

## **ACCESSIBILITY ADVISORY BOARD**

## **Meeting Minutes**

WEDNESDAY, March 12, 2025

10:30 a.m. – 12:30 p.m. Location: <u>Civic Center Plaza</u> <u>1200 Third Ave</u> <u>4<sup>th</sup> Floor Conference Room</u> <u>San Diego, CA 92101</u>

**Public Comment on an Agenda Item:** If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

**Public Comment on Matters Not on the Agenda**: You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

## Agenda

- Item 1: Call to Order and Roll Call Present: Vice Chair Sieglen-Perry, Members Wolford, Pecora, Jackson, Zuno, Landon, and Koczur Absent: Chair Roosen, Member Cooluris
- Item 2: Non-Agenda Public Comment Liaison Curtis introduced City Engineer and Director of Engineering and Capital Projects Rania Amen, and Deputy Director of the Program and Project Development Division, Engineering and Capital Projects, Carrie Purcell. Members introduced themselves to Ms. Rania and Ms. Purcell.

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- Item 3: Action: Approval of the draft minutes of February 12, 2025 Member Landon motioned to approve minutes, seconded by Member Wolford. Passed unanimously with Chair Roosen and Member Cooluris absent.
- Item 4: Action: Approval of Budget Letter Regarding Filling ADA Technical Expert Position
   Members modified draft letter including adding language from Mayor Gloria's commentary piece in the San Diego Union Tribune. Members requested an action item be included in their May meeting to for continued budget discussions.
   Member Zuno motioned to approve letter with modifications, seconded by Member Jackson. Passed unanimously with Chair Roosen and Member Cooluris absent.
- Item 5: Information: Caltrans Project Coordination (Alejandra Warner, Access Compliance Specialist, ADA Compliance and Accessibility, Sustainability and Mobility Department, City of San Diego)
  Ms. Warner briefly presented three complaint projects for which ADA Compliance and Accessibility is coordinating with Caltrans. The first project is on Hollister and Coronado Ave, the second on Meade Avenue and Boundary Street, and the third is on Clairemont Drive and the I-5 freeway.
- Item 6: Ad Hoc Committee Updates & Reports
  - a. Budget Ad Hoc Committee (Members: Roosen, Wolford, Koczur, Zuno)
    a. Discussed in Item 4
  - b. Disability Advocates Outreach & Recruit Ad Hoc Committee (Members: Wolford, Jackson, Koczur, and Roosen)
    - a. Vice Chair Sieglen-Perry requested Liaison Curtis again email the Port of San Diego organization list to the ad hoc committee.
  - c. Day with a Disability Ad Hoc Committee (Members: Landon, Roosen, Sieglen-Perry)
    - a. Liaison Curtis will send Legislative Calendar to ad hoc committee
  - d. Acting Chair Sieglen-Perry created the Accessible Transportation Advocacy Ad Hoc Committee with Members Pecora, Koczur, Cooluris, and Jackson on the committee
- Item 7: Chair Report None
- Item 8: City Liaison Report

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Provided update that the Sustainability and Mobility Department is being dissolved with all programs moving into other existing departments. The ADA Compliance and Accessibility Program is moving under the Engineering and Capital Project Department, which has a current ADA/Access Law Section that ensures facilities are compliance with relevant accessibility regulations. As discussed earlier with Ms. Amen and Ms. Purcell, future organization updates may occur.

- Item 9: Old Business Member Wolford mentioned having future meetings at different locations; requested this topic be included on the April agenda.
- Item 10: Board Comments or Announcements None
- Item 11: Adjournment Adjourned at 12:30 PM

## Next Meeting: April 9, 2025

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 Judit Havens at (619) 236-5979 or <u>adacompliance@sandiego.gov</u>. Please provide three business days' advance notice to ensure availability.