

MINUTES OF THE SPECIAL MEETING OF THE  
DISABILITIES ADVISORY BOARD  
NORTH MESA SENIOR CENTER  
Monday, November 19, 2018 at 1:00 PM

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

Voting Members Absent: None

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

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

**Ms. Blake** motioned to approve the minutes from the November 2, 2018 meeting. **Ms. Tackett** seconded the motion. The vote was as follows: Yes – Blake, Kirby, Pinching, Remler, Tackett, Wiedenmann; No – None.

**4. DISCUSSION OF DISABILITY ADVISORY BOARD ORDINANCE:**

**Mr. Kirby** reminded everyone that they were there to discuss changes they wanted to make to the Carlsbad Disabilities Advisory Board Ordinance.

The first item of discussion was Removal of Members. Discussion was held regarding what the ordinance states now and what changes they would like to see. They decided that the ordinance should include a statement regarding attendance of meetings.

They want to include in writing that a member could be removed from the board if they miss three meetings and do not communicate with the Chairman or Vice Chairman to inform them that they will be unable to attend the monthly meeting.

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

The second item of discussion was Term of Office. The discussion was whether to remove term limits, make an exception to term limits or leave as is.

**Ms. Blake** motioned to table the item for now. **Ms. Pinching** seconded the motion. The vote was as follows: Yes – Blake, Kirby, Pinching, Remler, Tackett, Wiedenmann; No – None

The third item of discussion was Meetings. The discussion was if they wanted to make an addendum to include attendance would count if they phoned or skyped in.

**Mr. Kirby** motioned to table all items until they can get more clarification regarding Term of Office and Removal of Members. **Ms. Blake** seconded the motion. The vote was as follows: Yes – Blake, Kirby, Pinching, Remler, Tackett, Wiedenmann; No – None

**Mr. Kirby** asked if there was any City Accessibility Issues that needed to be discussed. **Ms. Blake** said there is an access issue on the corner of West Pierce and North Mesa, near Dollar General. The sidewalk is not being maintained. There are lava rocks that have fallen on the sidewalk path and it is difficult to get through there in most wheelchairs. The button to push for crosswalk is on wrong side. **Mr. Galindo** informed the board that West Pierce is a state road and they would need to contact them. **Ms. Blake** also said there is no ramp to get off the sidewalk or down to the parking lot from the Dollar General. **Mr. Kirby** said they would have to talk to the owners of the lot as it is personal property.

**ADJOURMENT:**

5.

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

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Chairman

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Date