

MINUTES OF THE REGULAR MEETING OF THE
DISABILITIES ADVISORY BOARD
NORTH MESA SENIOR CENTER
Friday, December 1, 2017 at 10:30 AM

Voting Members Present: Tom Kirby
Don Neighbors
Deborah Pinching
Machell Tackett
Brenda Wiedenmann

Voting Members Absent: Bob Brown

Ex-Officio Members Present: Randy Galindo

Ex-Officio Members Absent: None

Others Present: Jerry Remler

1. **ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:**

Meeting was called to order by **Mr. Neighbors**. It was determined there was a quorum.

2. **APPROVAL OF AGENDA:**

Mr. Kirby motioned to approve the agenda. **Ms. Pinching** seconded the motion. The vote was as follows: Yes – Kirby, Neighbors, Pinching, Tackett, Wiedenmann; No – None.

3. **APPROVAL OF MINUTES FROM REGULAR MEETING:**

Mr. Kirby motioned to approve the minutes from the October 6, 2017 meeting. **Ms. Tackett** seconded the motion. The vote was a follows: Yes - Kirby, Neighbors, Pinching, Tackett, Wiedenmann; No – None.

4. **DISCUSSION OF CITY ACCESSIBILITY ISSUES:**

Mr. Neighbors informed the board that new handicap ramps will be installed at Carlsbad Physical Therapy and Vision Source. That will make those areas more accessible for everyone.

Mr. Neighbors also indicated that Friendship park is being utilized by everyone.

Mr. Kirby informed the board that new appointee **Mr. Brown** had yet to attend a

meeting. **Mr. Neighbors** was going to attempt to contact him to see if he was still interested in being a member of the Disability Board.

Mr. Kirby said that he would be contacting the Mayor's office to see what had to be done to remove **Mr. Brown** from the board as he has not shown up to the last three meetings since being appointed.

5. **ADJOURMENT:**

With no further discussion, **Mr. Neighbors** motioned to adjourn the meeting. **Ms. Tackett** seconded the motion.



Chairman

1-5-18

Date