

ACCESSIBILITY ADVISORY BOARD

Meeting Notice and Agenda NOTE LOCATION CHANGE

WEDNESDAY, September 13, 2023 10:30 a.m. – 12:30 p.m.

<u>Location: Park de la Cruz</u> 3901 Landis Street, San Diego, CA 92105

Members: Chair Mary Wolford, Vice Chair, Patricia Sieglen-Perry; Members Elaine Cooluris, Jacqueline Jackson, Diane Koczur, Victor Roosen, Wayne Landon, Kasey Markoski

Staff Liaison: Thyme Curtis

Public Comment on an Agenda Item: If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Agenda:

Item 1: Call to Order and Roll Call

Item 2: Non-Agenda Public Comment

Item 3: Action: Approval of Minutes of July 12, 2023

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 - Item 4: Information Item: Park de la Cruz Facility Tour (Facility Staff, City Parks and Recreation Department)
 - Item 5: Action Item: Discussion of Accessibility Advisory Board Fiscal Year 2025
 Budget Request and Fiscal Year 2025 Budget Development Key Dates
 - Item 6: Ad Hoc Committee Updates & Reports
 - a. Budget Ad Hoc Committee (Members: Wolford, Sieglen-Perry, Markoski, Koczur)
 - b. Increasing Accessible Housing Ad Hoc Committee (Members: Landon, Roosen)
 - c. Universal Design Ad Hoc Committee (Members: Landon, Jackson, Sieglen-Perry, Roosen)
 - d. MTS Access Policy Ad Hoc Committee (Members: Jackson, Roosen)
 - e. Disability Advocates Outreach & Recruit Ad Hoc Committee (Members: Markoski, Wolford, Jackson)
 - f. Day with a Disability Ad Hoc Committee (Members: Landon, Roosen, Sieglen-Perry)
 - g. Data Collection Ad Hoc Committee (Members: Markoski, Landon)
 - Item 7: Chair Report
 - Item 8: City Liaison Report
 - Item 9: Old Business
 - Item 10: Board Comments or Announcements
 - Item 11: Adjournment

NEXT SCHEDULED MEETING: October 11, 2023

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 Judit Havens at (619) 236-5979 or adacompliance@sandiego.gov. Please provide as much advance notice as possible in order to ensure availability.