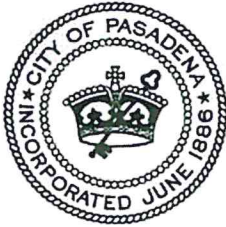


MINUTES



**CITY OF PASADENA
ACCESSIBILITY AND DISABILITY COMMISSION
REGULAR MEETING
AUGUST 28, 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, James Farr, Michael Warner, Xilian Chen Stammer

COMMISSIONERS ABSENT: Jorge Lambrinos (excused), Sharon Rogers (excused)

STAFF PRESENT: Alison Everett

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Sweeney called the meeting to order at 5:38 p.m. Staff (Everett) 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, July 24, 2018

After discussion, it was moved (Sweeney) and seconded (Warner) to approve the Minutes of the July 24, 2018, meeting with the following amendment: remove Commissioner Chen Stammer's name from the list of Commissioners present. (Motion carried) (Abstain: Chen Stammer, Waterson) (Absent: Lambrinos, Rogers)

4. OLD BUSINESS

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

After discussion, it was moved (Chen Stammer) and seconded (Estabrook) to approve the Accessibility and Disability Commission work plan for FY 18/19 as contained in the August 28, 2018 agenda packet. (Motion carried) (Absent: Lambrinos, Rogers)

▪ **REPORT FROM AD HOC COMMITTEE ON ACCESSIBILITY BEST PRACTICES FOR PROTECTED BIKE LANES**

Public Comment: Donna Pomerantz, resident, thanked the Commission for taking an interest in working with she and her husband, Mitch Pomerantz, on the issue of accessibility best practices for protected bike lanes which have safety ramifications for many people in the community, particularly those with disabilities.

Commissioner Azevedo reported that the ad hoc committee on accessibility best practices for protected bike lanes drafted a letter to City Council regarding accessibility concerns related to the Union Street protected bike lane, but that they

would like to wait to send it until after they have an opportunity to meet with the Union Street protected bike lane consultants. Discussion followed.

5. NEW BUSINESS

▪ DISCUSS FY 18/19 COMMISSION WORK PLAN AND ESTABLISH AD HOC COMMITTEES TO WORK ON OBJECTIVES

Chair Sweeney formed the following ad hoc committees to work on the FY 18/19

Commission work plan objectives:

- Objective 1 - Outreach: Commissioner Lambrinos (Chair), Commissioner Sweeney, Commissioner Farr
- Objective 2 - Disability Culture: Commissioner Sweeney (Chair), Commissioner Farr
- Objective 3 –Transportation: Commissioner Estabrook (Chair), Commissioner Azevedo, Commissioner, Farr

6. REPORTS, COMMENTS, UPDATES, ANNOUNCEMENTS

▪ STAFF UPDATES

Staff (Everett) announced the retirement of Human Services and Recreation Department Director Horace Wormely, provided Commissioners with information about accessible seating at the 2019 Rose Parade, discussed the Adaptive Sports Festival taking place on November 10, 2018, and distributed copies of the ADA Compliance Plan Progress Report 1.

▪ COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS

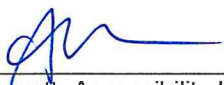
Commissioner Estabrook commented that he has been working for almost two years to make the Adaptive Sports Festival happen. Commissioner Sweeney announced the Kidspace Children's Museum Welcome Wednesday program taking place on Wednesday, September 19, 2018, from 4:30-7:00 pm, the upcoming City of Pasadena Police Chief recruitment outreach meetings, that the issue of a plastic straw ban was raised at a recent City Council meeting, and that he recently met with Council Member Madison's district liaison Takako Suzuki on the topic of playground accessibility and asked that anyone with an interest in playground accessibility let him know.

7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

Chair Sweeney suggested 1) establishing ad hoc committees on the topics of resources and communication and 2) possible plastic straw ban in Pasadena. Commissioner Farr suggested 1) inviting a representative from the Tournament of Roses to provide information about the Rose Parade accessible viewing areas; and 2) discussion of free Pasadena Transit passes for members of City of Pasadena commissions. Commissioner Azevedo suggested inviting City staff to provide an overview of the CIP proposal process.

8. ADJOURNMENT

It was moved (Farr) and seconded (Azevedo) to adjourn the regular meeting. (Motion unanimously carried) (Absent: Lambrinos, Rogers) The meeting was adjourned at 7:27 P.M.


Alison Everett, Accessibility Issues Coordinator
Human Services and Recreation Department


Martin Sweeney, Chairperson
Accessibility and Disability Commission