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**AGENDA
ACCESSIBILITY AND DISABILITY COMMISSION
REGULAR MEETING
SEPTEMBER 26, 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.

Habr  servicio de interpretaci n disponible para  stas juntas llamando (626) 744-7333 al por lo menos con 24 horas de anticipaci n.

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
SEPTEMBER 26, 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, AUGUST 22, 2017***
- 4. OLD BUSINESS**
ACTION ITEM
 - **AMENDMENT TO AMENDED RULES AND REGULATIONS**
- 5. NEW BUSINESS**
 - **NONE**
- 6. REPORTS, COMMENTS, UPDATES**
INFORMATION ITEMS ONLY
 - **STAFF REPORTS**
 - **FY 17/18 WORK PLAN COMMITTEE 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 21ST day of September 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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Items on the agenda may not be called in the order listed.

3.

Minutes of August 22, 2017

MINUTES



**CITY OF PASADENA
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**

COMMISSIONERS PRESENT: Jorge Lambrinos, Martin Sweeney, David Azevedo, James Farr, Sharon Rogers, Michael Warner II, Dr. Xilian Chen Stammer (5:55pm), Cy Warren Estabrook and Mark Waterson

COMMISSIONERS ABSENT: None

STAFF PRESENT: Alison Everett and Karla Covarrubias

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Lambrinos called the meeting to order at 5:36 P.M. Karla Covarrubias called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Brian Biery, Collaborate PASadena, announced the Neighborhood Summit on September 18 from 5:30-8:00 PM at La Casita del Arroyo, and invited Commissioners to attend. He also announced the opportunity to apply for the Pasadena Neighborhood Leadership Institute

3. REVIEW AND APPROVAL OF MINUTES, July 25, 2017

After review, it was moved (Sweeney) and seconded (Estabrook) to approve the Minutes of the July 25, 2017 meeting. (Motion unanimously carried) (Absent: Waterson)

4. OLD BUSINESS

▪ **REVIEW AND APPROVAL OF COMMISSION WORK PLAN FOR FY 17/18**

After review, it was moved (Rogers) and seconded (Azevedo) to approve the Commission Work Plan for FY 17/18. (Motion unanimously carried)
(Absent: Waterson)

5. NEW BUSINESS

▪ **DISCUSS IMPLEMENTATION OF COMMISSION WORK PLAN FOR FY 17/18**

After discussion it was moved (Azevedo) and seconded (Rogers) to form the following three Work Plan Committees to focus on the FY 17/18 Work Plan objectives:

1. Objective 1 – Disability Culture: Sweeney*, Rogers, Farr
2. Objective 2 – Outreach: Lambrinos*, Waterson, Azevedo, Sweeney
3. Objective 3 – Transportation: Estabrook*, Acevedo

*Objective leader
(Motion unanimously carried).

After discussion, it was moved (Estabrook) and seconded (Acevedo) to support the formation of a planning committee for the Arroyo Seco Disability Athletics Festival and to nominate Commissioner Estabrook to represent the Accessibility and Disability Commission on the committee.

6. REPORTS, COMMENTS

▪ STAFF REPORTS

Staff (Everett) announced that a Community Meeting regarding the City's recreation services for people with disabilities will be held on Monday, August 28, 2017, from 5:30-6:30 PM at the Jackie Robinson Community Center and that Mental Health Advocacy Services will host a fair housing training for tenants with disabilities on Tuesday, August 29, 2017 from 3:30-4:30 PM at the Jackie Robinson Community Center.

▪ COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS

Commissioner Estabrook reported that he plans to attend the Transportation Advisory Committee meeting in September.

▪ SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

None

7. ADJOURNMENT

It was moved (Farr) and seconded (Lambrinos) to adjourn the regular meeting. (Motion unanimously carried) (Absent: None) The meeting was adjourned at 7:36 P.M.



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