ACCESSIBILITY ADVISORY BOARD

MEETING MINUTES

WEDNESDAY, February 9, 2022
10:30 AM – 12:00 PM

ONLINE MEETING

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

CALL TO ORDER & ROLL CALL
Present: Chair Wolford, Vice Chair Sieglen-Perry, Members Crisci, Landon, Gibbens, Cooluris.
Absent: None

PUBLIC COMMENT

Public Comment Testimony During Board Meetings
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:
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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.
INFORMATIONAL/DISCUSSION ITEMS

1. Boards and Commissions Update – Mathew Gordon, Director, Office of Boards and Commissions
   a. Mr. Gordon provided a history of the Office of Boards and Commissions (OBC) and updates on the new system for tracking appointments. Stated there is a biweekly meeting of all board and commission chairs, Chair Wolford and Staff member Curtis stated they had never heard of this meeting.
   b. Vice Chair Sieglen-Perry asked when the long-standing vacancies will be filled; Mr. Gordon stated by the end of February 2022.
   c. Member Cooluris stated she was only reappointed for a six-month time period and asked if she needs to re-apply when her term is expired, Mr. Gordon stated she would not need to reapply.
   d. Member Landon stated he sent in a new application and when he inquired for status from Mr. Gordon, Mr. Gordon had no record. So Member Landon sent in his application again, but he has not heard back.

2. Transition Plan & Complaint Projects Update
   Alejandra Warner, Access Specialist, ADA Compliance, gave a presentation on Transition Plan Projects including what projects are in complete and in close-out, in construction, and design, and preliminary planning.
   Staff Liaison Thyme Curtis presented open complaints by type and council district.

MEETING MINUTES APPROVAL

1. November 13, 2021
   Vice Chair Sieglen-Perry moved to approve with Member Landon seconding the motion. Passed Unanimously.

COMMITTEE UPDATES

1. Universal Design Ad Hoc Committee (Members: Kim Gibbens, Wayne Landon)
   None

2. Increasing Accessible Housing Ad Hoc Committee (Members: Michelle Crisci and Wayne Landon)
   Thyme Curtis provided an update that the incentives developed to increase accessible housing through elevators in multi-story development is coming to council today.

3. Budget Ad Hoc Committee (Members: Board Chair Sharla Hank, Mary Wolford, Patricia Sieglen-Perry)
   Chair Wolford updated the board on their efforts to meet with all Council or their staff to request that in their budget priority memos they requested funding for ADA. Eight of the nine councilmembers included ADA in their memos, which was a win.

CHAIR’S REPORT
EXECUTIVE DIRECTOR’S REPORT
Announced title was changed from Executive Director to Program Manager, her title of ADA Coordinator remains, and for the board her title is Staff Liaison. Staff liaison Curtis stated that the Sidewalk Vending Ordinance is coming to Council today, she and Ms. Warner worked to ensure ADA compliance and accessible features were included.

OLD BUSINESS
None

BOARD COMMENTS/ANNOUNCEMENTS
Chair Wolford announced that past board chair Sharla Hanks shared there will be an Abilities convention March 4-6 at the LA Convention Center.

ADJOURNMENT
Adjourned at 12:03.

NEXT SCHEDULED MEETING: March 9, 2022 at 10:30 AM

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 TCurtis@sandiego.gov. Please provide as much advance notice as possible in order to ensure availability.