

ACCESSIBILITY ADVISORY BOARD

MEETING MINUTES

Wednesday, January 11, 2023

10:30 AM - 12:00 PM

END TIME IS APPROXIMATE, MEETING MAY END EARLY OR LATE

ONLINE MEETING

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

CALL TO ORDER & ROLL CALL

Present: Chair Wolford, Vice Chair Sieglen Perry, Members Landon, Koczur, Markoski, Cooluris, Jackson Absent: Member Roosen

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, 161 077 3329#

<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.

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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.

APROVAL OF MEETING MINUTES

October 12, 2022

November 9, 2022

December 9, 2022

Vice Chair Sieglen Perry moved to approve the minutes, seconded by Member Jackson seconded. Approved unanimously with Member Roosen absent.

INFORMATION/DISCUSSION

1. Return to in-person meetings

Liaison Curtis stated that the return in in-person meetings Citywide will begin February 9. The Board's next meeting is February 8, thus the first in-person meeting for the Board is its March 8, 2023, meeting. Ms. Curtis has secured the 4th floor of 1200 Third Avenue, San Diego, CA 92101 for the meetings, which is the same location Board meeting were prior to Covid. All members indicated they could attend in person, with a request for wearing of masks at all in person meetings.

2. Continued Discussion and Creation of the Accessibility Advisory Board 2023 Work Plan

The board began brainstorming ideas for their 2023 Work Plan in November 2022; this is a continuation of the discussion. Board staff will create a matrix for the final work plan with lead and support board members for each item.

Chair Wolford: find more activists to participate and help open a dialog with Councilmembers and Mayor's office regarding items coming to Council and Committees. Compile list of volunteer opportunities in San Diego (Member Markoski www.voluntermatch.org – nonprofits post openings and projects and people will sign up through that org).

Member Sieglen Perry – Personnel or HR to come speak about hiring people with disabilities in the City. Liaison Curtis told group she had already set up meeting with PRIDE Industries and the City's Internship Management Team in Human Resources. PRIDE Industries helps match people with disabilities with employment opportunities, and has an internship program the City could participate in.

Member Markoski – has expertise in data and can work on compiling data for City.

CHAIR'S REPORT

None

STAFF LIAISON REPORT

• State of the City Address tonight at Civic Theatre, will be broadcast live on Channel 24.

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- FY24 budget expected to be tight; pension payment reported to be \$400M which affects the general budget.
- The Sustainability and Mobility Department is requesting funding in the FY24 budget for the PROW Self Evaluation and Transition Plan and one additional ADA staff member.

OLD BUSINESS

BOARD COMMENTS/ANNOUNCEMENTS

ADJOURNMENT at 12:00 PM

NEXT SCHEDULED MEETING: February 8, 2023, 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 <u>TCurtis@sandiego.gov</u>. Please provide as much advance notice as possible in order to ensure availability.