



**Minutes
Regular Meeting
Accessibility and Disability Commission
Tuesday, September 27, 2022
5:30 P.M.**

Commissioners Present: Danielle Friberg (joined at 5:34 P.M.), Janie Lynn Heinrich, Patricia Herrera, Casey Jagusch, Andrea Jennings, Michael Warner II, Mark Waterson

Commissioners Absent: Cy Estabrook (excused)

Staff Present: Ali Everett and Jane Whitmore

1. Call to order

Chair Jennings called the meeting to order at 5:31 P.M.

2. Roll call

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

3. Public comments for items not on the agenda

None

4. Approval of minutes

After review, it was moved (Heinrich) and seconded (Warner II) to approve the minutes of the August 23, 2022 regular meeting. (Motion unanimously carried)

In Favor: Jennings, Jagusch, Friberg, Herrera, Warner II, Heinrich, Waterson

Absent: Estabrook

5. New business

- **City of Pasadena Homelessness Plan Listening Session – Jennifer O’Reilly-Jones (Homeless Programs Coordinator, Housing Department) and Anna Jacobsen (Consultant, CityWise)**

Jennifer O’Reilly-Jones, (Homeless Programs Coordinator, Housing Department) and Anna Jacobsen, (Consultant, CityWise) conducted a Listening Session with the Commissioners as part of the development of the Homelessness Plan for the City of Pasadena. Questions from the Commission followed the presentation.

Written Public Comment: Received September 27, 2022 at 8:46 A.M.

Name: Sonja Berndt

Subject Matter: Tiny homes as interim housing for unsheltered persons.

- **Discuss November and December Commission meeting dates**

After discussion, it was moved (Waterson) and seconded (Jagusch) to change the date for the November regular meeting on November 22, 2022 of the Accessibility and Disability Commission to a special meeting on Monday, November 14, 2022 at 5:30 P.M. (Motion carried with one abstention)

In Favor: Jennings, Jagusch, Herrera, Warner II, Heinrich, Waterson
Abstain: Friberg
Absent: Estabrook

After discussion, it was moved (Warner II) and seconded (Jagusch) to change the date for the December regular meeting on December 27, 2022 of the Accessibility and Disability Commission to a special meeting on Tuesday, December 20, 2022 at 5:30 P.M. (Motion carried with two abstentions)

In Favor: Jennings, Jagusch, Herrera, Warner II, Heinrich
Abstain: Friberg, Waterson
Absent: Estabrook

6. Old business

- **Discussion and approval of the Accessibility and Disability Commission Work Plan updates for September 2022**

After discussion, it was moved (Waterson) and seconded (Heinrich) to approve the Accessibility and Disability Commission Work Plan updates for September 2022 as discussed. (Motion unanimously carried)

In Favor: Jennings, Jagusch, Friberg, Herrera, Warner II, Heinrich, Waterson
Absent: Estabrook

7. Reports/comments from the Chair

Chair Jennings asked the Commissioners and Staff (Everett and Whitmore) to introduce themselves to the new Commissioners that joined the Commission in August 2022.

Informed the Commission about the passing of Mary Bonnabel, a 102-year-old Pasadena resident of 70 years who was Deaf, and asked the Commission to adjourn the meeting in her honor.

8. Comments from Commissioners

Commissioner Friberg announced that she will be resigning from the Commission due to relocating out of Pasadena and expressed her appreciation of the time she served on the Commission and working with the Commissioners.

Chair Jennings and the Commissioners expressed their appreciation to Commissioner Friberg for her contributions to the Commission and wished her well in the future.

9. Staff comments

Staff (Everett) made the following comments:

- Per the memo contained in the September agenda packet, the Department of Public Works will be conducting the Capital Improvement Program (CIP) call for projects in October and invited the Commission to submit ideas.
- Commissioners that were offered Rose Parade grandstand tickets may swap them for accessible grandstand tickets if needed by informing the staff member who contacted them about the tickets. The grandstand tickets available to Commissioners are separate from the Rose Parade Accessible Viewing Area tickets made available by the Tournament of Roses.

Staff (Whitmore) announced that the new Commission name badges arrived, and an email will be sent regarding distribution.

10. Upcoming meeting agenda items

- Follow up presentation from Jennifer O'Reilly-Jones (Homeless Programs Coordinator, Housing Department) and Anna Jacobsen (Consultant, CityWise) to provide an update on the City of Pasadena Homelessness Plan – tentatively scheduled for December 2022.

11. Adjournment

It was moved (Heinrich) and seconded (Warner II) to adjourn the regular meeting. The meeting was adjourned at 7:49 P.M.

/s/Andrea Jennings

Andrea Jennings, Chair
Accessibility and Disability Commission

/s/Jane Whitmore

Jane Whitmore
Parks, Recreation and Community Services
Department