

ACCESSIBILITY ADVISORY BOARD

MEETING MINUTES

THURSDAY, October 15, 2020 2:30 – 4:30 p.m.

ONLINE MEETING

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

CALL TO ORDER at 2:43

Present: Vice Chair Wolford, Members Crisci, Sieglen-Perry, Landon, Cooluris and Gibbens

Absent: Chair Hank

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

 Playground and Project Updates (Alejandra Warner, Office of ADA Compliance and Accessibility, City of San Diego)
 No action taken.

MEETING MINUTES APPROVAL

September 3, 2020
 Motion by Member Gibbens, second by Member Crisci, to approve the minutes of September 3, 2020. Approved 6-0-0.

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DISCUSSION/ACTION AGENDA

- Increasing Accessible Housing Ad Hoc Committee Discussion
 Motion by Member Crisci, second by Member Landon, to create an Accessible Housing
 Ad Hoc Committee to develop recommendations for increasing number of accessible
 units with Member Crisci, Member Landon, and Member Cooluris sitting on the
 committee. Approved 6-0-0.
- 2. Budget Ad Hoc Committee Discussion Motion by Member Sieglen-Perry, second by Member Landon, to create an ad hoc committee for the FY22 budget cycle with Member Sieglen-Perry, Member Wolford, and Chair Hank sitting on the committee. Approved 6-0-0.

COMMITTEE UPDATES

1. Universal Design Ad Hoc Committee (Members: Kim Gibbens, Wayne Landon)

CHAIR'S REPORT

EXECUTIVE DIRECTOR'S REPORT

- Expired Terms –reappointments are with Council President's office for docketing
- Bios on Website received and posted all but two: Sharla Hanks
- City has Five new Councilmembers (1, 3, 5, 7, 9) and a new Mayor

OLD BUSINESS

Member Sieglen-Perry stated that one of her goals she's previously discussed to this board having constant communication with Council and establish a relationship with the elected officials.

BOARD COMMENTS/ANNOUNCEMENTS

Member Cooluris stated that for the first time since 1991, Workforce Partnership dropped Youth with Disabilities from its targeted population.

ADJOURNMENT

NEXT SCHEDULED MEETING: November 19, 2020 at 2:30

Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services, or interpreters may be requested by contacting Oscar Gomez at (619) 236-5979 or OGomez@sandiego.gov. Please provide as much advance notice as possible in order to ensure availability. Assistive listening devices are also available upon request.