

**\*MINUTES\***



**CITY OF PASADENA  
ACCESSIBILITY AND DISABILITY COMMISSION  
REGULAR MEETING  
JULY 24, 2018  
5:30 P.M.  
JACKIE ROBINSON COMMUNITY CENTER  
1020 N. FAIR OAKS AVENUE  
PASADENA, CA 91103**

**COMMISSIONERS PRESENT:** Martin Sweeney, Cy Estabrook, David Azevedo (6:59 p.m. departure), James Farr, Sharon Rogers, Michael Warner

**COMMISSIONERS ABSENT:** Jorge Lambrinos (excused), Mark Waterson (excused), Xilian Chen Stammer (unexcused)

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

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

Chair Sweeney called the meeting to order at 5:34 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**

Mitch Pomerantz, Pasadena resident, provided public comment regarding protected bike lanes. Mr. Pomerantz raised concerns about pedestrian safety in areas with protected bike lanes, particularly for individuals with visual impairments, and supports the Commission looking into this matter.

Donna Pomerantz, Pasadena resident, provided public comment regarding pedestrian safety as it pertains to protected bike lanes and supported Mr. Pomerantz's comments.

**3. REVIEW AND APPROVAL OF MINUTES, July 24, 2018**

After review, it was moved (Estabrook) and seconded (Rogers) to approve the Minutes of the June 26, 2018, meeting. (Motion carried) (Absent: Lambrinos, Waterson, Chen Stammer) (Abstain: Azevedo, Farr)

**4. OLD BUSINESS**

▪ **FINALIZE PLANS TO ATTEND ANNUAL 41<sup>st</sup> ASSEMBLY DISTRICT COMMUNITY RESOURCE FAIR AND BLOCK PARTY ON AUGUST 4, 2018**

Vice Chair Estabrook will be responsible for setting up the Commission's table at the block party at 9:30 a.m. and Commissioner Farr will help staff the table from 1:00 - 3:00 p.m.

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

Commissioner Azevedo provided a brief overview of protected bike lanes as they pertain to accessibility issues.

After discussion, it was moved (Azevedo) and seconded (Estabrook) to establish an ad hoc committee to study and examine accessibility best practices for protected bike lanes. (Motion unanimously carried) (Absent: Lambrinos, Waterson, Chen Stammer)

After discussion, it was moved (Azevedo) and seconded (Sweeney) to appoint Commissioner Azevedo as the Chair of the ad hoc committee, Vice Chair Estabrook as a member, and to allow Commissioner Azevedo to recruit additional committee members as needed. (Motion unanimously carried) (Absent: Lambrinos, Waterson, Chen Stammer)

▪ **REVIEW AND APPROVAL OF YEAR END REPORT OF ACCOMPLISHMENTS FOR FY17/18**

After review, it was moved (Rogers) and seconded (Estabrook) to approve the Year End Report of Accomplishments for FY 17/18. (Motion unanimously carried) (Absent: Lambrinos, Waterson, Chen Stammer)

▪ **REVIEW AND UPDATE COMMISSION WORK PLAN FOR FY 18/19**

The Commission discussed the Work Plan for FY18/19. Chair Sweeney will work with staff to prepare a final draft for review and approval at the August meeting.

**5. NEW BUSINESS**

▪ **EMERGENCY PREPAREDNESS PRESENTATION**

Lisa Derderian and Chief Trautwein from the Pasadena Fire Department provided an overview of the City's emergency preparedness efforts and community programs including Map My Neighborhood and Community Emergency Response Team (CERT) training. Ms. Derderian invited the Commission to participate in a future emergency operation exercise.

**6. REPORTS, COMMENTS, UPDATES**

▪ **STAFF UPDATES**

Staff (Everett) reported on the Adaptive Art Exhibition Opening Reception and provided Commissioners with updates about the Rose Bowl Area H construction, the Fair Oaks and Colorado pedestrian crossing, and the Adaptive Sports Festival.

▪ **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**

Commissioner Farr provided a reminder about the upcoming back to school event at Farnsworth Park on August 12<sup>th</sup>; he will be tabling at the event on behalf of the Commission.

**7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**

None.

**8. ADJOURNMENT**

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

  
Araceli López Melleiro, Recording Secretary  
Human Services & Recreation Department

  
Martin Sweeney  
Accessibility and Disability Commission Chairperson