



ACCESSIBILITY ADVISORY BOARD

MINUTES

THURSDAY, July 27, 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 2:00 p.m. with Chair Landon and members Cooluris, Crisci, Hank, Kalivas, Ringler and Sieglen-Perry present. Members Martinez and Miles absent.

PUBLIC COMMENT

None.

APPROVAL OF MEETING MINUTES

Motion by Cooluris, second by Ringler, to approve minutes of June 22, 2017. Passed 4-0-2 (yay: Cooluris, Crisci, Landon, Ringler; nay: none; abstain: Hank, Kalivas).

EXECUTIVE DIRECTOR'S REPORT

Executive Director (ED) Curtis gave the following report:

1. One dollar of business license fees goes to further Certified Access Specialist Program (CASp) funding for City. Proposed State law AB 1379 increases the amount to \$4 for the next five years and subsequently reverts back to \$1.
2. Introduced Amy Kalivas as a new member to the board. She works for Access to Independence.

CHAIR'S REPORT

1. The Mayor commended AAB at the ribbon cutting ceremony in San Ysidro for their work on the Larsen Field Improvements.
2. Thanked ED Curtis for the Facilities list.

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INFORMATIONAL ITEMS

1. Review: City of San Diego Public Facilities and Transition Plan Projects
 - a. ED Curtis distributed a list of all City facilities with Transition Plan status.
 - b. ED Curtis asked members to review and send comments to her by September 1, 2017. Comments should be limited to facilities not on the Transition Plan but may be high public use facilities.
 - c. Member Sieglen-Perry will write a letter to City Council requesting a \$20 million funding allocation each year for five years.
2. Update: October 20 "A Day Without..." and October 24 Disability Awareness Day
 - a. Event notice was emailed to all board members.
 - b. New vendors should be sent to ED Curtis.
 - c. Member Hank will ask wheelchair dancers to perform.
 - d. "A Day Without..." on Oct. 20 is for Council members, Directors, Police, and Fire managers to experience loss of walking, vision, or hearing.

ACTION ITEMS

1. Election of Chair and Vice Chair
 - a. Vote for Chair of Accessibility Advisory Board Wayne Landon
 - i. Motion by Sieglen-Perry, second by Crisci, to nominate Wayne Landon as Chair. Passed 7-0-0 (yay: Cooluris, Crisci, Landon, Ringler, Hank, Kalivas and Sieglen-Perry; nay: none; abstain: none).
 - b. Vote for Vice Chair for Accessibility Advisory Board Michelle Crisci
 - i. Motion by Chair Landon, second by Sieglen-Perry, to nominate Michelle Crisci as Vice Chair. Passed 7-0-0 (yay: Cooluris, Crisci, Landon, Ringler, Hank, Kalivas and Sieglen-Perry; nay: none; abstain: none).

AD-HOC COMMITTEE UPDATES

1. Universal Design Ad Hoc Committee
 - a. ED Curtis met with City Engineer James Nagelvoort to discuss Universal Design and he is very supportive of the concept. Next step is meeting with appropriate staff for implementation. Contractors the City hires will be interviewed, rated and scored on their knowledge in universal design. Board members volunteered to help develop interview questions.

BOARD COMMENTS/ANNOUNCEMENTS

1. ED Curtis announced the Mayoral appointment of Jonathan Herrera as the new Homeless Crisis Director.

BOARD RECOMMENDATIONS FOR FUTURE AGENDAS ITEMS

1. Past recommendations:
 - a. September – MTS Access Criteria for Routing and Pick-Up Times

ADJOURNMENT

Meeting adjourned at 3:35 p.m.