CALL TO ORDER & ROLL CALL
Chair Wolford, Vice Chair Sieglen-Perry, and Members Cooluris, Crisci, Landon, Jackson, and McKenzie present.

PUBLIC COMMENT
None

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.

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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. City of San Diego Shared Mobility Device Update (Ahmad Erikat, Program Coordinator)

Ms. Erikat provided a presentation about the rules and regulations for shared mobility devices recently adopted by the City Council.

Chair Wolford asked if there an educational component to people who are renting scooters; Mr. Erikat replied that operators are required to provide education as part of their app when renting a device. Devices also have messaging such as “Don’t drive or park on the sidewalk.” San Diego Police Department (SDPD) will have information as to what rider has agreed to, and ticket those exhibiting violations. The City’s Communication’s Department is creating a video about the rules and regulations.

Chair Wolford asked if the City tracks accidents or incidents; Mr. Erikat stated that SDPD keeps track of incidents and we monitor.

Member Crisci asked if the City has an example of what scooter companies offer for ADA, and if anyone who sat on the panel was in the ADA/disability community? Staff Liaison Ms. Curtis stated that she helped with the portion of the RFP regarding devices for people with disabilities. She mentioned that there are many different abilities needing different types of adaptive equipment. Mr. Erikat stated that devices and programs for people with disabilities was a very important piece of the RFP. Staff member Alejandra Warner stated that she works with Ahmad to move corrals to accommodate accessible parking spaces.

MEETING MINUTES APPROVAL

1. May 13, 2022

Motion to approve by Member Landon, second by Member Gibbons, passed 6-0-1 with Chair Wolford, Vice Chair Sieglen-Perry, and Members Cooluris, Crisci, Landon, and McKenzie voting yay; no nays, and Member Jackson abstaining.

COMMITTEE UPDATES

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

2. Increasing Accessible Housing Ad Hoc Committee (Members: Michelle Crisci and Wayne Landon)
   a. Staff liaison Thyme Curtis stated she and Alejandra Warner are working with the Planning Department regarding possible accessible aspects of Accessory Dwelling Units. Ms. Curtis will reach out to the ad hoc committee for review if potential changes are considered.
3. Budget Ad Hoc Committee (Members: Board Chair Mary Wolford, Members Patricia Sieglen-Perry and Wayne Landon)
   a. Ad hoc committee will begin advocating Fall 2022 for additional funds in the FY24 budget.

CHAIR’S REPORT
Chair Wolford encouraged all current board members to encourage folks to apply for the Accessibility Advisory Board. Thyme Curtis will ensure that a link to apply is on the board’s website.

Ms. Wolford is invited to a meeting on Friday with all chairs of City boards and commissions.

Chopper the Biker Dog, a local therapy dog, passed away in his sleep last month.

STAFF LIAISON REPORT
Thyme Curtis introduced Jacqueline Jackson and ask her to tell the board about herself. Ms. Jackson said she serves on CA Commission on Disability Access, Registrar of Voters Accessibility Advisory Board, and is a previous member of the City Manager’s Disability Access Board. She has her master’s in non-profit management and is retired. Ms. Jackson is a member of the visually impaired community.

Ms. Curtis announced she applied for the Active Transportation Program Grant Cycle 6 for the public rights-of-way self evaluation and plan in the communities south of the I-8 freeway, not including the Peninsula communities. She stated the State will announce those who receive the grant on December 7 or 8, 2022, and those who do not receive funding are then eligible for SANDAG’s granting process via the same application form. SANDAG will announce grant recipients in May 2023.

Ms. Curtis announced that Mayor Todd Gloria appointed Dr. Kasey Markoski and Victor Roosen to the Accessibility Advisory Board; their appointments now will be docketed for Council confirmation.

Boards and Commissions Director Chida Warren-Darby was present at the meeting and stated that she is still working through a couple current board member’s seats and others, including Wayne Landon, Mary Wolford, and Patricia Sieglen-Perry, have been re-appointed.

OLD BUSINESS
Chair Wolford asked if a member of the tourist-serving industry has been contacted to fill that seat on the board; Boards and Commissions Director Chida Warren-Darby stated she is working with an individual from the San Diego Tourism Authority.
BOARD COMMENTS/ANNOUNCEMENTS

Member Crisci announced Plumosa Park has an art installation called Locked Grove. Part of the art installation has a board with a QR code, that board was installed 10 feet from accessible curb cut and was not accessible to her daughter who was using her wheelchair. The phone app Ms. Crisci and her daughter downloaded as part of the art installation was accessible to her daughter, who is hearing impaired, and the installation was fabulous except for the location of the board.

Member Mary McKenzie requested Chair Wolford appoint her to the Increasing Accessible Housing Ad Hoc Committee; Chair Wolford appointed her.

Member Jacqueline Jackson requested Chair Wolford appoint her to the Universal Design Ad Hoc Committee; Chair Wolford appointed her.

ADJOURNMENT

Meeting adjourned at 11:35 AM.

NEXT SCHEDULED MEETING: September 14, 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.