

MINUTES OF THE REGULAR MEETING OF THE  
DISABILITIES ADVISORY BOARD  
NORTH MESA SENIOR CENTER  
Friday, August 2, 2019 at 10:30 AM

Voting Members Present: Tarrant Blake, Vice Chairman  
Don Neighbors, Chairman  
Deborah Pinching, Member  
Jerry Remler, Member  
Machell Tackett, Member  
Brenda Wiedenmann, Member

Voting Members Absent: Tom Kirby, Member

Ex-Officio Members Present: Randy Galindo, Safety Manager

Ex-Officio Members Absent:

Others Present: Alysha Vasquez, HR Secretary  
Shane Skinner, Police Chief  
Jeff Patterson, Planning Director

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

**Vice Chairman Tarrant Blake** called the meeting to order and it was determined 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 – Blake, Neighbors, Pinching, Remler, Tackett, Wiedenmann; No – None.

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

**Mr. Neighbors** motioned to approve the minutes from the July 5, 2019 meeting. **Ms. Tackett** seconded the motion. The vote was as follows: Yes – Blake, Neighbors, Pinching, Remler, Tackett, Wiedenmann; No – None.

**4. DISCUSSION OF BOARD MEMBER TERM LIMITS:**

**Mr. Galindo** stated that the term limits are for 4 years. **Mr. Galindo** handed out Advisory Board Term Limit list and wanted to make sure the dates we have are accurate. **Ms. Blake** asked if we could get our form updated showing **Mr. Neighbors** term starting 07/01/2019.

**5. VOTE FOR NEW ADA CHAIRMAN:**

**Ms. Blake** informed the board that **Mr. Kirby** sent in a resignation letter resigning from the board. She understands that he has rescinded his letter resigning from the board but he does not want to be chairman of the board anymore.

**Ms. Blake** informed the board that they had to vote to appoint a new chairman. **Ms. Pinching** motioned **Ms. Blake** for the position, the motion was not seconded.

**Ms. Blake** nominated **Mr. Neighbors** for the position, **Ms. Weidenmann** seconded the motion. This motion passed and **Mr. Neighbors** is now the new chairman of the committee.

**6. DISCUSSION OF SIDEWALKS ON N.CANAL/SAN JOSE BLVD:**

**Mr. Galindo** informed the board that he drove from San Jose Blvd. to National Parks Hwy, and he didn't see any issues with the sidewalks in both directions.

**Mr. Galindo** then went to look at North Canal and drove out to Orchard Lane. He only found two areas where the sidewalk was buckled by Courtesy Pawn.

**Mr. Neighbors** advised the board that it's common this time of year with the heat, and that it can't be prevented.

**7. DISCUSSION OF ACCESSIBILITY PLANS FOR NEW SUBDIVISIONS INCLUDING: LEA ST./ C-HILL/ CALLOWAY DR./ HIDALGO:**

**Mr. Neighbors** advised his concern is the accessibility when we put new subdivision up against old infrastructure. **Mr. Patterson** stated that when the city has a new subdivision go in, sidewalks, and ADA crossings at every intersection are required. Lea Street currently is not on the schedule for sidewalks. Calloway Dr. is on the schedule to be reconstructed from the intersection at Quail Hollow to the highway. Boyd Dr. and Hidalgo is also going to be reconstructed, as well as Boyd Dr. to National Parks Hwy.

**Ms. Blake** asked if there were any plans to a secondary access to the new neighborhood on Calloway. **Mr. Patterson** advised they are discussing an option of having to build a bridge across the CID for the north side access.

8. **DISCUSSION ABOUT SIZE OF HANDICAPPED PARKING SPACES AT CARLSBAD MEDICAL CENTER:**

**Mr. Neighbors** informed the board before discussion began that Carlsbad Medical Center is a private business, so any issues would have to be addressed with them. **Ms. Blake** asked **Mr. Patterson** if there were any requirements the City could enforce. **Mr. Patterson** stated only if Carlsbad Medical Center were to reconstruct the parking lot, then they would have to meet the City's parking requirements.

**Ms. Blake** asked if there were any regulations on speed bumps because the ones near Southwest Pharmacy are too high. **Mr. Patterson** advised he doesn't handle the speed bumps.

**Mr. Galindo** advised that the Chairman would be the person to speak with Carlsbad Medical Center and advise them of any issues. **Mr. Neighbors** suggested he would reach out to invite the CEO of the hospital to the next meeting to discuss the concerns.

9. **DISCUSSION REGARDING PLANTING AND TRIMMING ALONG CALLOWAY DR. PREVENTING USE OF SIDEWALK:**

**Ms. Blake** stated that there are homeowners that have plantings such as cactus encroaching on the sidewalks around Trevino, Mountain Shadow area. **Mr. Patterson** advised there are regulations for that and will notify Code Enforcement.

10. **PUBLIC COMMENT:**

**Ms. Blake** advised **Chief Skinner** that there are vehicles parked on sidewalks along Calloway Dr. causing her to go out into traffic. She also stated there is a non-moving vehicle on the corner of Johnson/ N. Country Club, which is blocking traffic.

**Chief Skinner** stated that in reference to the parking violations the police department is trying to make a concerted effort to go out and enforce those violations. As far as traffic violations the department now has a three man dedicated traffic unit which has helped. **Chief Skinner** advised that through scheduling, his hopes are that the more officers on duty the more opportunities there will be to enforce parking and traffic violations.

**Ms. Blake** asked **Mr. Galindo** to speak to **Mr. Cass** in regards to putting a flashing traffic control sign up on Calloway Dr. and Eighth St.

**Ms. Remler** stated that when she goes downtown she has to let her back ramp down into traffic and asked if there were any suggestions. **Mr. Galindo** stated that there is a handicap parking on the south side of the court house, and **Mr. Neighbors** also stated that there is a space by Western Commerce Bank as well.

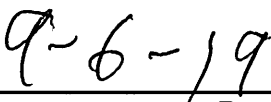
**ADJOURNMENT:**

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

The vote was as follows: Yes –Blake, Neighbors, Pinching, Remler, Tackett, Wiedenmann;

No – None.

  
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Chairman

  
\_\_\_\_\_  
Date