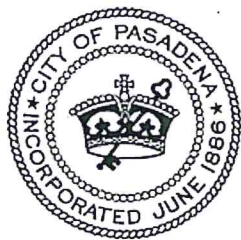


**\*MINUTES\***



**CITY OF PASADENA  
ACCESSIBILITY AND DISABILITY COMMISSION  
REGULAR MEETING  
TUESDAY, JULY 23, 2019  
5:30 PM  
1020 NORTH FAIR OAKS AVENUE  
PASADENA, CA 91103**

**COMMISSIONERS PRESENT:** David Azevedo (6:04 PM arrival), Cy Estabrook, James Farr, Andrea Jennings, Jorge Lambrinos, Sharon Rogers, Martin Sweeney, Michael Warner II, Mark Waterson

**COMMISSIONERS ABSENT:** None.

**STAFF PRESENT:** Ali Everett, Tamer Sabha

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

Chair Sweeney called the meeting to order at 5:30 PM. Staff (Sabha) 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 28, 2019, AND JUNE 11, 2019**

After review, it was moved (Lambrinos) and seconded (Rogers) to approve the Minutes of the May 28, 2019 meeting with typographical corrections. (Motion carried) (Abstain: Farr, Jennings)

After review, it was moved (Farr) and seconded (Waterson) to approve the Minutes of the June 11, 2019 meeting. (Motion carried) (Abstain: Rogers, Jennings)

**4. OLD BUSINESS**

**▪ REVIEW AND APPROVE YEAR END REPORT OF ACCOMPLISHMENTS FOR FY 2018-2019**

After discussion, it was moved (Lambrinos) and seconded (Warner II) to approve the Year End Report of Accomplishment for FY 2018-2019. (Motion unanimously carried)

**RECESS: At 5:41 PM the Commission took a 9 minute dinner recess. The meeting resumed at 5:50 PM.**

**▪ REVIEW AND APPROVE COMMISSION WORK PLAN FOR FY 2019-2020**

After discussion, it was moved (Estabrook) and seconded (Azevedo) to approve the commission Work Plan for FY 2019-2020 as contained in the agenda packet with the edits that were discussed. (Motion unanimously carried)

**5. NEW BUSINESS**

**▪ FY 2019-2020 WORK PLAN DISCUSSION\***

Chair Sweeney created the following ad hoc committees in support of the FY 2019-2020 Work Plan objectives, and appointed the following commissioners to serve on them:

Objective #1 – Outreach

Communications Strategy ad hoc: Lambrinos (lead), Farr, Jennings, Sweeney

Objective #2 – Disability Culture

Disability Culture ad hoc: Sweeney (lead), Jennings, Rogers, Warner II

Objective #3 – Transportation

Transportation ad hoc: Estabrook (lead), Azevedo, Warner II

Objective #4 – Housing

Housing ad hoc: Azevedo (lead), Farr, Jennings, Lambrinos

Objective #7 – Adaptive & Inclusive Recreation

Adaptive & Inclusive Recreation ad hoc: Estabrook (lead), Jennings

**6. COMMENTS AND UPDATES**

▪ **STAFF COMMENTS**

Staff (Everett) made the following comments:

- Provided information regarding a city-wide fair housing survey;
- Distributed the flyer for Assemblymember Chris Holden's Annual Block Party and Resource Fair on Saturday, August 3, 2019;
- Distributed a copy of City Council Resolution No. 9716 (Rules of Conduct for all Public Meetings), and
- Provided information about the Access and Functional Needs Work Group quarterly meeting on Wednesday, July 24, 2019, on the topic of personal and business preparedness presented by Lisa Derderian (Public Information Officer).

▪ **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**

Chair Sweeney asked the commission about their availability to table at Assemblymember's Holden's Block Party on Saturday, August 3, 2019.

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

- Presentation from Matthew Feaster (Epidemiologist, Pasadena Public Health)

**8. ADJOURNMENT**

It was moved (Rogers) and seconded (Waterson) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 7:30 PM.

  
Martin Sweeney, Chair  
Accessibility & Disability Commission

  
Tamer Saha, Recording Secretary  
Human Services & Recreation Department