

ACCESSIBILITY ADVISORY BOARD

Meeting Minutes

WEDNESDAY, January 8, 2025 10:30 a.m. – 12:30 p.m.

Location: <u>Civic Center Plaza</u>

1200 Third Ave

4th Floor Conference Room

San Diego, CA 92101

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

Meeting called to order at 10:35 with Vice Chair Seiglen-Perry, Members Cooluris, Jackson, Landon, and Koczur present; Chair Roosen, Members Wolford and Zuno absent.

Wonord and Zano absent.

Item 2: Non-Agenda Public Comment

Executive Director for the San Diego Center for the Blind introduced herself.

- Item 3: Approval of the draft minutes of November 13, 2024

 Member Cooluris motioned with Member Landon seconding, to mass the minutes of November 13, 2024. Passed Unanimously with Chair Roosen, Members Zuno and Wolford, absent.
- Item 4: Information Item: Accessible CPR Training Presentation (Loralee Olejnik, Community Educator, Falck The City of San Diego's 911 Ambulance Provider)

Ms. Olejnik provided an overview of their accessible CPR program where she trains individuals with disabilities how to perform CPR. She offered to return to provide a training during a future board meeting which the board was enthusiastic about.

- Item 5: Ad Hoc Committee Updates & Reports
 - a. Budget Ad Hoc Committee (Members: Roosen, Wolford, Koczur, Zuno)
 - a. VC SP reported there has been good participation from Councilmembers. Member Landon looked up each council office phone number and has been calling them requesting budget for accessibility-related projects such as complaint and transition plan remediation.
 - b. Disability Advocates Outreach & Recruit Ad Hoc Committee (Members: Wolford, Jackson, Koczur, and Roosen)
 - a. No update
 - c. Day with a Disability Ad Hoc Committee (Members: Landon, Roosen, Sieglen-Perry)
 - a. No update

Discussion that a chair needs to be assigned for each ad-hoc committee.

Item 6: Chair Report None

Item 7: City Liaison Report

- New member Kate Pecora joining the Accessibility Advisory Board upon City Council confirmation which is docketed for this Tuesday, January 14.
 She lives in Mission Valley and is passionate about equitable transportation options.
- City budget discussions are ongoing; recent news highlighted budget payment increase which affects resources available for general fund allocation in fiscal year 2026.
- Item 8: Old Business

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Item 9: Board Comments or Announcements

Item 10: Adjournment

Meeting adjourned at 11:40 AM.

Next Meeting: February 12, 2025

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