

# **ACCESSIBILITY ADVISORY BOARD**

## **MEETING MINUTES**

THURSDAY, April 8, 2021

### 2:30 – 4:00 p.m.

## **ONLINE MEETING**

**<u>CLICK HERE TO VIEW LIVE</u>** VIA Zoom at its scheduled time.

CALL TO ORDER & ROLL CALL Present: Chair Hank, Members Crisci, Gibbens, Landon, Seiglen-Perry Absent: Vice Chair Wolford, Member Cooluris

PUBLIC COMMENT

<u>Public Comment Testimony During Board Meetings</u> To offer public comment testimony during a board meeting, you need to first join the Zoom Webinar meeting online from your desktop computer, laptop, tablet, or Smartphone, or by calling into the meeting from your cellular phone or land line.

Link to join meeting Webinar by computer, tablet, or Smartphone: https://sandiego.zoomgov.com/j/1610773329

<u>To join by using iPhone one-tap</u> US: +16692545252,,1610773329#

<u>To join by telephone:</u> Dial 1-669-254-5252. When prompted, input Webinar ID: 161 077 3329# Direction for Speaking During Public Comment

When the chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise your Hand" button on your computer, tablet, or Smartphone, or by dialing \*9 on your phone. You will be taken in the order in which you raise your hand. You may only speak once on a particular item.

When the chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial \*6 on your phone.

#### DISCUSSION/ACTION AGENDA

1. Draft Dual Curb Policy Discussion and Approve Letter to James Nagelvoort, Public Works Director

Motion by Member Sieglen-Perry, seconded by Member Gibbens, to write and send a letter to City of San Diego City Engineer James Nagelvoort recommending adoption of the Public Rights-of-Way Accessibility Guidelines (PROWAG) which requires dual/directional curb ramps as standard. Passed unanimously (5-0-0 with Vice Chair Wolford and Member Cooluris absent).

2. Review and Approval: Draft Accessible Housing Code Update

Motion by Member Sieglen-Perry, seconded by Member Landon, to approve the draft policy as presented. Pass unanimously (5-0-0 with Vice Chair Wolford and Member Cooluris absent).

#### 3. Request City Increase Number of Board Members

- a. Determine new member categories
  - i. Current nine-member board consists of: five persons with expertise in the Americans with Disabilities Act or disability services; two city-at-large members; one member with professional experience in a tourist-serving industry; one member certified as a state of California Access Specialist (CASp).

After discussion regarding the length of time it currently takes for members to be appointed and reappointed, that all current members are serving on expired terms, and there have been two vacancies for over a year, no motion was made and the group expressed its desire to remain at nine members.

4. Letter of Support – AB 43 Setting Speed Limits to Enhance Traffic Safety

Motion by Member Landon, seconded by Member Sieglen-Perry, to send a letter of support to Mayor Gloria regarding AB 43. Passed unanimously (5-0-0 with Vice Chair Wolford and Member Cooluris absent).

Accessibility Advisory Board Minutes April 8, 2021 Page **3** of **3** 

#### MEETING MINUTES APPROVAL

- 1. January 14, 2021
- 2. March 11, 2021

Motion by Member Landon, seconded by Member Sieglen-Perry, to approve meeting minutes. Passed unanimously (5-0-0 with Vice Chair Wolford and Member Cooluris absent).

#### COMMITTEE UPDATES

- 1. Universal Design Ad Hoc Committee (Members: Kim Gibbens, Wayne Landon) No report
- Increasing Accessible Housing Ad Hoc Committee (Members: Michelle Crisci and Wayne Landon) No report
- 3. Budget Ad Hoc Committee (Members: Board Chair Sharla Hank, Mary Wolford, Patricia Sieglen-Perry)

Member Sieglen-Perry reported to the group that she, representing the Budget Ad Hoc Committee, virtually met with Alyssa Muto, Mobility Director, and Brittany Bailey, Senior Policy Advisor to Mayor Gloria, and presented the Committee's PowerPoint.

CHAIR'S REPORT

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS

BOARD COMMENTS/ANNOUNCEMENTS

ADJOURNMENT

Meeting adjourned at 4:29 PM

#### NEXT REGULARLY SCHEDULED MEETING: May 13, 2021 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 Thyme Curtis at (619) 236-5979 or <u>TCurtis@sandiego.gov</u>. Please provide as much advance notice as possible in order to ensure availability. Assistive listening devices are also available upon request.