



ACCESSIBILITY ADVISORY BOARD

MINUTES

THURSDAY, FEBRUARY 22, 2018

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 2:06 p.m. with Chair Landon and members Hank, Kalivas, Miles, Ringler, and Sieglen-Perry present. Members Cooluris and Crisci absent.

PUBLIC COMMENT

None.

INFORMATIONAL ITEMS

1. Presentation and Project Review: San Carlos Library (Alejandra Warner, Project Manager, Engineering Department, City of San Diego)
 - a. Ms. Warner presented the floor plan of the new San Carlos Library located at 7265 Jackson Drive, San Diego, CA 92119. Board members noted that libraries are also used as cool zones during hot summer days, thus increasing the facilities use. Recommendations included adjustable-height tables, dog relief area, breastfeeding room, adult changing tables, full length mirror in restroom, children height sinks by children's area, side by side refrigerator in employee breakroom. Ms. Warner confirmed all restroom stall doors are 36 inches wide.

ACTION ITEMS

1. Awareness Event
 - a. ED Curtis requested the board explore other avenues to raise awareness, as the amount of time spent on planning Disability Awareness Day is much greater than the awareness it raises. Member's suggestions included a media event, creating a robust resource page within sandiego.gov/ada, relocating the event to Balboa Park during a busy time of day/year, coincide event with another large event like Earthday or Employment event, use tourism advertising, spotlight awards/rewards to businesses, and have the event in late Fall.
 - b. A Day Without... members requested a name change; Chair Landon said it was very helpful for Council Members. ED Curtis agreed to a new name.
 - c. Awareness Event item will be placed on the next agenda for further discussion of new ideas.

APPROVAL OF MEETING MINUTES

1. September 28, 2017

Motion by Chair Landon, second by Ringler, to approve minutes of September 28, 2017, as corrected. Motion failed 4-0-2 (yay: Chair Landon and members Kalivas, Ringler and Sieglenn-Perry ; nay: none; abstain: Hank and Miles.) Members Cooluris and Crisci absent.

2. January 22, 2018

Motion by Chair Landon, second by Ringler, to approve minutes of January 22, 2018, as corrected. Motion failed 4-0-2 (yay: Chair Landon and members Kalivas, Ringler and Sieglenn-Perry ; nay: none; abstain: Hank and Miles.) Members Cooluris and Crisci absent.

Minutes will be placed on the agenda for next meeting.

AD-HOC COMMITTEE UPDATES

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

CHAIR'S REPORT

Chair Landon gave the following report:

1. Members attempted to find new time and day for the board meeting that better fit all members' schedules, but were unsuccessful.
2. Announced that Bahia Hotel is putting new improvements along the edge of the bay. After plans and any other development hurdles, such as City Council approval, are approved, a presentation of development plans by developer was suggested .

EXECUTIVE DIRECTOR'S REPORT

Executive Director (ED) Curtis gave the following report:

1. Announced that after serving the City of San Diego for 41 years Mary Wolford is retiring this year.

Accessibility Advisory Board Minutes

February 22, 2018

Page 3 of 3

2. Member Sieglen-Perry mentioned that budget season is upon us and suggested the Board update and send a new budget letter to the Mayor and Council Offices. Budget letter will be placed as an action item on next month's agenda. ED Curtis will alert members to date and time of budget hearings for Transportation Storm Water Department, Streets Division, and the Park and Recreation Department.

BOARD COMMENTS/ANNOUNCEMENTS

1. Member Hank announced the ten-year anniversary of opening the Down Syndrome Center at Rady's Children Hospital; it will be held on March 21st. Members should contact her by February 26th if they're interested in attending.
2. Member Hank announced the Down Syndrome Easter egg hunt at Point Loma Nazarene College on March 3rd at 4:00 p.m.
3. Member Miles suggested to highlight events on the Accessibility Advisory Board website.

BOARD RECOMMENDATIONS FOR FUTURE AGENDAS ITEMS

1. Updated budget request letter
2. Guest Speaker Alejandra Warner recommended a presentation on Park Playground Equipment
3. Chair Landon recommended a presentation by Lois Aaron on San Diego Pride Event
4. Member Sieglen-Perry recommended a discussion on the Awareness Event

ADJOURNMENT

Meeting adjourned at 3:35 p.m.