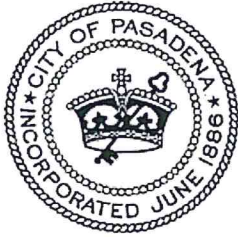


MINUTES



**CITY OF PASADENA
ACCESSIBILITY AND DISABILITY COMMISSION
SPECIAL ANNUAL MEETING
TUESDAY, JUNE 11, 2019
5:00 PM
LA CASITA DEL ARROYO
177 SOUTH ARROYO BOULEVARD
PASADENA, CA 91103**

COMMISSIONERS PRESENT: David Azevedo, Cy Estabrook, James Farr, Jorge Lambrinos, Xilian Chen Stammer (5:19 PM arrival, 7:15 PM departure), Martin Sweeney, Michael Warner II, Mark Waterson

COMMISSIONERS ABSENT: Sharon Rogers (excused)

STAFF PRESENT: Brenda Harvey-Williams, Ali Everett, Tamer Sabha

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Sweeney called the meeting to order at 5:10 PM. Staff (Sabha) called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT LIMITED TO ITEMS ON THIS SPECIAL MEETING AGENDA
None.

3. WELCOME FROM BRENDA HARVEY-WILLIAMS, DIRECTOR OF HUMAN SERVICES & RECREATION

Director Harvey-Williams introduced herself to the Commission and thanked them for their service this past year.

4. NEW BUSINESS

▪ **ELECTION OF COMMISSION OFFICERS FOR FY 2019-2020**

The Nominating Committee reported the following nominations for FY 2019-2020 Commissioner officers:

- Chair: Commissioner Sweeney
- Vice-Chair: Commissioner Estabrook

There were no nominations from the floor. Chair Sweeney called for a vote to approve the nominating committee's nomination of Commissioner Sweeney for Chair and Commissioner Estabrook for Vice-Chair. (Unanimously approved).

▪ **REVIEW AND APPROVAL OF COMMISSION ATTENDANCE FOR FY 2018-2019***

After discussion, it was moved (Estabrook) and seconded (Lambrinos) to amend the Meeting Attendance Record to show Commissioner Farr as excused for the

November 28, 2018 meeting, and Commissioner Waterson as present for the August 28, 2018 meeting. (Motion unanimously carried)

After discussion, it was moved (Farr) and seconded (Estabrook) to approve the amended Commission Meeting Attendance Record for FY 2018-2019 including the attendance for tonight's meeting. (Motion unanimously carried)

- **DISCUSS YEAR END REPORT OF ACCOMPLISHMENTS FOR FY 2018-2019***
Commissioners reviewed discussed the draft year end report of accomplishments for FY 2018-2019.
- **ESTABLISH COMMISSION WORK PLAN FOR FY 2019-2020**
Commissioners discussed topics to include for the Commission Work Plan for FY 2019-2020. Based on the discussion, Chair Sweeney will draft work plan objectives for review at the next meeting.

5. COMMENTS AND UPDATES

▪ STAFF COMMENTS

Staff (Everett) reported on comments about curb ramps made during the City Council Capital Improvement Program (CIP) Public Hearing and noted that there may be a five year curb ramp planning meeting in the near future.

▪ COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS

Chair Sweeney commented on a recent New York Times article written by a writer with a stutter and how it contributes to her unique relationship with language. Sweeney also commented on Ali Stroker, the first actor and wheelchair user to win a Tony Award for Best Featured Actress in a Musical ("Oklahoma!").

Vice-Chair Estabrook commented on being very active with ADA compliance and is launching his own consulting company called ADA Consulting 101.

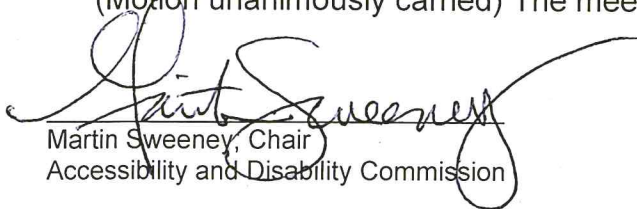
Commissioner Lambrinos commented that the City of Los Angeles and Los Angeles County are in discussions about merging their Offices on Aging.

7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

None.

8. ADJOURNMENT

It was moved (Farr) and seconded (Lambrinos) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 7:28 PM.


Martin Sweeney, Chair
Accessibility and Disability Commission


Tamer Sabha, Recording Secretary
Human Services and Recreation Department