

**Minutes
Special Meeting
Accessibility and Disability Commission
Tuesday, December 20, 2022
5:30 P.M.**

Commissioners Present: Cy Estabrook, Janie Lynn Heinrich, Patricia Herrera (joined at 5:35 P.M.), Casey Jagusch, Andrea Jennings, Andrea Totten, Michael Warner II

Commissioners Absent: Mark Waterson (excused)

Staff Present: Ali Everett and Jane Whitmore

1. Call to order

Chair Jennings called the meeting to order at 5:30 P.M.

2. Roll call

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

3. Public comments for items on the agenda

None

4. Approval of minutes

After review, it was moved (Heinrich) and seconded (Warner II) to approve the minutes of the November 14, 2022 special meeting. (Motion unanimously carried)

In Favor: Jennings, Jagusch, Estabrook, Totten, Warner II, Heinrich

Absent: Herrera, Waterson

5. New business

- **Presentation from Department of Housing regarding the Homelessness Plan Update: Draft Goals and Strategies – Diana Trejo, Homeless Programs Coordinator and Anna Jacobsen, Consultant, CityWise**

The Commission received a presentation from Diana Trejo (Program Coordinator) and Anna Jacobsen (Consultant) regarding the draft goals and strategies for the Homelessness Plan. Questions from the Commission followed the presentation.

- **Review of Accessibility and Disability Commission Rules and Regulations**

Chair Jennings tabled the review of the Accessibility and Disability Commission Rules and Regulations to the Commission meeting scheduled for January 24, 2023.

6. Old business

- **Commission work plan updates and discussion**

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

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

7. Reports/comments from the Chair

Chair Jennings thanked the Commission for their hard work so far on the FY 2022-2023 Work Plan and for their thoughtful input during the Department of Housing presentation.

8. Comments from Commissioners

Commissioner Warner II stated he met with Councilmember Rivas to provide an update on the Commission Work Plan and the Adaptive Sports Festival.

9. Staff comments

Staff (Everett) made the following comments:

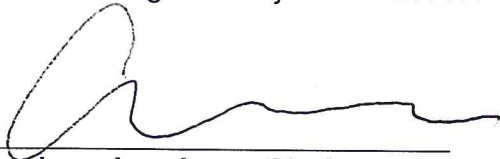
- The Commission meeting scheduled for January 24, 2023 will be an in-person meeting at the Jackie Robinson Community Center.
- Thanked Commissioner Estabrook for his dedication and service on the Commission.
-

10. Upcoming meeting agenda items

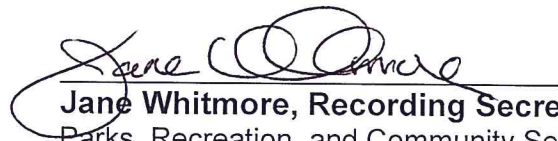
- Review of Accessibility and Disability Commission Rules and Regulations

11. Adjournment

It was moved (Estabrook) and seconded (Jagusch) to adjourn the regular meeting. The meeting was adjourned at 7:07 P.M.



Andrea Jennings, Chair
Accessibility and Disability Commission



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