

MINUTES



**CITY OF PASADENA
ACCESSIBILITY AND DISABILITY COMMISSION
REGULAR MEETING
MAY 22, 2018
5:30 P.M.
JACKIE ROBINSON COMMUNITY CENTER
1020 N. FAIR OAKS AVENUE
PASADENA, CA 91103**

COMMISSIONERS PRESENT: Jorge Lambrinos, Martin Sweeney, Cy Warren Estabrook, David Azevedo (5:50 p.m. arrival), James Farr, Sharon Rogers, Michael Warner II, Xilian Chen Stammer, Mark Waterson

COMMISSIONERS ABSENT: David Azevedo, James Farr, Mark Waterson, Estabrook

STAFF PRESENT: Alison Everett and Araceli López Mellem

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Lambrinos called the meeting to order at 5:44 p.m. Araceli López Mellem called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Valerie Toliver of LOV Olive Branches CDC 501 (c) 3, invited the Commission to participate in their 6th Annual Back to School event which will take place on August 12, 2018, and will include resources for the disability community.

Robert Gorski, Pasadena Civitan, discussed an election in Arcadia in which a candidate's disability was used against her by her opponent. Mr. Gorski also discussed promoting employment of people with disabilities and invited the Commission to assist Civitan in their efforts by serving as ambassadors.

3. REVIEW AND APPROVAL OF MINUTES, April 24, 2018

After review, it was moved (Rogers) and seconded (Chen Stammer) to approve the Minutes of the April 24, 2018 meeting with the following amendment:

For clarification purposes, please note the amendments are *italicized*:

FY 17/18 Work Plan Committee Reports

Objective 1, Disability Culture- Commissioner Sweeney reported that he would like to focus on *supporting efforts to build community partnerships in support of disability culture in the community.*

(Motion unanimously carried) (Absent: Azevedo, Estabrook, Farr, Waterson)

4. OLD BUSINESS

- **FINALIZE DATE, TIME, AND LOCATION FOR ANNUAL MEETING**

After discussion, it was moved (Sweeney) and seconded (Warner) to hold a special meeting for the purpose of holding the annual meeting on June 11, 2018, from 5:00 p.m. to 8:00 p.m. at Victory Park Recreation Center. (Motion unanimously carried) (Absent: Azevedo, Estabrook, Farr, Waterson)

- **REPORT FROM NOMINATING COMMITTEE FOR COMMISSION OFFICERS FOR FY 18/19**

Due to the absence of the nominating committee, staff (Everett) reported on behalf of the nominating committee that Vice Chair Sweeney had been nominated for Chair and Commissioner Estabrook had been nominated for Vice Chair. Chair Lambrinos advised the Commission to submit any further nominations to the nominating committee via email.

5. NEW BUSINESS

- **DISCUSS ATTENDANCE AT ANNUAL 41ST ASSEMBLY DISTRICT COMMUNITY RESOURCE FAIR AND BLOCK PARTY ON AUGUST 4, 2018***

After review, it was moved (Rogers) and seconded (Sweeney) to approve the Commission's participation at the Annual 41st Assembly District Community Resource Fair and Block Party on August 4, 2018; The Commission will host their own table in order to continue their community outreach efforts. (Motion unanimously carried) (Absent: Azevedo, Estabrook, Farr, Waterson)

- **REVIEW OF AMENDMENTS TO THE COMMISSION RULES AND REGULATIONS AND PASADENA MUNICIPAL CODE CHAPTER 2.48***

Staff (Everett) presented the Commission with the proposed amendments and explained the department's desire to have continuity across all the commissions it supports. Commissioner Chen Stammer and Commissioner Sweeney expressed concern with a couple of amendments; Commission was encouraged to submit any additional feedback via email to staff prior to the next meeting where a vote will take place.

- **DISCUSSION REGARDING COMMUNITY OUTREACH**

Chair Lambrinos reported that the Commission has been invited to attend an upcoming meeting of the Senior Commission but he has not yet been able to attend; Vice Chair Sweeney expressed interest in attending on behalf of the Commission.

Chair Lambrinos reported that he has a meeting scheduled with FVO Solutions, AbilityFirst, and Villa Esperanza to discuss the proposed upcoming community forum. The structure for the event would be a Commission meeting on a specific topic that would include a forum during the second portion of the meeting; community feedback would then be used to create a report on the topic for the City Council. Chair Lambrinos solicited suggestions for topics from the

Commission and those suggestions included the following: Self-determination, inclusive recreation, expansion of the iBook Club, and transition from high school to adulthood for disabled persons.

6. REPORTS, COMMENTS, UPDATES

▪ STAFF UPDATES

Staff (Everett) reminded Commissioners about the upcoming Our Pasadena community workshops, provided information about accessibility standards used by other communities for protected bike lanes similar to the Union Street Protected Bike Lane, reported on recent disability related staff training, and gave an update on Summer Camp Inclusion Services.

▪ FY17/18 WORKPLAN COMMITTEE REPORTS

Objective 1, Disability Culture – Commissioner Rogers provided a report on the third iBook Club meeting as well as her attendance at the opening of the new library at Rose City. Commissioner Rogers also reported that she will be meeting with leadership from the Central Library tomorrow regarding the future of the iBook Club.

▪ COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS

Chair Lambrinos provided an update on the Civic Center Task Force and provided the Commission with a handout of the task force's recommendations.

7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

None.

8. ADJOURNMENT

It was moved (Sweeney) and seconded (Chen Stammer) to adjourn the regular meeting. (Motion unanimously carried) (Absent: Azevedo, Estabrook, Farr, Waterson) The meeting was adjourned at 7:33 P.M.


Araceli López Melleiro, Recording Secretary
Human Services & Recreation Department