



THE CITY OF SAN DIEGO

# ACCESSIBILITY ADVISORY BOARD

## MINUTES

WEDNESDAY, JANUARY 13, 2016

12:00 PM – 1:30 PM

CIVIC CENTER PLAZA –FOURTH FLOOR CONFERENCE ROOM  
1200 Third Avenue, San Diego, CA 92101

1. CALL TO ORDER
  - a. Meeting called to order at 12:06 with Board Members Ringler, Martinez, Cooluris, Crisci, Chapman, Miles, Hank and Landon Present. Sieglen-Perry arrived at 12:10 p.m.
  
2. PUBLIC COMMENT

**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.
  
3. EXECUTIVE DIRECTOR'S REPORT
  
4. ACTION/DISCUSSION ITEMS
  - a. Introductions  
No Action.

## Accessibility Advisory Board Minutes

January 13, 2016

Page 2 of 2

- b. Brown Act Training (*provided by Chief Deputy City Attorney Prescilla Dugard – item may be taken out of order*)
    - i. No action taken.
  - c. Board Member Binders and Brief City Orientation
    - i. No action taken.
  - d. Elect Board Chair and Vice Chair
    - i. No action taken; continued to meeting February 18, 2016
  - e. Adopt Regular Meeting Date and Time
    - i. Established regular meeting date and time would be the third Thursday of each month from 10:30 a.m. to 12:00 p.m.
5. BOARD COMMENTS/ANNOUNCEMENTS
- a. Member Hank announced that World Down Syndrome Day is March 21
  - b. Member Sieglen-Perry asked for an update on a project at West Ash Street and Pacific Coast Highway
6. PROPOSED FUTURE MEETING AGENDA ITEMS
- a. Bylaws and Mission Statement
7. ADJOURNMENT
- Meeting adjourned at 1:35 p.m.

### **NEXT MEETING: date and time to be determined**

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 Oscar Gomez at (619) 236-5979 or [OGomez@sandiego.gov](mailto:OGomez@sandiego.gov). Please provide as much advance notice as possible in order to ensure availability. Assistive listening devices are also available upon request.