

ACCESSIBILITY ADVISORY BOARD

MINUTES

THURSDAY, June 16, 2016

10:30 AM – 12:00 PM

CIVIC CENTER PLAZA – 9th FLOOR LARGE CONFERENCE ROOM

1200 Third Avenue, San Diego, CA 92101

1. CALL TO ORDER

Meeting called to order at 10:32 am with Board Members Rachel Chapman, Elaine Cooluris, Michelle Crisci, Sharla Hank, Chair Wayne Landon, Vice Chair Israel Martinez, Sandra Miles, Adam Ringler, and Patricia Sieglen-Perry present.

Visitors made introductions:

- a. Jim Crane, Chair of the Deaf Community Services Board of Directors.
- b. Gary Geiler, Senior Planner with the City of San Diego Development Services Department.
- c. Jon Richards, Supervising Recreation Specialist, Therapeutic Recreation Services, Park and Recreation Department, City of San Diego.
- d. Mary Ellen Stives, Executive Director, San Diego Imperial Chapter, California State Council on Developmental Disabilities.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MEETING MINUTES

Motion by Crisci, second by Ringler, to approve minutes of May 19, 2016, as amended. Passed 9-0-0 (yay: Chapman, Cooluris, Crisci, Hank, Landon, Martinez, Miles, Ringler, Sieglen-Perry; nay: none; abstain: none).

4. EXECUTIVE DIRECTOR'S REPORT

Executive Director (ED) Curtis gave the following report:

- a. Provided ADA training for approximately 1200 City employees in fiscal year 2016, including New Employee Orientation trainings, Supervisor's Academy for managers, and City Department employee trainings.

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- i. Offered to provide board with training at a future meeting
- b. She and office staff received mobility training from Member Martinez at the Blind Center.
- c. Park and Recreation beach staff implemented ED Curtis' recommendations to improve beach access for the disabled.
- d. Board-approved letters mailed to the Charger's and Civic San Diego.
- e. ED Curtis and staff member Mary Wolford attending ADA Symposium in Denver next week.
- f. Hearing loops installed in City Council Chambers room and Committee Room, expect to go live in late August.

5. CHAIR'S REPORT

No report this meeting.

6. INFORMATIONAL ITEMS

- a. Gary Geiler, Senior Planner with the City of San Diego Development Services Department (DSD) distributed a handout and gave a presentation on Housing Regulations for People with Disabilities. Members' requested that DSD distribute brochures and post bulletins highlighting parking and zoning incentives derived from its Voluntary Accessibility Program; list all access incentives on one sheet; and track usage of the Voluntary Accessibility Program. Geiler suggested the Board make recommendations for changes to the incentive program to the Development Services Department as soon as possible.

7. ACTION ITEMS

- a. Election of Board Chair
 - i. Motion by Hank, second by Sieglan-Perry, to approve Wayne Landon as Chair of the Accessibility Advisory Board. Passed 8-0-1 (yay: Chapman, Cooluris, Crisci, Hank, Martinez, Miles, Ringler, Sieglan-Perry; nay: none; abstain: Landon).
- b. Election of Vice Chair
 - i. Motion by Sieglan-Perry, second by Miles, to approve Israel Martinez as Vice Chair of the Accessibility Advisory Board. Passed 8-0-1 (yay: Chapman, Cooluris, Crisci, Hank, Landon, Miles, Ringler, Sieglan-Perry; nay: none; abstain: Martinez).
- c. Potential Creation of Subcommittees
 - i. Motion Cooluris, second by Crisci, to create a Subcommittee on the Implementation of Universal Design in City Policies and Procedures. Passed 9-0-0 (yay: Chapman, Cooluris, Crisci, Hank, Landon, Martinez, Miles, Ringler, Sieglan-Perry; nay: none; abstain: none). Subcommittee Members are: Crisci, Landon, Miles, and Chapman.

8. BOARD COMMENTS/ANNOUNCEMENTS

- a. Member Ringler announced that he will attend a Leadership Exchange in Arts and Disability (LEAD) conference on 8/2.
- b. Members requested reports for future meeting on the following items:
 - i. Emergency Preparedness - ED Curtis will find a presenter

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- ii. Personnel/Hiring/HR/Reasonable Accommodations - ED Curtis will find a presenter
- iii. Member Martinez announced that #inclusionworks disability event is scheduled on Oct 20. In-house costs for the event will be absorbed by ED Curtis' office. Event details to be discussed at next week's Subcommittee meeting. Cooluris and Sieglen-Perry volunteered to be part of the subcommittee.

9. **BOARD RECOMMENDATIONS FOR FUTURE AGENDAS ITEMS**

- a. Reasonable Accommodations
- b. Emergency Preparedness

10. **ADJOURNMENT**

Meeting adjourned at 12:00 p.m.