

ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES

8th Floor Community Development Conference Room, City Hall

Thursday, September 25, 2008

2:00 P.M.

The City Accessibility Advisory Committee met at the above place and date. The meeting was called to order at 2:03 P.M. The following committee members answered roll call:

Rene Jamis	Willie Padilla
Santos Gutierrez, Jr.	Richard Sheldon
Rafael Hernando III	Manny Razo
Mary Castillo	Elaine Hengen
William Bennett	Jim Fraser
Andrea Espinosa	James W. Peterson
Sergio Reyes	

The following visitors were present:

Susanne Fabian	Bob Chessey
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The following members were not present:

Martin Wagner	Arne Schonberger
Sgt. Jack Mathews	

AGENDA

I. WELCOME / ROLL CALL

II. APPROVAL OF MINUTES OF August 28, 2008.

III. DISCUSSION AND ACTION

- A. Election of Vice Chair of the Committee
- B. Nomination for National Disability Employment Awareness Month to be presented at the Employer Disability Forum on October 10, 2008
- C. Subcommittee reports for Goals and Objectives
 - Supportive Employment
 - Taxi Ordinance
 - Sensitivity Training
 - Transition Plan for the City
 - Barrier Free Construction
- D. Formal complaints regarding ADA/Accessibility Compliance
- E. Plan Reviews
- F. Next Meeting Agenda, Date, and Location (10-23-2008)

IV. ANNOUNCEMENTS

V. ADJOURNMENT

Item 1. Welcome/Roll Call

Roll call was taken and a quorum was confirmed.

Item 2. Approval of Minutes of August 28, 2008.

The minutes were not completed and will be presented at next meeting.

Item 3. Discussion and Action.

A. Election of Vice Chair of the committee.

This was done last meeting and can be deleted.

B. Nomination for National Disability Employment Awareness Month to be presented at the Employer Disability Form on October 10, 2008.

Kirstin Cox was nominated by Richard Sheldon, seconded by Rafael Hernando III, and unanimously approved by the committee.

Ayes: Rene Jamis, Willie Padilla, Santos Gutierrez Jr., Richard Sheldon, Rafael Hernando III, Manny Razo, and Mary Castillo.

Nays: None.

Abstain: None.

Willie Padilla and ANDA was nominated by Mary Castillo, seconded by Richard Sheldon, and unanimously approved by the committee.

Ayes: Rene Jamis, Willie Padilla, Santos Gutierrez Jr., Richard Sheldon, Rafael Hernando III, Manny Razo, and Mary Castillo.

Nays: None.

Abstain: None.

The Street Department was nominated by Mary Castillo, seconded by Richard Sheldon, and unanimously approved by the committee.

Ayes: Rene Jamis, Willie Padilla, Santos Gutierrez Jr., Richard Sheldon, Rafael Hernando III, Manny Razo, and Mary Castillo.

Nays: None.

Abstain: None.

C. Subcommittee reports for Goals and Objectives

Supportive Employment

Comments were made by Mary Castillo and William Bennett.

No action was taken on this item.

Taxi Ordinance

Comments were made by Richard Sheldon, Rafael Hernando III, and William Bennett.

No action was taken on this item.

Sensitivity Training

Comments were made by William Bennett.

No action was taken on this item.

Transition Plan for the City

Comments were made by William Bennett.

No action was taken on this item.

Barrier Free Construction

No update was given.

D. Formal Complaints regarding ADA/Accessibility Compliance.

No formal complaints were received.

E. Plan Reviews

Comments were made by William Bennett.

No action was taken on this item.

F. Next Meeting Agenda, Date, and Location (10-23-2008)

The next meeting will be on October 23, 2008, at 2:00 p.m., location to be announced.

Item 4. Announcements

Announcements were made by Elaine Hengen, Mary Castillo, Richard Sheldon and James W. Peterson.

Item 5. Adjournment

A motion was made by Willie Padilla, seconded by Richard Sheldon, and unanimously approved to adjourn the meeting at 2:36 p.m.

Ayes: Rene Jamis, Willie Padilla, Santos Gutierrez Jr., Richard Sheldon, Rafael Hernando III, Manny Razo, and Mary Castillo.

Nays: None.

Abstain: None.