

MINUTES



**CITY OF PASADENA
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**

COMMISSIONERS PRESENT: Jorge Lambrinos, Martin Sweeney, Sharon Rogers, Michael Warner II, Dr. Xilian Chen Stammer (6:03pm departure) and Cy Warren Estabrook, Mark Waterson, David Azevedo, James Farr

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 5:35 P.M. Karla Covarrubias called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Shellie Kalmore and Lauren Kaye from Kidspac Museum presented commissioners with information about a new pilot program that allows customers with disabilities to provide feedback on improving accessibility and accommodations at Kidspac.

Joyce Perry, Pasadena resident, commented on the Pasadena Police Department's treatment of local residents and distributed flyers intended to assist residents with properly filing complaints of unfair treatment.

3. REVIEW AND APPROVAL OF MINUTES, NOVEMBER 28, 2017

After review, it was moved (Rogers) and seconded (Stammer) to approve the Minutes of the November 28, 2017, meeting, as amended. (Motion unanimously carried)
(Abstain: Azevedo)

4. INFORMATION ABOUT SERVICES PROVIDED BY THE KOCH RESOURCE CENTER AT THE FRANK D LANTERAM REGIONAL CENTER FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES AND THEIR FAMILIES

Item postponed as Ms. Rose Chana, Director, Koch Young Resource Center, was not present.

5. OLD BUSINESS

▪ APPROVAL OF COMMISSION OUTREACH PRESENTATION

After review, it was moved (Farr) and seconded (Azevedo) to approve the commission outreach presentation. (Motion unanimously carried)

6. NEW BUSINESS

▪ REVIEW OF 2018 COMMISSION MEETING DATES

Commissioners reviewed the meeting dates and discussed the annual meeting scheduled to take place in May or June.

7. REPORTS, COMMENTS, UPDATES

▪ Staff Reports

Staff (Everett) distributed copies of the 2017 Pasadena Annual Report, provided information about the Black History Festival on February 17, 2018, at the Jackie Robinson Community Center, and provided Commissioners with updates on Citywide accessibility projects.

▪ FY17/18 WORKPLAN COMMITTEE REPORTS

Objective 1, Disability Culture – Commissioner Rogers updated commissioners on the iBook Club of Pasadena, the first meeting of which will be held at Hastings Ranch Library on March 6, 2018, from 2-4pm.

Objective 2, Outreach – Commissioner Sweeney discussed the proposed Accessibility & Disability Commission Mentorship Pilot and advised that he intends to meet with Council Member Steve Madison to discuss proposing the program to City Council.

▪ COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS

Chair Lambrinos announced that the Abilities Expo will be held at the Los Angeles Convention Center from February 23-25, 2018, and invited commissioners to attend.

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

None

9. ADJOURNMENT

It was moved (Azevedo) and seconded (Rogers) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 7:20 P.M.



Karla Covarrubias, Recording Secretary
Human Services and Recreation Department