



Minutes
Regular Meeting
Accessibility and Disability Commission
Tuesday, October 25, 2022
5:30 P.M.

Commissioners Present: Janie Lynn Heinrich, Patricia Herrera (joined at 5:40 P.M.), Casey Jagusch, Andrea Jennings, Michael Warner II, Mark Waterson

Commissioners Absent: Cy Estabrook (excused), Danielle Friberg (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

Name: Arin Wilhem

Subject matter: Provided information about Momentum Refresh, a new service of Momentum Agencies that provides accessible mobile restroom facilities.

4. Approval of minutes

After review, it was moved (Jagusch) and seconded (Warner II) to approve the minutes of the September 27, 2022 regular meeting. (Motion unanimously carried)

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

Absent: Estabrook, Friberg, Herrera

5. New business

- None

6. Old business

- **Commission work plan updates and discussion**

After discussion, it was moved (Waterson) and seconded (Herrera) to approve the Robert Gorski Access Award ad hoc committee's recommended changes to the award nomination criteria and timeline as presented in the agenda packet. (Motion unanimously carried)

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

Absent: Estabrook, Friberg

After discussion, it was moved (Jennings) and seconded (Jagusch) to approve the Outreach and Awareness ad hoc committee drafting a letter to City Council recommending hybrid meetings for City Council and City Commissions in order to promote greater accessibility for people with disabilities. (Motion unanimously carried)

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

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

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

7. Reports/comments from the Chair

Chair Jennings commented on the importance of recognizing National Disability Employment Awareness Month.

8. Comments from Commissioners

None

9. Staff comments

Staff (Everett) made the following comments:

- At the meeting on October 24, the City Council voted to extend virtual meetings through November 21.
- Reminded the Commission that the next Commission meeting is a special meeting scheduled for Monday, November 14 at 5:30 P.M. and the regular November meeting will be cancelled.

10. Upcoming meeting agenda items

- Presentation regarding the Pasadena Citizen Service Center – Mandy Templeton (Citizen Service Center Manager, Public Works Department)

11. Adjournment

It was moved (Jagusch) and seconded (Heinrich) to adjourn the regular meeting. The meeting was adjourned at 6:55 P.M.

/s/Andrea Jennings

Andrea Jennings, Chair
Accessibility and Disability Commission

/s/Jane Whitmore

Jane Whitmore, Recording Secretary
Parks, Recreation and Community Services
Department