

MINUTES OF THE REGULAR MEETING OF THE  
DISABILITIES ADVISORY BOARD  
NORTH MESA SENIOR CENTER  
Friday, August 3, 2018 at 10:30 AM

Voting Members Present: Tom Kirby  
Deborah Pinching  
Jerry Remler  
Tarrant Blake  
Machell Tackett

Voting Members Absent: Rebecca Sanchez  
Brenda Wiedenman

Ex-Officio Members Present: Randy Galindo  
Annette Jackson

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:**

**Mr. Kirby** moved to approve the agenda. **Ms. Pinching** seconded the motion. The vote was as follows: Yes-Kirby, Blake, Remler, Tackett, Pinching; No-None.

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

**Mr. Neighbors** stated that the minutes from the last meeting needed to be looked at as the recording had cut off during the session-make sure they are accurate. **Ms. Blake** made a motion to amend the minutes to show that her vice chairmanship was voted on and approved at the June 26, 2018 City Council Meeting and it was seconded by **Mr. Kirby**.

4. **DISCUSSION OF CITY ACCESSIBILITY ISSUES**

It was discussed again about removing a committee member who hasn't attended a meeting and the need to clarify the term "removal for cause". What does "for cause" mean? **Ms. Blake** was going to find out from the Mayor's office if they had a definition of "for cause" and determine if absences had been excused or unexcused and how

many were needed to dismiss a member. The question was also raised by **Mr. Kirby** about how many board members were required to be on the committee and if the Mayor's office had determined a specific number. He also stated that it should be determined that if there was a tie in voting, the president, **Mr. Kirby** would be the tie breaker on votes.

The next City Council Meeting will be August 14, 2018

**Ms. Pinching** stated that she was told that the Carlsbad RV Park was considered to be in the County rather than in the City as far as taking care of the gate issue (where it is locked in the evening). **Mr. Neighbors** stated that it is definitely not in the county and **Ms. Pinching** was going find out who to speak to regarding the gate.

**Mr. Neighbors** brought up the man camps that are popping up around the city and if they had accessibility. **Ms. Tackett** was going to check with the Planning and Zoning Committee about accessibility being enforced on new builds.

It was also discussed that the detour signs on Canal St. for the Standpipe Rd. work are still blocking the sidewalk and that a sign should be placed on a pole rather than on the sidewalk. The Standpipe Rd project is a County project and to replace a sign Ray Romero is the contact person.

5. **ADJOURMENT:**

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

  
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Chairman

9-7-18

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Date