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**AGENDA
ACCESSIBILITY AND DISABILITY COMMISSION
REGULAR MEETING
JANUARY 23, 2018**

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
JANUARY 23, 2018
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, NOVEMBER 28, 2017***
4. **INFORMATION ABOUT SERVICES PROVIDED BY THE KOCH YOUNG RESOURCE CENTER AT THE FRANK D. LANTERAM REGIONAL CENTER FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES AND THEIR FAMILIES**
Rose Chana, Director, Koch Young Resource Center
5. **OLD BUSINESS**
ACTION ITEM
 - **APPROVAL OF COMMISSION OUTREACH PRESENTATION**
6. **NEW BUSINESS**
INFORMATION ITEM ONLY
 - **REVIEW OF 2018 COMMISSION MEETING DATES***
7. **REPORTS, COMMENTS, UPDATES**
INFORMATION ITEMS ONLY
 - **STAFF REPORTS**
 - **FY 17/18 WORK PLAN COMMITTEE REPORTS**
 - **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**
8. **SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**
9. **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 18th day of January 2018, 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 November 28, 2017

MINUTES



**CITY OF PASADENA
ACCESSIBILITY AND DISABILITY COMMISSION
REGULAR MEETING
NOVEMBER 28, 2017
5:30 P.M.
JACKIE ROBINSON COMMUNITY CENTER
1020 N. FAIR OAKS AVENUE
PASADENA, CA 91103**

COMMISSIONERS PRESENT: Jorge Lambrinos, Martin Sweeney, Sharon Rogers, Michael Warner II, Dr. Xilian Chen Stammer, Cy Warren Estabrook, and Mark Waterson

COMMISSIONERS ABSENT: David Azevedo (excused) and James Farr (excused)

STAFF PRESENT: Alison Everett and Karla Covarrubias

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Lambrinos called the meeting to order at 5:34 P.M. Karla Covarrubias called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Greg Kwolek, City of Pasadena MASH Program Coordinator, announced the MASH recruitment taking place from Thursday, November 30, 2017, through Thursday, December 7, 2017.

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

After review, it was moved (Rogers) and seconded (Estabrook) to approve the Minutes of the October 24, 2017 meeting, as amended. (Motion unanimously carried)
(Absent: Farr, Azevedo)

4. PASADENA HOME IMPROVEMENT PROGRAM PRESENTATION

Amanda Stevens and Teresa Gonzalez, Pasadena Water and Power, presented on the City of Pasadena Home Improvement Program which provides no cost expert in-home evaluations and personalized installations to help residents save water and power.

5. INFORMATION UPDATE ON HOME AND COMMUNITY BASED SERVICES FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES

Aaron Kitzman, Vice President of Adult Programs at Viall Esperanza Services, presented on home and community based services for people with developmental disabilities.

6. OLD BUSINESS

▪ **DISABILITY AWARENESS BROCHURE UPDATE**

Commissioner Sweeney provided an update on the brochure which he changed into an online outreach and awareness tool that links to an online disability resource listing.

- **REVIEW OF COMMISSION OUTREACH PRESENTATION**

After review, it was moved (Waterson) and approved (Rogers) to place approval of the commission outreach presentation on the agenda for the January commission meeting. (Motion unanimously carried) (Absent: Farr, Azevedo)

7. NEW BUSINESS

- NONE

8. REPORTS, COMMENTS UPDATES

- **Staff Reports**

Staff (Everett) reminded commissioners that the December commission meeting will be cancelled and to contact Pasadena 311 to report physical accessibility issues or concerns. She also discussed methods by which the commission can hold a community forum in compliance with the Brown Act.

- **FY17/18 WORKPLAN COMMITTEE REPORTS**

Objective 1, Disability Culture – Commissioner Rogers provided an update to commissioners on the iBook Club of Pasadena.

Objective 2, Outreach – Commissioner Sweeney reported that Alina Hughes is interested in serving as a commission mentee.

Objective 3, Transportation – Commissioner Estabrook discussed his attendance at the Transportation Advisory Commission meeting.

- **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**

None

9. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

Commissioner Sweeney suggested inviting a representative from Lanterman Regional Center to speak to the commission about services available to Pasadena residents with developmental disabilities.

10. ADJOURNMENT

It was moved (Sweeney) and seconded (Stammer) to adjourn the regular meeting. (Motion unanimously carried) (Absent: Azevedo, Farr) The meeting was adjourned at 7:35 P.M.



Karla Covarrubias, Recording Secretary
Human Services and Recreation Department

6. New Business



**CITY OF PASADENA
ACCESSIBILITY AND DISABILITY COMMISSION
2018 CALENDAR MEETING DATES
5:30 P.M.
JACKIE ROBINSON COMMUNITY CENTER
1020 N. FAIR OAKS AVENUE
PASADENA, CA 91103**

January 23, 2018

February 27, 2018

March 27, 2018

April 24, 2018

May 22, 2018

June 26, 2018

July 24, 2018

August 28, 2018

September 25, 2018

October 23, 2018

November 27, 2018

~~December 25, 2018~~