



# ACCESSIBILITY ADVISORY BOARD

## MINUTES

THURSDAY, June 22, 2017

2:00 p.m. – 3:30 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 2:09 p.m. with Chair Landon and members Cooluris, Crisci, Martinez, Miles, Ringler and Sieglen-Perry present. Member Hank absent.

### PUBLIC COMMENT

None.

### APPROVAL OF MEETING MINUTES

Motion by Cooluris, second by Ringler, to approve minutes of May 18, 2017 as amended. Passed 5-0-1 (yay: Cooluris, Crisci, Landon, Miles, Ringler; nay: none; abstain: Crisci).

### EXECUTIVE DIRECTOR'S REPORT

Executive Director (ED) Curtis gave the following report:

1. Universal Design Concept meeting with City officials will be held on June 27<sup>th</sup>, with an update provided by ED Curtis at the Board's July meeting.
2. Clarified the Development Impact Fee (DIF) budget funding process.
3. Explained the 2009 Katz list; will provide a presentation to members at a future meeting.

### CHAIR'S REPORT

1. ED Curtis is reviewing and will follow-up on curb ramp issue where curb ramps are installed on one corner but not the other.
2. Sidewalk lips that need to be ground down because wheelchairs become stuck on them.

### INFORMATIONAL ITEMS

1. Presentation: New San Ysidro Library, Alejandra Warner, Project Manager, Engineering Department, City of San Diego
  - a. Ms. Warner presented the floor plan of the proposed San Ysidro Library. Members recommended: accessible electric charging station, induction system in multi-purpose room, change in flooring to delineate different sections of library, room for assistive technology for people who are blind and need audio-enhanced software, MTS public bus stop adjacent to facility.

### ACTION ITEMS

1. Disability Awareness Event Planning
  - a. A generic event flyer will be prepared and forwarded to members to ensure timely distribution to disability community and potential exhibitors.
  - b. There will be 15 vendor tables available.
  - c. Member Sieglen-Perry will forward a prepared vendor list to ED Curtis. A vendor sign-up form will be prepared by ED Curtis.
2. Bylaw Update – addition of language allowing an excused absence
  - a. ED Curtis explained that the Bylaws need an emergency excused absence clause. Members discussed options and agreed to a bylaws change. Motion by Sieglen-Perry, second by Martinez, to add a part 4 to section 9: Vacancies that reads “The Chair and Executive Director may place on the agenda a recommendation to the board to excuse an absence due to extenuating circumstances.” Passed 7-0-0 (yay: Cooluris, Crisci, Landon, Martinez, Miles, Ringler, and Sieglen-Perry).
3. Drinking fountain push buttons in City dog parks
  - a. Motion by Sieglen-Perry, second by Miles, to recommend the Park and Recreation Department’s Consultant Guide be updated to reflect a hand-level push-button be added dog drinking fountains. Passed 7-0-0 (yay: Cooluris, Crisci, Landon, Martinez, Miles, Ringler, and Sieglen-Perry).

### COMMITTEE UPDATES

1. Universal Design Ad Hoc Committee  
Update tabled to July meeting.

### BOARD COMMENTS/ANNOUNCEMENTS

1. Member Miles asked about the appointment of the new board member. ED Curtis explained that the new member’s appointment has been delayed due to paperwork processing and expects council confirmation in early July.
2. Member Crisci asked about MTS’ door-to-door access fees and asked about what criteria is used to determine pick up and drop off routes. ED Curtis will request a presentation by MTS for the September meeting.

### BOARD RECOMMENDATIONS FOR FUTURE AGENDAS ITEMS

1. Future agenda items should be emailed ED Curtis.

Accessibility Advisory Board Minutes

June 22, 2017

Page 3 of 3

**ADJOURNMENT**

Meeting adjourned at 3:50 p.m.