



ACCESSIBILITY ADVISORY BOARD

MINUTES

THURSDAY, May 18, 2017

10:30 a.m. – 12:00 p.m.

CIVIC CENTER PLAZA – FOURTH FLOOR, LARGE CONFERENCE ROOM

1200 Third Avenue, San Diego, CA 92101

CALL TO ORDER

Meeting called to order at 10:40 a.m. with Chair Landon and members Cooluris, Martinez, Miles, Ringler, Sieglen-Perry present. Members Crisci and Hank absent.

PUBLIC COMMENT

None.

APPROVAL OF MEETING MINUTES

Motion by Cooluris, second by Ringler, to approve minutes of April 20, 2017. Passed 5-0-1 (yay: Landon, Cooluris, Martinez, Miles and Ringler; nay: none; abstain: Sieglen-Perry).

EXECUTIVE DIRECTOR'S REPORT

Executive Director (ED) Curtis gave the following report:

1. Attended the National ADA Symposium and took a course about Universal Design.
2. Provided City Engineer the list of comfort station universal design and he supported concept. Next step is meeting with appropriate staff for discussion and implementation.
3. Expect council confirmation for new member Amy Kalivas on June 6, 2017.
4. City Council review of the Office of ADA Compliance and Accessibility's Operational Budget went well.
5. Residents on Muirlands Vista Way were mailed certified letters regarding requirement to remove mailboxes from the sidewalk; the deadline is June 30, 2017.

CHAIR'S REPORT

1. Reported that he is working with MTS to fix crosswalks in certain areas around the City.
2. Invited the Mayor to attend an AAB meetings and asked members to be prepared by having written questions to ask.

INFORMATIONAL ITEMS

1. Presentation of the new Mission Hills Library by Alejandra Warner, Project Manager, Public Works Department, City of San Diego.
 - a. Ms. Warner presented the floor plan of the new Mission Hills Library located at Washington Street and Front Street.
 - b. The Board will be writing future recommendation to address the planning stage of development.
 - c. The Board will be writing a letter of recommendation to MTS requesting an accessible bus route stop.

ACTION ITEMS

1. Excusing members Crisci, Hank, Martinez, Miles, and Sieglen-Perry, from the meeting of August 2016
Motion by Cooluris and second by Martinez, to excusing members Crisci, Hank, Martinez, Miles, and Sieglen-Perry, from the meeting of August 2016. Passed 6-0-0 (yay: Landon, Cooluris, Martinez, Miles, Ringler and Sieglen-Perry; nay: none; abstain: none).
2. Potential change in Accessibility Advisory Board meeting dates and/or times
Motion by Cooluris and second by Ringler, to change Accessibility Advisory Board meeting dates and times to the fourth Thursday of each month from 2:00 p.m. -3:30 p.m. beginning June 2017; dark for the months for August and December. Passed 6-0-0 (yay: Landon, Cooluris, Martinez, Miles, Ringler and Sieglen-Perry; nay: none; abstain: none).
3. October 24 Disability Awareness Event Planning
 - a. ED Curtis informed the members on the event theme and location (Horton Plaza Park).
 - b. The Board would like to have two separate events back to back. On Monday, City Council member would attend an interactive learning session including simulation activities. On Tuesday, the Disability Awareness Event would be held.
 - c. ED Curtis will email Board members to take a table and chair count, and vendor requirement forms.
 - d. Board member Cooluris would like to make a presentation to the Board on Disability Awareness Event.
4. Review and Approval of Member Ringler's recommendation letter regarding Balboa Park Tram and Shuttle System
Motion by Cooluris and second by Martinez, to approve recommendation letter regarding Balboa Park Tram and Shuttle System and structural changes that ED Curtis will make on the letter and to forward the letter to the Directors of Park and Recreation Department and Ace Parking. Passed 6-0-0 (yay: Landon, Cooluris, Martinez, Miles, Ringler and Sieglen-Perry; nay: none; abstain: none).

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COMMITTEE UPDATES

1. Universal Design Ad Hoc Committee

Chair Landon nominated Sieglen-Perry to be on the Universal Design AD Hoc Committee.
Board member Sieglen-Perry approves.

BOARD COMMENTS/ANNOUNCEMENTS

1. Chair Landon asked about the next date for ADA Conference.

BOARD RECOMMENDATIONS FOR FUTURE AGENDAS ITEMS

1. Chair Landon asked that future agenda items be emailed ED Curtis.

ADJOURNMENT

Meeting adjourned at 12:08 pm