



Minutes

Regular Meeting Accessibility and Disability Commission Tuesday, May 24, 2022 5:30 P.M.

Commissioners Present: James Farr, Danielle Friberg, Casey Jagusch, Andrea Jennings, Sharon Rogers, Martin Sweeney, Michael Warner II, Mark Waterson (arrived at 5:59 PM)

Commissioners Absent: Cy Estabrook (excused)

Staff Present: Ali Everett

1. Call to order

Chair Farr called the meeting to order at 5:32 PM.

2. Roll call

Staff (Everett) called the roll and a quorum was established for the Commission.

3. Public comments for items not on the agenda

Robin Grimm shared information about services provided by the agency she works for, California Mentor Family Home Agency, and suggested that the Commission request a presentation from the Lanterman Regional Center about services provided by family home service agencies.

4. Approval of minutes

After review, it was moved (Warner II) and seconded (Jagusch) to approve the Minutes of the April 26, 2022 meeting. (Motion carried)

In Favor: Farr, Jennings, Jagusch, Rogers, Warner II, Sweeney

Abstain: Friberg

Absent: Estabrook, Waterson

5. New business

- **Establish Nominating Committee for FY 2022-2023 Commission Officers – Chair Farr**

Chair Farr appointed Vice-Chair Jennings and Commissioners Jagusch and Warner II to the Nominating Committee for FY 2022-2023 Commission Officers.

- **Finalize the date and time of the Annual Meeting**

After discussion, it was moved (Farr) and seconded (Jagusch) to schedule the Annual Meeting as a special meeting on Tuesday, June 21, at 3:00 PM, or Tuesday, June 28, at 3:00 PM, if it is not possible to meet on June 21st. (Motion unanimously carried)

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

6. Old business

- **Commission work plan updates and discussion**

After discussion, it was moved (Farr) and seconded (Rogers) to approve Chair Farr, Vice-Chair Jennings, Commissioner Sweeney, and Commissioner Friberg to attend the Pasadena Disaster Mental Health Plan stakeholder meetings on behalf of the Commission. (Motion unanimously carried)

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

After discussion, it was moved (Sweeney) and seconded (Warner II) to select Zebreda Dunham as the 2022 Robert Gorski Access Award recipient. (Motion unanimously carried)

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

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

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

7. Reports/comments from the Chair

Chair Farr announced that this is his second to last meeting on the Commission and thanked the Commission for the opportunity to work together in representing people with disabilities in Pasadena. In response, Commissioners thanked Chair Farr for his service on the Commission.

8. Comments from Commissioners

None

9.

10. Staff comments

Staff (Everett) provided information about the expiration of each Commissioner's current term on the Commission.

11. Upcoming meeting agenda items

- Review and approval of Commission Attendance Record for FY 2021-2022
- Review and approval of Commission Report of Accomplishments for FY 2021-2022
- Report from the Nominating Committee for recommended FY 2022-2023 Commission Officers
- Election of Commission Officers for FY 2022-2023
- Chair to appoint Parliamentarian for FY 2022-2023
- Establish Work Plan For FY 2022-2023

12. Adjournment

It was moved (Jennings) and seconded (Warner II) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 7:25 PM.

/s/ James Farr

James Farr, Chair
Accessibility & Disability Commission

/s/ Ali Everett

Ali Everett, Accessibility Coordinator
Parks, Recreation and Community Services
Department