



ACCESSIBILITY ADVISORY BOARD

MINUTES

THURSDAY, April 20, 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 10:40 a.m. with Chair Landon and members Cooluris, Crisci, Hank, Miles, Ringler present. Members, Martinez, and Sieglen-Perry absent.

2. PUBLIC COMMENT

Kent Rodricks talked about the need for shuttle access in Balboa Park.

3. APPROVAL OF MEETING MINUTES

Motion by Crisci, second by Hank, to approve minutes of March 16, 2017. Passed 5-0-1 (yay: Landon, Cooluris, Crisci, Hank and Ringler; nay: none; abstain: Miles).

4. EXECUTIVE DIRECTOR'S REPORT

Project Officer Mary Wolford gave the following report:

- a. Executive Director (ED) Thyme Curtis is unable to attend meeting as she is on vacation.
- b. If board members have questions or an issue that needs attention prior to the board's next meeting, please let Mary know.

5. CHAIR'S REPORT

- a. The chair reported that the path of travel issue across the trolley tracks by the Central Library was fixed.

6. ACTION ITEMS

- a. Presentation on the Balboa Park Tram and Shuttle System (Mario Llanos, District Manager, Balboa Park Operations, Park and Recreation Department, City of San Diego; and Thomas Warrens, Ace Parking)

Mr. Llanos discussed the history of parking in Balboa Park, future bypass road, parking garage, and tram stops. All trams are accessible and have International Symbol of Access decal on them. Board members had questions pertaining to the need for more disabled parking, carts, additional tram drop-off sites, and list tram operations on website. Members asked that their comments be reviewed by Park & Recreation Department and return with a status update, and asked to review the project plans at a future meeting so they can provide input.

 - i. Motion by Cooluris and second by Miles, to have Ringler write a letter of recommendation to Mayor and Council about Balboa Park tram and shuttle system. Passed 6-0-0 (yay: Landon, Cooluris, Crisci, Hank, Miles and Ringler; nay: none; abstain: none).

- b. Universal Design Guidelines for Pre-Fabricated Restrooms

Member Crisci distributed 2017 Universal Design Ad-Hoc Committee recommendations for San Diego City restrooms. Members discussed and finalized the recommendations.

 - i. Motion by Cooluris and second by Ringler, to accept the recommendation with the additional few revisions made at the April 20, 2017 meeting as written for Universal Design Guidelines for Pre-Fabrication Restrooms. Passed 6-0-0 (yay: Landon, Cooluris, Crisci, Hank, Miles and Ringler; nay: none; abstain: none).

- c. Letter to City regarding FY18 budget
 - i. Motion by Ringler, second by Cooluris, to draft a letter of recommendation to have a line item in the budget for access projects and making this an action item for the May meeting. Passed 6-0-0 (yay: Landon, Cooluris, Crisci, Hank, Miles and Ringler; nay: none; abstain: none).

7. INFORMATIONAL ITEMS

- a. None

8. COMMITTEE UPDATES

- a. Universal Design Ad Hoc Committee

Member Crisci updated members on the seven principles of Universal Design. Member Crisci asked that the board adopt the basic principles of Universal Design.

 - i. Motion by Crisci, second by Cooluris, to make this an action item for May meeting. Passed 6-0-0 (yay: Landon, Cooluris, Crisci, Hank, Miles and Ringler; nay: none; abstain: none).

- b. Disability Awareness Event Ad Hoc Committee

Member Cooluris updated the members that no meeting has been schedule. She will schedule a meeting with Thyme Curtis and Patricia Sieglen-Perry.

9. BOARD COMMENTS/ANNOUNCEMENTS

- a. Member Hank announced there is an issue with MTS regarding timing and picking up disabled children. She will attend a SANDAG meeting on May 18, 2017.

10. BOARD RECOMMENDATIONS FOR FUTURE AGENDAS ITEMS

- a. Motion by Cooluris and second by Crisci, to have placed on May agenda discussion regarding Disability Awareness Event. Passed 6-0-0 (yay: Landon, Cooluris, Crisci, Hank, Miles and Ringler; nay: none; abstain: none).

11. ADJOURNMENT

Meeting adjourned at 12:05 pm

DRAFT