



# ACCESSIBILITY ADVISORY BOARD

## MEETING MINUTES

WEDNESDAY, October 12, 2022

10:30 AM – 12:00 PM

*END TIME IS APPROXIMATE, MEETING MAY END EARLY OR LATE*

### 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 Landon, Jackson, Markoski, Cooluris, Roosen

Absent: Member McKenzie

#### 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:

<https://sandiego.zoomgov.com/j/1610773329>

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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.

## ACTION ITEMS

1. Board Review and Approval of Budget Ad Hoc Committee's Materials for FY24 Budget
  - a. Chair Wolford provided opening comments, Staff Liaison Thyme Curtis also provided background of the City's Transition Plan including that the original Facility Transition Plan is complete, about half of all facilities are either complete or fully funded.
  - b. Board members requested to see information about the \$69 million grant for Parks and Recreation facilities; Ms. Curtis provided the information. Ms. Jackson commented that there should be a fairer distribution of funds, \$20M of recent grant money allocated for Rancho Bernardo.
  - c. Member Markoski volunteered to edit the PowerPoint for clarity while maintaining content
  - d. Vice Chair Sieglen-Perry motioned with Member Landon, to approve FY24 Budget Request Letter with Chair Wolford adding all Board member names, affiliations, and what council district each resides in, to the letter – unanimous with McKenzie and Cooluris absent.
  - e. Member Landon motioned with Member Roosen seconding to approve PowerPoint with Member Markoski editing for clarity while maintaining content.

## INFORMATIONAL ITEMS

1. Roundtable Discussion of Board Calendar Year 2023 Work Plan
  - a. Continued until next meeting

## MEETING MINUTES APPROVAL

1. September 14, 2022
  - a. Vice Chair Sieglen-Perry motioned to approve, Member Landon seconded, passed unanimously with Members Cooluris and McKenzie absent.

## COMMITTEE UPDATES

1. Universal Design Ad Hoc Committee (Members: Members Jackson, Roosen, and Landon)
  - a. No update
2. Increasing Accessible Housing Ad Hoc Committee (Members: Member Roosen and Landon)
  - a. Member Roosen commented that he and Member Landon met with Ms. Curtis and staff from the City's Planning Department.

- b. Chair Wolford Accessibility Compliance Fund – can we use fund to help pay for permits?
            - i. Reduce or discount school fee for new ADU?
3. Budget Ad Hoc Committee (Members: Board Chair Mary Wolford, Members Patricia Sieglen-Perry, Wayne Landon and Kasey Markoski)
  - a. Discussed as action item earlier.

CHAIR'S REPORT - None

STAFF LIAISON REPORT

- Ms. Curtis shared that she submitted an application for the Specialized Transportation Program Grant from SANDAG for a door-to-door shuttle in Balboa Park.

OLD BUSINESS

BOARD COMMENTS/ANNOUNCEMENTS

ADJOURNMENT

**NEXT SCHEDULED MEETING: November 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](mailto:TCurtis@sandiego.gov). Please provide as much advance notice as possible in order to ensure availability.