



ACCESSIBILITY ADVISORY BOARD

MINUTES

THURSDAY, March 28, 2019

2:00 – 3:30 PM

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, Cooluris, Crisci, Hank, and Ringler present. Member Gibbens, Kalivas, and Sieglen-Perry absent.

PUBLIC COMMENT

1. Tiffany Potter, Access and Functional Needs Emergency Manager, Office of Homeland Security, City of San Diego, introduced herself.

INFORMATIONAL ITEMS

1. Overview of ADA Complaints (Thyme Curtis, Executive Director, Office of ADA Compliance and Accessibility, City of San Diego)
 - a. Executive Director Curtis gave a PowerPoint presentation of the ADA complaints. Members had questions pertaining to Mobility Board funding, and ADA funding. ED Curtis stated that the many complaints are prioritized into bundled projects.

APPROVAL OF MEETING MINUTES

1. February 28, 2019
 - a. Motion by Member Cooluris, second by Hank, to approve Minutes of February 28, 2019. Motion passed 5-0-0 with Members Gibbens, Kalivas, and Sieglen-Perry absent (yay: Chair Landon, Cooluris, Crisci, Hank, and Ringler; nay: none; abstain: none).

ACTION ITEMS

1. Universal Design Subcommittee
 - a. Membership
 - i. Chair Landon and Member Gibbens will be part of the Universal Design Traffic Circles Ad Hoc Committee
 - b. Project: Traffic Circles
 - i. Chair Landon and Member Gibbens will work together on the Traffic Circles Ad Hoc Committee to bring recommendations to back to the Board for discussion.

COMMITTEE UPDATES

1. Awards Ad Hoc Committee
 - a. Committee met on March 28, 2019 and discussed possible event strategies. The event will recognize positive achievements in the disabled community. The event will be classy and will be held at Central Library, Shiley Room on April 23rd. There will be an MC, and a Key Note Speaker will give an address. Members should send ED Curtis suggestions for types of categories that the awards. The caterer hired will be someone who has a disability. Thyme will send out an approved caterer vendor list. It will be one event, not two, but will also have interactive stations. Any suggestions for naming the event should be sent to ED Curtis.

CHAIR'S REPORT

1. Chair Landon met with ED Curtis and staff Oscar Gomez. They have agreed that a list of Board recommendations and accomplishments will be provided at meetings so that the Board can become more accountable.

EXECUTIVE DIRECTOR'S REPORT

1. Executive Director Curtis gave the following report:
 - a. Mary Wolford's appointment to the AAB is still awaiting Council approval.

- b. Mobility Board appointments is also still awaiting Council approval.
- c. Any mobility recommendations made by this Board will be handled by sending them over to the Mobility Board once they are officially formed.
- d. Mobility Board ADA nominee is someone from Council District 9 and once the person is appointed, ED Curtis will request that person be invited to a future AAB meeting.

OLD BUSINESS

1. None

BOARD COMMENTS/ANNOUNCEMENTS

1. Member Hank asked if the Bahia's future construction is something she needs to be aware of since she is using their facilities in the future.
2. Member Hank announced that Point Loma Nazarene College is having a Disability Awareness Event next week.
3. Member Hank distributed a Vial of Life for first responders to Board members. The vial let's responders know that you are disabled. It was noted that this possibly can have a negative impact on the disabled community as those members may rely on emergency responders for safety and not have a plan of their own. Members requested that Tiffany Allen from the OHS give a presentation at a future Board meeting and she has agreed.
4. Member Crisci commented that she is termed out at the end of the year. ED Curtis stated that she can stay on the Board until she is replaced or resigns.

ADJOURNMENT Meeting adjourned at 2:58 p.m.