



## ACCESSIBILITY ADVISORY BOARD

### MINUTES

THURSDAY, August 6, 2020

1:30 – 3:30 p.m.

### ONLINE MEETING

[CLICK HERE TO VIEW LIVE VIA YOUTUBE](#) at its scheduled time.

CALL TO ORDER at 1:40 PM with Chair Hank, Vice Chair Wolford, Crisci, Gibbons, and Landon present.

#### PUBLIC COMMENT

**Public Comment:** Pursuant to the provisions [California Executive Order 29-20](#), Commission meeting will be held via teleconference until further notice. In lieu of in-person attendance, members of the public may submit their comments via a public comment [webform](#). Members of the public wishing to address the Commission under Public Comment must submit a Public Comment [webform](#) prior to the meeting. Instructions for word limitations and deadlines will be noted on the [webform](#). Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under non-agenda public comment.

#### INFORMATIONAL ITEMS

1. Guest Speaker: Meagan Nunez, Chair, Disabled Services Advisory Council for Therapeutic Recreation Services (TRS), Parks and Recreation Department, City of San Diego  
Ms. Nunez spoke about the Disabled Services Advisory Council, it is a 501(c)(3) that raises money for TRS programming.
2. Exchange of Ideas: how has the pandemic changed your non-profit or workplace and how are you adapting?

**\*\*\*ADJOURNMENT at 2:05 PM – Board lost quorum.**

**The remainder of the agenda was not discussed due to losing quorum.**

MEETING MINUTES APPROVAL

1. July 2, 2020

DISCUSSION/ACTION AGENDA

1. Schedule of Regular Meetings – continue with monthly meetings, or revert to every other month (September, November, January, March, May, July)?
2. Board Discussion: Near- and Long-Term Goals for the Accessibility Advisory Board

COMMITTEE UPDATES

1. Universal Design Ad Hoc Committee (Members: Kim Gibbens, Wayne Landon)

CHAIR'S REPORT

EXECUTIVE DIRECTOR'S REPORT

- Expired Terms –reappointments are with Council President's office for docketing
- Bios on Website – received and posted all but two: Sharla Hanks and Mary Wolford

OLD BUSINESS

BOARD COMMENTS/ANNOUNCEMENTS

ADJOURNMENT

**NEXT SCHEDULED MEETING: September 3, 2020 at 1:30**

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 Oscar Gomez at (619) 236-5979 or [OGomez@sandiego.gov](mailto:OGomez@sandiego.gov). Please provide as much advance notice as possible in order to ensure availability. Assistive listening devices are also available upon request.