



ACCESSIBILITY ADVISORY BOARD

MINUTES

THURSDAY, September 28, 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 2:03 p.m. with Chair Landon and members Cooluris, Crisci, Hank, Martinez, Miles, Ringler and present. Members Kalivas and Sieglen-Perry absent.

PUBLIC COMMENT

Lois Aaron and Jen Restle, Accessibility Unit Managers with San Diego Pride spoke and requested to be placed on the next AAB agenda to discuss Pride's accessibility.

APPROVAL OF MEETING MINUTES

Motion by Cooluris, second by Hank, to approve minutes of July 27, 2017. Passed 6-0-0 (yay: Cooluris, Crisci, Hank, Martinez, Landon, Ringler; nay: none; abstain: none).

EXECUTIVE DIRECTOR'S REPORT

Executive Director (ED) Curtis gave the following report:

1. Assisting with Hepatitis A outbreak by advising on accessibility at shelters.

CHAIR'S REPORT

The Chair will represent this board at an October 26th address to the Department of Justice.

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ACTION ITEMS

1. MTS Access Presentation by Jay Washburn, MTS Paratransit and Minibus Manager
Overview presentation provided information on bus/trolley accessibility.
 - a. Chair Landon asked about the clearance about benches clearances from sidewalk to curb.
 - b. Member Crisci asked about maximum time of ride.

2. Letter to City Council Regarding Funding for ADA Transition Plan and Complaint Projects
 - a. Motion by Cooluris, second by Martinez, to have Miles revise content to match increase to \$20M annual allocation request, provide justification, and finalize without a vote. Send to Thyme and email copy to board members; then send letter to City Council members. Passed 7-0-0 (yay: Cooluris, Crisci, Hank, Martinez, Miles, Landon, Ringler; nay: none; abstain: none).

INFORMATIONAL ITEMS

1. Update: October 20 "A Day Without..." and October 24 Disability Awareness Day
 - a. ED Curtis asked members to contact Mary about insurance requirements.
 - b. Ten vendors have RSVP'd.
 - c. Member Cooluris will provide water bottles.
 - d. "A Day Without..." on Oct. 20 is for Council members, Directors, Police, and Fire managers to experience loss of walking, vision, or hearing. Council members Ward and Bry will attend. ED Curtis is still receiving responses from Directors.
 - e. Member Hank suggested an intellectual disability be represented at event.

AD-HOC COMMITTEE UPDATES

1. Universal Design Ad Hoc Committee
 - a. None.

BOARD COMMENTS/ANNOUNCEMENTS

1. Member Hank announced San Diego School Diocese is raising awareness on disabilities and is supporting the October 24th awareness event by wearing white ribbons on that day.
2. Member Martinez announced that he has accepted a job with the Veteran's Administration and this is his last meeting. He will send a resignation letter soon and is recommending his replacement be the CEO of the San Diego Center for the Blind.

BOARD RECOMMENDATIONS FOR FUTURE AGENDAS ITEMS

1. Member Miles recommended a presentation on tenant improvements over \$50,000 current standards for sidewalks and curb ramps.

ADJOURNMENT

Meeting adjourned at 3:42 p.m.