

ACCESSIBILITY ADVISORY BOARD

MINUTES

THURSDAY, February 16, 2017

10:30 a.m. – 12:00 p.m.

CIVIC CENTER PLAZA – FOURTH FLOOR, LARGE CONFERENCE ROOM

1200 Third Avenue, San Diego, CA 92101

1. CALL TO ORDER

Meeting called to order at 10:37 a.m. with Chair Landon and members Ringler, Cooluris, Martinez, Chapman and Miles present. Members Crisci, Sieglen-Perry and Hank absent.

2. PUBLIC COMMENT

None. Visitors introduced.

3. APPROVAL OF MEETING MINUTES

Motion by Ringler, second by Miles, to approve minutes of January 19, 2017. Passed 4-0-2 (yay: Ringler, Cooluris, Miles and Landon; nay: none; abstain: Chapman and Martinez).

4. EXECUTIVE DIRECTOR'S REPORT

Executive Director (ED) Curtis gave the following report:

- a. ED is on the board of League of California Cities, Community Services Policy Committee.
- b. Vendor insurance requirements at Horton Plaza Park for the Disability Awareness event is required for each organization that has a booth. Members were asked to review insurance requirement and follow up with ED.

5. CHAIR'S REPORT

- a. The chair addressed two access issues; both under jurisdiction of other municipalities.

6. INFORMATIONAL ITEMS

- a. Plan Review: 3901 Landis Street – old Copley YMCA Building (Alejandra Warner, Project Manager, Engineering Department, City of San Diego)
 - i. Presenter could not attend; item referred to Universal Design Ad Hoc Committee
- b. Presentation by Steve Stopper of Save Starlight, regarding Starlight Theater Accessibility
 - i. Mr. Stopper discussed his nonprofit's mission of preserving Starlight Bowl in Balboa Park.
 - ii. The Board requested ADA issues be addressed at the planning stage; ED Curtis recommended Mr. Stopper continue to work with the Park and Recreation Department on any plans, as ADA concerns will be addressed through the planning process.

7. ACTION ITEMS

- a. Change the name of the Universal Design Subcommittee to the Universal Design Ad Hoc Committee
Motion by Cooluris, second by Martinez, Motion to approve name change to Universal Design Ad Hoc Committee. Passed 6-0-0 (yay: Ringler, Cooluris, Miles, Landon, Chapman and Martinez; nay: none; abstain: none).
- b. Request Universal Design Ad Hoc Committee develop Pre-Fabricated Comfort Station Guidelines for future Accessibility Board Adoption
 - i. Motion by Cooluris, second by Martinez, to direct the ad hoc committee to develop Universal Design guidelines for pre-fabricated restrooms. Passed 6-0-0 (yay: Ringler, Cooluris, Miles, Landon, Chapman and Martinez; nay: none; abstain: none).

8. COMMITTEE UPDATES

- a. Universal Design Ad Hoc Committee
None.

9. BOARD COMMENTS/ANNOUNCEMENTS

- a. Board Members Martinez announced the CSUN conference on March 1, 2 and 3.
- b. Board Member Ringler announced a new exhibit is opening this June at the San Diego Zoo.

10. BOARD RECOMMENDATIONS FOR FUTURE AGENDAS ITEMS

- a. Board Member Cooluris would like Alejandra Warner to return with a presentation on YMCA and comfort station plans.

11. ADJOURNMENT

Meeting adjourned at 11:30 am