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**AGENDA
ACCESSIBILITY AND DISABILITY COMMISSION
REGULAR MEETING
FEBRUARY 27, 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
Araceli López Mellem, 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
February 27, 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. **ORANGE GROVE RESURFACING PROJECT INFORMATION**
Sean Singletary, Principal Engineer, City of Pasadena Public Works Department
5. **OLD BUSINESS**
 - None
6. **NEW BUSINESS**
 - None
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 23th day of February 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.



Araceli López Mellem, Recording Secretary
Human Services & Recreation Department

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

3.

Minutes of January 23, 2018

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 Kidspace Museum presented commissioners with information about a new pilot program that allows customers with disabilities to provide feedback on improving accessibility and accommodations at Kidspace.

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 KOCK 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