

**\*MINUTES\***



**CITY OF PASADENA  
ACCESSIBILITY AND DISABILITY COMMISSION  
SPECIAL MEETING  
JUNE 11, 2018  
5:30 P.M.  
VICTORY PARK RECREATION CENTER  
2575 PALOMA STREET  
PASADENA, CA 91107**

**COMMISSIONERS PRESENT:** Jorge Lambrinos, Martin Sweeney, Cy Warren Estabrook, Sharon Rogers, Michael Warner II, Xilian Chen Stammer (arrived 5:15pm), Mark Waterson

**COMMISSIONERS ABSENT:** David Azevedo, James Farr

**STAFF PRESENT:** Alison Everett and Araceli López Mellem

**1. CALL TO ORDER; WELCOME; ROLL CALL**

Chair Lambrinos called the meeting to order at 5:09 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**

None.

**3. REVIEW AND APPROVAL OF MINUTES, May 22, 2018**

After review, it was moved (Rogers) and seconded (Sweeney) to approve the Minutes of the May 22, 2018 meeting. (Motion carried) (Absent: Azevedo, Farr) (Abstain: Estabrook, Waterson)

**4. OLD BUSINESS**

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

After review, it was moved (Rogers) and seconded (Sweeney) to approve the amendments to the Commission Rules and Regulations and Pasadena Municipal Code 2.48. (Motion unanimously carried) (Absent: Azevedo, Farr)

**5. NEW BUSINESS**

▪ **ESTABLISH ADHOC COMMITTEE TO STUDY AND EXAMINE ACCESSIBILITY BEST PRACTICES FOR PROTECTED BIKE LANES**

Item was tabled due to Commissioner Azevedo's absence.

▪ **ELECTION OF COMMISSION OFFICERS FOR FY 18/19**

After review, it was moved (Estabrook) and seconded (Chen Stammer) to elect Vice Chair Sweeney to the position of Chair and Commissioner Estabrook to the position of Vice Chair. (Motion unanimously carried) (Absent: Azevedo, Farr)

- **REVIEW AND APPROVAL OF COMMISSION ATTENDANCE FOR FY 17/18**  
After review, it was moved (Sweeney) and seconded (Chen Stammer) to approve the FY 17/18 Commission Attendance report, with the addition of the June 11, 2018 meeting attendance and correction of Commissioner Chen Stammer's unexcused absence on March 27, 2018 to excused. (Motion unanimously carried) (Absent: Azevedo, Farr)
- **REVIEW YEAR END REPORT OF ACCOMPLISHMENTS FOR FY 17/18**  
The Commission discussed and reviewed their accomplishments. Staff will update the draft for review and approval at the July meeting.
- **DISCUSS COMMISSION WORK PLAN FOR FY 18/19**  
The Commission discussed their Work Plan for FY18/19. Commissioner Sweeney will prepare a draft for review and approval at the July meeting.

## 6. REPORTS, COMMENTS, UPDATES

- **STAFF UPDATES**  
Staff (Everett) provided an update regarding the assistive technology available in the upgraded Villa-Parke computer lab.
- **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**  
Chair Lambrinos provided an update regarding the upcoming 4<sup>th</sup> of July Parade for the Historic Highlands Neighborhood Association.

## 7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

- Civitan Presentation
- City of Pasadena Emergency Preparedness Information (August meeting)
- Community Forum

## 8. ADJOURNMENT

It was moved (Waterson) and seconded (Estabrook) to adjourn the special meeting. (Motion unanimously carried) (Absent: Azevedo, Farr) The meeting was adjourned at 8:00 P.M.

  
Araceli López Melleiro, Recording Secretary  
Human Services & Recreation Department