

ACCESSIBILITY ADVISORY BOARD

MINUTES

THURSDAY, June 28, 2018

2:00 p.m. – 3:30 p.m.

CITY ADMINISTRATION BUILDING – 12th FLOOR, LARGE CONFERENCE ROOM B 202 C STREET, San Diego, CA 92101

CALL TO ORDER

Meeting called to order at 2:05 p.m. with Chair Landon and members Cooluris, Hank, Kalivas, Ringler and Sieglen-Perry present. Members Crisci, and Miles absent.

PUBLIC COMMENT

None.

INFORMATIONAL ITEMS

- 1. Maintenance of Accessible Features Presentation (Mary Wolford, Project Officer, Office of ADA Compliance and Accessibility, City of San Diego)
 - a. Mary Wolford presented American's with Disability Act Maintenance of Accessible Features Report.
 - 19 percent of U.S. adults have a disability so about 1 in 5 of our customers have a disability.
 - California Building Code includes accessibility requirements. The law requires that accessible features be maintained and useable at all times.
 - The most common accessibility violations due to deferred maintenance are: parking, building entrances, restrooms, curb ramps, sidewalks, signs, drinking fountains, and accidental barriers.
 - ADA lawsuits are increasing every year.

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> Motion by Member Sieglen-Perry, second by Hank, to implement Maintenance of Accessible Features as mandatory training for all departments. Motion passed 6-0-0 (yay: Chair Landon and members Cooluris, Hank, Kalivas, Ringler and Sieglen-Perry; nay: none; abstain: none; Members Crisci, and Miles absent.)

Member Hank asked that a training timeline and proposed audience (department) list be provided at the next Board meeting.

APPROVAL OF MEETING MINUTES

• January 25, 2018

Motion by Member Sieglen-Perry, second by Kalivas, to approve Minutes of January 25, 2018. Motion passed 6-0-0 (yay: Chair Landon and members Cooluris, Hank, Kalivas, Ringler and Sieglen-Perry; nay: none; abstain: none; Members Crisci, and Miles absent).

• February 22, 2018

Motion by Member Sieglen-Perry, second by Kalivas, to approve Minutes of February 22, 2018 as corrected. Motion passed 6-0-0 (yay: Chair Landon and members Cooluris, Hank, Kalivas, Ringler and Sieglen-Perry; nay: none; abstain: none; Members Crisci, and Miles absent).

• April 26, 2018

Motion by Member Cooluris, second by Ringler, to approve Minutes of April 26, 2018. Motion passed 6-0-0 (yay: Chair Landon and members Cooluris, Hank, Kalivas, Ringler and Sieglen-Perry; nay: none; abstain: none; Members Crisci, and Miles absent).

• May 24, 2018

Motion by Member Cooluris, second by Hank, to approve Minutes of May 24, 2018. Motion passed 6-0-0 (yay: Chair Landon and members Cooluris, Hank, Kalivas, Ringler and Sieglen-Perry; nay: none; abstain: none; Members Crisci, and Miles absent).

AD-HOC COMMITTEE UPDATES

- 1. Universal Design Ad Hoc Committee
 - a. Member Miles resigned from Board and Ad Hoc committee.

CHAIR'S REPORT

• None.

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EXECUTIVE DIRECTOR'S REPORT

Executive Director Curtis gave the following report:

- The consultant guide on prefab restrooms will have doors at 36" of clearance.
- Alejandra Warner will be implementing the baby changing tables.
- The ADA Office will be under the New Boards and Commissions Department effective July. The Director is Joel Day who currently heads the Human Relations Commission and International Affairs Board. Day reports to Francis Barraza and Matt Abrey in the Mayor's office. His expertise is in conflict resolution. Plans to move to the old Sempra building on Ash Street is still planned for 2019.
- ED Curtis met MAX-Ability at the ADA Symposium. MAX-Ability is a special needs equipment company who donated an adult changing table to the City of San Diego. Next year's symposium is set for Dallas-Grapevine, Texas.

OLD BUSINESS

- ED Curtis will be meeting with Service Animal Ad Hoc committee regarding Service Animals at Dog Parks. Those on the committee are Valerie Crisci, Member Crisci, and Member Cooluris.
- San Diego Pride event presenters could not attend the Board meeting to give a presentation.
- Member Sieglen-Perry would like an update on Transitional Housing and Prefab restrooms.
- Members Hank, Sieglen-Perry, Kalivas, and Cooluris will sit on the Disability Awareness Event Ad Hoc committee. ED Curtis will send a Doodle appointment to schedule meeting.
- Some ideas for the awareness event were: council offices for A Day Without..., onion/orchid award, media, and booths.

BOARD COMMENTS/ANNOUNCEMENTS

- Member Hank announced that in July she will be in Chicago for the Special Olympics and cannot make the Board meeting.
- Member Kalivas announced that in July she will attend the National Conference of Independent Living and cannot make the Board meeting.

BOARD RECOMMENDATIONS FOR FUTURE AGENDAS ITEMS

• None.

ADJOURNMENT

Meeting adjourned at 3:19 p.m.