THE CITY OF SAN DIEGO

Mayor's Committee on Disability
Agenda

Thursday, April 10, 2014
10:30 am – 12:00 pm
4th Floor Conference Room
Civic Center Plaza Building
1200 Third Avenue, San Diego, CA 92101

1. **Welcome and Introductions**

2. **Approval of meeting minutes from March 13, 2014**

3. **Chair's Report** – Louis Frick

4. **Staff Report** – Karen Dennison
   a. Monthly Performance Measures
   b. Mayoral Update
   c. Membership/Recruitment
   d. Board or Commission
   e. Department Staffing

5. **Information Item:** Presentation and Update
   a. How are Boards and Commissions Conducted – Danell Scarborough, Executive Director, Human Relations Commission and Citizens' Review Board on Police Practices
   b. Integrating Access and Functional Needs/People with Disabilities into Emergency Planning and Preparedness – John Valencia, Program Manager, Office of Homeland Security

6. **Discussion:** Action Item
   a. Initiate an MCD Review Process for Intersection Improvement Projects where no Polara is proposed – Helen Elias, MCD Committee Member

7. **Action Items from previous meetings requiring follow-up (see attached spreadsheet)**

8. **New Business**

9. **Committee Member Comments and Announcements**

10. **Non-Agenda Public Comments (3 minutes each)**

11. **Recap of New Action Items – Staff**

12. **Adjournment – Next meeting: May 8, 2014**

Public comments will be taken before all votes and action items; each comment is not to exceed 3 minutes.

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