MINUTES OF THE REGULAR MEETING OF THE DISABILITIES ADVISORY BOARD NORTH MESA SENIOR CENTER Friday, July 6, 2018 at 10:30 AM

Voting Members Present:

Tarrant Blake

Tom Kirby Jerry Remler Machell Tackett

Brenda Wiedenmann

Voting Members Absent:

Deborah Pinching

Rebecca Sanchez

Ex-Officio Members Present:

Randy Galindo

Ex-Officio Members Absent:

None

Others Present:

Don Neighbors

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

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

2. APPROVAL OF AGENDA:

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

3. <u>APPROVAL OF MINUTES FROM REGULAR MEETING:</u>

Ms. Tackett motioned to approve the minutes from the June 1, 2018 meeting. **Ms.** Blake seconded the motion. The vote was as follows: Yes – Blake, Kirby, Remler, Tackett, Wiedenmann; No – None.

4. <u>DISCUSSION OF CITY ACCESSIBILITY ISSUES:</u>

Mr. Kirby brought up the subject of Board and Committee Appointments. There is still some confusion with the term limits. **Ms. Tackett** asked how many times a member can miss a meeting before being able to vote to remove the member from the committee. **Mr. Kirby** was going to see if he could get more clarification from the Mayor's office.

Mr. Kirby discussed the reorganization of the ADA Committee and introduced Ms.

Blake as the Vice Chairman of the ADA Board. At the June 26, 2018 City Council Meeting, **Ms. Tackett** was re-appointed for a four year term, while **Ms. Remler** was appointed for a four year term, replacing **Mr. Neighbors**, who has to be out for at least a year before he can be re-appointed to the board again, if there is a vacancy.

Mr. Neighbors gave the committee an update on the items and issues that he had been following up on including the ongoing improvements in the downtown area as well as his contacts throughout the city.

Ms. Wiedenmann brought up the issues on Calloway Drive. Trucks are parking on the sidewalk and blocking portions of the sidewalk, which is a safety concern for those with accessibility issues. She is planning to go to the Carlsbad Police Department and see if it is possible for them to issue warnings and /or citations to those who park on the sidewalks.

5. ADJOURMENT:

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

Through J-3-18

Chairman Date