



Minutes

**Regular Meeting
Accessibility and Disability Commission
Tuesday, May 25, 2021
5:30 P.M.**

Commissioners Present: Cy Estabrook, James Farr, Danielle Friberg (joined at 5:33 PM), Casey Jagusch, Andrea Jennings, Sharon Rogers, Martin Sweeney, Michael Warner II, Mark Waterson

Commissioners Absent: None

Staff Present: Ali Everett, Tamer Sabha

1. Call to Order; Roll call

Chair Farr called the meeting to order at 5:32 PM. Staff (Sabha) called the roll and a quorum was established for the Commission.

2. Public Comments for Items Not on the Agenda

None

3. Approval of Minutes

After review, it was moved (Warner II) and seconded (Rogers) to approve the Minutes of the April 27, 2021 meeting. (Motion unanimously carried)

In Favor: Farr, Jennings, Estabrook, Waterson, Friberg, Jagusch, Rogers, Sweeney, Warner II

4. New business

• **Select Date and Time of Annual Meeting**

After discussion, it was moved (Warner II) and seconded (Friberg) to schedule the annual meeting for Tuesday, June 22, beginning at 5:00pm. (Motion unanimously carried)

In Favor: Farr, Jennings, Estabrook, Waterson, Friberg, Jagusch, Rogers, Warner II, Sweeney

• **Establish Nominating Committee for Election of FY 2021-2022
Commissioner Officers**

Chair Farr appointed himself and Commissioners Friberg and Jagusch to the Nominating Committee for the election of officers for FY 2021-2022.

5. Old business

• Commission Work Plan Updates and Discussion

After discussion, it was moved (Waterson) and seconded (Jennings) to approve the Robert Gorski Access Award ad hoc committee's proposed process for selecting and recognizing the annual Robert Gorski Access Award recipient. (Motion unanimously carried)

In Favor: Farr, Jennings, Estabrook, Waterson, Friberg, Jagusch, Rogers, Warner II, Sweeney

Chair Farr appointed:

- Commissioners Sweeney, Jennings, and Estabrook to the Robert Gorski Access Award selection committee; and
- Commissioner Jagusch to the Transportation ad hoc committee, Social Justice ad hoc committee, and Employment ad hoc committee.

BREAK: At 6:36 PM the Commission took a break. The meeting resumed at 6:46 PM.

After discussion, it was moved (Jennings) and seconded (Estabrook) to approve the public information accessibility recommendations, with an addendum to be added listing dates and activities of significance to the disability community for the City to consider for recognition through social media. (Motion carried)

In Favor: Farr, Jennings, Estabrook, Waterson, Friberg, Jagusch, Rogers, Warner II
Abstain: Sweeney

After discussion, it was moved (Sweeney) and seconded (Estabrook) to accept the work plan updates as discussed. (Motion unanimously carried)

In Favor: Farr, Jennings, Estabrook, Waterson, Friberg, Jagusch, Rogers, Warner II, Sweeney

Chair Farr asked the work plan ad hoc committees to review the existing work plan updates and provide any final updates to staff by Tuesday, June 8

6. Comments and Updates

• Staff Comments

None

- **Comments and Announcements from Commissioners**

Commissioner Sweeney commented on the Pasadena Media show he hosts called "In The Space", highlighting a recent episode featuring guest Andrew Skinner, Executive Director of the Triumph Foundation.

7. Suggested Agenda Items for Future Commission Meetings

None

8. Adjournment

It was moved (Warner II) and seconded (Jennings) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 7:51 PM.

/s/ James Farr

James Farr, Chair
Accessibility & Disability Commission

/s/ Tamer Sabha

Tamer Sabha, Recording Secretary
Parks, Recreation and Community Services Department