



## ACCESSIBILITY ADVISORY BOARD

### **SPECIAL MEETING MINUTES**

**Friday, December 9, 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

Chair Wolford, Vice Chair Sieglen-Perry, Members Jackson, Sieglen-Perry, Koczur, Roosen, Markoski, Landon

#### 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/1615513374>

To join by using iPhone one-tap

US: +16692545252,,1615513374#

To join by telephone:

Dial 1-669-254-5252. When prompted, input Webinar ID: 161 551 3374#

##### 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.

New Member Diane Koczur introduced herself.

#### ACTION ITEMS

1. Board Review and Approval of Amended Budget Ad Hoc Committee's PowerPoint Slides and Letter for FY24 Budget
  - a. Board reviewed and discussed PowerPoint and made changes. Will make minor changes to slides 7 and 8. Vice Chair Sieglen-Perry moved, with Member Koczur seconding, to approve PowerPoint as amended. Passed unanimously with Members Cooluris and Landon absent.
  - b. Chair Wolford appointed Member Koczur to the Budget Ad Hoc Committee.

#### INFORMATIONAL ITEMS

1. Discussion, Instruction, and Q & A on San Diego Government Processes and How to Participate

Liaison Curtis shared her screen and provided a virtual tour of [www.sandiego.gov](http://www.sandiego.gov) including where to find information about City Council and Committee agendas, annual budget calendar information on the IBA website, and other items.

Meeting Adjourned at 12:10 PM

#### CHAIR'S REPORT

#### STAFF LIAISON REPORT

#### OLD BUSINESS

#### BOARD COMMENTS/ANNOUNCEMENTS

#### ADJOURNMENT

**NEXT SCHEDULED MEETING: January 11, 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.