPORT

Executive Director (ED) Curtis gave the following report:

- a. ADA Symposium in Denver was a great event with high-caliber presenters.
- b. Invited City of San Diego's Office of Homeland Security to present at AAB's August meeting, waiting for a response.

5. CHAIR'S REPORT

- a. Chair Landon asked board members to contact him or ED Curtis if they have a presentation request or suggestions for board meetings.
- b. Asked board members to state their names clearly before speaking so those taking minutes via audio tape will know who to attribute comments.

6. INFORMATIONAL ITEMS

Disability Awareness Training Presentation - Thyme Curtis, Executive Director with City of San Diego Office of ADA Compliance and Accessibility distributed a handout and gave a presentation that she gives to City Department's on Disability Awareness. Members' gave their feedback on definitions of disabilities, mental health record, self-emotional issues, and weight also being perceived as disability.

7. ACTION ITEMS

- a. Confirmation of Vice Chair Appointment
Motion by Sieglen-Perry, second by Cooluris, to elect Israel Martinez as Vice Chair. Passed 6-0-0 (yay: Cooluris, Crisci, Hank, Landon, Martinez, Sieglen-Perry; nay: none; abstain: none).

8. SUBCOMMITTEE/AD HOC COMMITTEE UPDATES

- a. Disability Awareness Event Ad Hoc Committee
 - i. ED Curtis stated she is still waiting for a confirmation of attendance from the Mayor's office for the Awareness Event.
 - ii. The Subcommittee is waiting for confirmation from the Department of Rehabilitation on its attendance.
 - iii. Vice Chair Martinez would like to meet with committee by- weekly or by- week to help prepare for the October Awareness event.
 - iv. Members would like to have a count of vendors attending the October awareness event to know how many tables would be needed.
- b. Subcommittee on Implementation of Universal Design in Policies and Procedures
 - i. Member Crisci is currently setting a date for a subcommittee meeting; potential date is Tuesday August 9, 2016, 3:00 p.m.

9. BOARD COMMENTS/ANNOUNCEMENTS

- a. Member Hank announced that Rady Children's Hospital Accessibility fair will be on July 30th.
- b. Vice Chair Martinez asked for an update on the project at the Center for the Blind. Project Assistant Brock Jones responded that the City is currently working on providing funding.

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10. BOARD RECOMMENDATIONS FOR FUTURE AGENDAS ITEMS

- a. Member Cooluris recommended a presentation on reasonable accommodation, and employment. ED Curtis responded that a manager from Human Resources will be giving the presentation at the August 18th meeting.
- b. Member Sieglen-Perry recommended that the presentation for emergency preparation be delayed until the September 15th meeting.

11. ADJOURNMENT

Meeting adjourned at 12:05 p.m.