

ACCESSIBILITY ADVISORY BOARD

MINUTES

THURSDAY, July 2, 2020 1:30 - 3:30 p.m.

ONLINE MEETING

CLICK HERE TO VIEW LIVE VIA YOUTUBE at its scheduled time.

CALL TO ORDER at 1:40 with Chair Hank, Vice Chair Wolford, and Members Cooluris, Crisci, Gibbons, Landon, and Sieglen-Perry present.

PUBLIC COMMENT

Public Comment: Pursuant to the provisions <u>California Executive Order 29-20</u>, Commission meeting will be held via teleconference until further notice. In lieu of in-person attendance, members of the public may submit their comments via a public comment <u>webform</u>. Members of the public wishing to address the Commission under Public Comment must submit a Public Comment <u>webform</u> prior to the meeting. Instructions for word limitations and deadlines will be noted on the <u>webform</u>. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under non-agenda public comment.

INFORMATIONAL ITEMS

 Project Presentation - Mira Mesa Community Park Expansion Phase II (Alejandra Warner, Project Officer, Office of ADA Compliance and Accessibility, City of San Diego) No action taken.

MEETING MINUTES APPROVAL

1. March 5, 2020

Motion by Member Landon, second by Member Cooluris, to accept with corrections; unanimous approval with Chair Hank, Members Cooluris, Crisci, Gibbons, Landon, and Sieglen-Perry voting yay; no nays; no abstentions. Vice Chair Wolford absent.

2. May 7, 2020

Motion by Member Crisci, second by Member Landon, to accept with corrections; unanimous approval with Chair Hank, Vice Chair Wolford, Members Crisci, Cooluris, Gibbons, Landon, and Sieglen-Perry, voting yay; no nays; no abstentions.

3. June 4, 2020

Motion by Member Landon, second by Member Cooluris, to accept with corrections; unanimous approval with Chair Hank, Vice Chair Wolford, Members Crisci, Cooluris, Gibbons, Landon, and Sieglen-Perry voting yay; no nays; no abstentions.

COMMITTEE UPDATES

1. Universal Design Ad Hoc Committee (Members: Kim Gibbens, Wayne Landon) No update.

CHAIR'S REPORT

EXECUTIVE DIRECTOR'S REPORT

- <u>FY21 Budget</u> Update
 - Ms. Curtis updated the board that the Office of ADA Compliance and Accessibility is now under the newly created Mobility Department.
 - Oscar Gomez's position was moved to Homelessness Services so Alejandra Warner and I are absorbing some complaint work, though Oscar is still assisting with complaints even though his position is now in a different department.
- Standardized Annual Reports
 - The AAB Standardized annual report is on the website at https://www.sandiego.gov/adacompliance/aab, the link is on the right side of the page.

OLD BUSINESS

None

BOARD COMMENTS/ANNOUNCEMENTS

1. Member Cooluris recommended that all outgoing board letters include members' names and professional titles so the Mayor and Council understand what population each member represents.

ADJOURNMENT Meeting adjourned at 2:25 PM

NEXT SCHEDULED MEETING: August 6, 2020 at 1:30