



ACCESSIBILITY ADVISORY BOARD

MINUTES

THURSDAY, April 26, 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 2:05 p.m. with Chair Landon and members Cooluris, Crisci, Hank, Kalivas, and Ringler present. Members Sieglen-Perry and Miles absent.

PUBLIC COMMENT

None.

INFORMATIONAL ITEMS

1. Presentation and Project Review: Carmel Creek Neighborhood Park Playground (Alejandra Warner, Project Manager, Engineering Department, City of San Diego)
 - a. Ms. Warner presented plans for the Carmel Creek Neighborhood Park Playground located at 4260 Carmel Center Rd, San Diego, CA 92130. Board members recommended an accessible push button for dog drinking fountains.
 - b. Additionally, board members recommended standardized playground equipment throughout city; listing parks with accessible playground equipment on City's ADA Compliance website; and creating "service-dog only" dates and times at various off-leash dog parks.

ACTION ITEMS

1. Budget letter to City Councilmembers and the Mayor
 - a. Executive Director (ED) Curtis reported that the Office ADA compliance and Accessibility will be moving directly under the Mayor's Office as of July 1, 2018.

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- b. Motion by Member Hank, second by Cooluris, to approve budget letter to City Councilmembers and the Mayor, as corrected. Motion passed 6-0-0 (yay: Chair Landon and Members Cooluris, Crisci, Hank, Kalivas and Ringler; nay: none; abstain: none; Members Sieglen-Perry and Miles absent).

APPROVAL OF MEETING MINUTES

- September 28, 2017
Motion by Member Cooluris, second by Ringler, to approve Minutes of September 28, 2017 as corrected. Motion passed 5-0-1 (yay: Chair Landon and Members Cooluris, Crisci, Hank, and Ringler; nay: none; abstain: Member Kalivas; Members Sieglen-Perry and Miles absent).
- January 22, 2018
No motion due to inadequate number of AAB Members present who attended the meeting of January 22, 2018. Minutes will be placed on next meeting's agenda.
- February 22, 2018
No motion due to inadequate number of AAB Members present who attended the meeting of February 22, 2018. Minutes will be placed on next meeting's agenda.

AD-HOC COMMITTEE UPDATES

- Universal Design Ad Hoc Committee
 - a. None

CHAIR'S REPORT

- None

EXECUTIVE DIRECTOR'S REPORT

Executive Director (ED) Curtis gave the following report:

- Announced that the Office ADA Compliance and Accessibility will be moving directly under the Mayor's Office as of July 1, 2018.

BOARD COMMENTS/ANNOUNCEMENTS

- Member Cooluris spoke of bad AAB attendance and requested a change in Board meeting start time be on the the next agenda. Members decided not to pursue this issue. Member Cooluris and Hank will start an Ad-Hoc committee on service animals in the parks.

BOARD RECOMMENDATIONS FOR FUTURE AGENDAS ITEMS

- ED Curtis recommended that the Board consider changing the Disability Awareness event to early November due to conflict with Veteran's event.

ADJOURNMENT

Meeting adjourned at 3:30 p.m.