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**AGENDA
ACCESSIBILITY AND DISABILITY COMMISSION
REGULAR MEETING
AUGUST 22, 2017**

MEMBERS

Jorge Lambrinos, Chair, District 2
Martin Sweeney, Vice Chair, District 6
David Azevedo, District 1
James Farr, District 3
Sharon Rogers, District 4
Michael Warner II, District 5
Dr. Xilian Chen Stammer, District 7
Cy Warren Estabrook, Mayor
Mark Waterson, At Large

STAFF

Ali Everett, Accessibility Issues Coordinator
Karla Covarrubias, Recording Secretary

MISSION STATEMENT

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

In compliance with the Americans with Disabilities Act of 1990, assistive listening devices are available from the Human Services and Recreation Department with a 24-hour advance notice. Please call (626) 744-4386 to request use of a listening device.

Language translation services are available for this meeting by calling (626) 744-7333 at least 24 hours in advance.

Habrá servicio de interpretación disponible para éstas juntas llamando (626) 744-7333 al por lo menos con 24 horas de anticipación.

Public meeting begins at 5:30 p.m. Items on the agenda may not be called in order listed. Agendas and supporting documents are available on the internet.

Materials related to an item on this Agenda submitted to the Accessibility and Disability Commission after distribution of the agenda packet are available for public inspection at the reception counter at the Jackie Robinson Community Center at 1020 N. Fair Oaks Ave. during normal business hours.



**AGENDA
ACCESSIBILITY AND DISABILITY COMMISSION
REGULAR MEETING
AUGUST 22, 2017
5:30 P.M.
JACKIE ROBINSON COMMUNITY CENTER
1020 N. FAIR OAKS AVENUE
PASADENA, CA 91103**

- 1. CALL TO ORDER; WELCOME; ROLL CALL**
- 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
Please limit comments to 3 minutes per speaker.
- 3. REVIEW AND APPROVAL OF MINUTES, JULY 25, 2017***
- 4. OLD BUSINESS**
ACTION ITEM
 - REVIEW AND APPROVAL OF COMMISSION WORK PLAN FOR FY 17/18*
- 5. NEW BUSINESS**
INFORMATION ITEM ONLY
 - DISCUSS IMPLEMENTATION OF COMMISSION WORK PLAN FOR FY 17/18
- 6. REPORTS, COMMENTS, UPDATES**
INFORMATION ITEMS ONLY
 - STAFF REPORTS

 - COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS
- 7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**
- 8. ADJOURNMENT**

*Attachment

Jorge J. Lambrinos, Chair
Accessibility and Disability Commission

Note to Public: An opportunity for Public Comment will be provided at the time the above items are discussed.

I HEREBY CERTIFY that this Notice, in its entirety, was posted on the Council Chamber Bulletin Board, Room 247, and the Bulletin Board in the rotunda area of City Hall, and a copy was distributed to the Central Library for posting on this 17th day of August 2017, by 5:30 p.m., and that copies were emailed, faxed or delivered, and/or notice accepted by telephone not less than 72 hours prior to the meeting, to each member of the Accessibility and Disability Commission and emailed to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which media recipients are identified on the distribution list below.



Karla Covarrubias, Recording Secretary
Human Services and Recreation Department

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Human Services and Recreation Department at (626) 744-4386. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

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Items on the agenda may not be called in the order listed.

3.
Minutes of July 25, 2017

MINUTES



**CITY OF PASADENA
ACCESSIBILITY AND DISABILITY COMMISSION
REGULAR MEETING
JULY 25, 2017
5:30 P.M.
JACKIE ROBINSON COMMUNITY CENTER
1020 N. FAIR OAKS AVENUE
PASADENA, CA 91103**

COMMISSIONERS PRESENT: Jorge Lambrinos, Martin Sweeney, David Azevedo, James Farr, Sharon Rogers, Michael Warner II, Dr. Xilian Chen Stammer, Cy Warren Estabrook

COMMISSIONERS ABSENT: Mark Waterson

STAFF PRESENT: Alison Everett and Karla Covarrubias

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Lambrinos called the meeting to order at 5:35 P.M. Karla Covarrubias called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Reed Strege, Braille Institute of America, informed Commissioners of a new grant received from the Vista Nova Foundation, through which the Braille Institute will offer accessible reading technology training and resources to residents of the Pasadena area who are visually impaired or who have difficulty holding standard print documents.

3. REVIEW AND APPROVAL OF MINUTES, June 26, 2017

After review, it was moved (Rogers) and seconded (Estabrook) to approve the Minutes of the June 26, 2017 meeting. (Motion unanimously carried) (Absent: Waterson)

4. NEW BUSINESS

▪ **PASADENA SHORT RANGE TRANSIT PLAN UPDATE**

Sebastian Hernandez, Pasadena Department of Transportation, provided an update on the Pasadena Short Range Transit Plan including the recommendation that Pasadena Dial-A-Ride increase annual service hours by 15% and make available an automated trip pick-up notification system.

5. OLD BUSINESS

▪ **REVIEW AND APPROVAL OF AMENDED RULES AND REGULATIONS**

After review, it was moved (Sweeney) and seconded (Azevedo) to approve the Amended Rules and Regulations and forward them to City Council for ratification. (Motion unanimously carried) (Absent: Waterson)

- **REVIEW AND APPROVAL OF YEAR END REPORT OF ACCOMPLISHMENTS**
After review, it was moved (Rogers) and seconded (Farr) to approve the Year End Report of Accomplishments. (Motion unanimously carried) (Absent: Waterson)
- **ESTABLISH COMMISSION WORK PLAN FOR FY 17/18**
Commissioners reviewed and discussed the Commission Work Plan for FY 17/18.

6. REPORTS, COMMENTS

- **STAFF REPORTS**

Staff (Everett) reminded Commissioners that they have a table at the 41st Assembly District Community Resource Fair on August 5, 2017, from 11AM - 3PM.

Staff (Everett) reported that the Adaptive Art Exhibition was a success, with artist Alan League's piece selected by Mayor Tornek to hang at City Hall until next year's exhibition, and announced that the City will be forming a Civic Center Task Force.

- **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**

None.

7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

None.

8. ADJOURNMENT

It was moved (Azevedo) and seconded (Estabrook) to adjourn the regular meeting. (Motion unanimously carried) (Absent: Waterson). The meeting adjourned at 7:45 P.M.



Karla Covarrubias
Karla Covarrubias, Recording Secretary
Human Services and Recreation Department

4.
REVIEW AND APPROVAL OF
COMMISSION WORK PLAN FOR FY
17/18

**CITY OF PASADENA ACCESSIBILITY AND DISABILITY COMMISSION
DRAFT WORK PLAN: 7/1/17 – 6/30/18**

MISSION (as stated in Charter/Ordinance):

The purpose of the commission is to advise the council on accessibility issues in Pasadena. The commission shall:

1. Study and examine (a) existing inequities in access to the physical, work, social and cultural environments for all residents of Pasadena, particularly those who have disabilities, and (b) policies, procedures, programs and legislation for eliminating those inequities.
2. Recommend policies, procedures, programs and legislation to promote and ensure the accessibility of the physical, work, social and cultural environments to all residents of Pasadena, particularly those who have disabilities.
3. Consult and cooperate with other public agencies and commissions on matters relevant to the commission.
4. Assist the accessibility and disability issues coordinator to carry out assigned programs and responsibilities.

OBJECTIVES:

1.	<p>To increase and promote disability awareness, history, and culture in partnerships with the City of Pasadena’s business, academic, nonprofit, and civic organizations.</p> <p>During FY 17/18 the Commission will:</p> <ul style="list-style-type: none"> • Host up to four (4) events exploring the experience and culture of disability; • Identify and develop new and current partnerships for hosting and sponsoring disability-related events; • Promote greater disability awareness and collaboration among Pasadena’s diverse disability communities (i.e., physical, sensory, acquired, developmental, mental, aging, etc.); and • Develop a three-year planning document identifying ongoing opportunities that promote and celebrate disability culture.
2.	<p>To increase awareness and visibility of the Accessibility and Disability Commission, gather information about concerns of persons with disabilities in Pasadena, and promote leadership and citizenship opportunities for persons with disabilities.</p> <p>During FY 17/18 the Commission will:</p> <ul style="list-style-type: none"> • By May 2018, host two community forums on issues (i.e. transportation) pertinent to the disability community. • By May 2018, develop mentorship opportunities that promote participation in public policy decision-making, leadership, and civic opportunities for persons with disabilities.

3.	<p>To inform and educate persons with disabilities on the various transportation services available in Pasadena.</p> <p>During FY 17/18 the Commission will:</p> <ul style="list-style-type: none">• By February 2018, examine the various transportation services available in Pasadena for persons with disabilities and make recommendations based on findings.• By May 2018, develop a transportation resource guide for persons with disabilities.
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