

MINUTES OF THE REGULAR MEETING OF THE
DISABILITIES ADVISORY BOARD
NORTH MESA SENIOR CENTER
Friday, July 5, 2019 at 10:30 AM

Voting Members Present: Tom Kirby, Chairman
Deborah Pinching, Member
Jerry Remler, Member
Machell Tackett, Member
Brenda Wiedenmann, Member

Voting Members Absent: Tarrant Blake, Vice Chairman

Ex-Officio Members Present: Randy Galindo, Safety Manager

Ex-Officio Members Absent:

Others Present: Don Neighbors, Citizen
Alysha Vasquez, HR Secretary

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

City Safety Manager Randy Galindo called the meeting to order at 10:40 am and it was determined by **Chairman Tom Kirby** that there was a Quorum of the Voting Members.

2. APPROVAL OF AGENDA:

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

3. APPROVAL OF MINUTES FROM REGULAR MEETING:

Mr. Kirby motioned to approve the amended minutes from the June 7, 2019 meeting. **Ms. Pinching** seconded the motion. Amended minutes for June 7, 2019 will be signed after corrections are made. Corrections needed were #2 change to **Ms. Blake** seconded the motion, #5 **Ms. Pinching** informed the board not **Ms. Remler**, and # 9 **Ms. Blake** brought up the restaurants in town. The vote was as follows: Yes – Tackett, Kirby, Pinching, Remler, Wiedenmann; No – None.

4. **UPDATE ON DISCUSSION OF MISSOURI STREET SIDEWALKS:**

Mr. Galindo informed the board that he spoke with **Mr. Pat Cass**, he said that putting a sidewalk on Missouri Street isn't in the near future because it can't be done for just one person it would have to be the whole street. **Mr. Kirby** asked if there was a time frame. **Mr. Galindo** stated there are no plans for it at this time.

5. **UPDATE ON DISCUSSION OF CONTACT WITH CITY OFFICIALS:**

Mr. Galindo informed the board that from now on if anyone needs to speak with any city officials it will go through him first.

6. **DISCUSSION OF PLANNING & ZONING COMMITTEE UPDATES:**

Ms. Pinching stated that they had just talked about attending the meeting to see how it was conducted, and what new projects are coming in.

7. **ADVISORY BOARD MEMBER RECOMMENDATIONS:**

Mr. Kirby announced that **Mr. Neighbors** will be back on advisory board. He will be replacing Rebecca Sanchez who no longer attends. **Mr. Neighbors** asked if his term will just be the remainder of her term. **Mr. Kirby** stated yes, and after that is finished he can run for another term if he wanted to.

8. **PROPOSAL FOR DOWNTOWN HANDICAP PARKING:**

Mr. Galindo advised the board he spoke with **Mr. Pat Cass** who stated he found/got one more Handicap Parking on S. Halagueno.

9. **NEW BUSINESS- FOUNTAIN ON CANYON & GREENE ST.:**

Mr. Galindo stated he spoke to **Mr. Pat Cass** and was advised that he spoke to the State, who said it wasn't going to happen anytime soon. **Mr. Neighbors** asked about making access onto Canyon from the parking lot that they wanted. **Mr. Galindo** stated that access might be possible if the parking lot was going to be made but until then nothing can be done.

10. **PUBLIC COMMENT:**

Mr. Kirby asked if we could find out what the term limits are and to find out if they needed to do a quarterly report to City Council. **Mr. Galindo** stated we will find out and discuss at next meeting.

Mr. Neighbors wants Randy to ask about access for the parking lot to be on Canyon St.

Ms. Wiedenmann mentioned the side walk pops up on N. Canal. **Mr. Kirby** also stated the street pops up on San Jose Blvd.

ADJOURMENT:

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

The vote was as follows: Yes –Kirby, Pinching, Remler, Tackett, Wiedenmann;
No – None.

Vice Chairman 
Chairman


Date