

MINUTES OF THE REGULAR MEETING OF THE
DISABILITIES ADVISORY BOARD
NORTH MESA SENIOR CENTER
Friday, March 1, 2019 at 10:30 AM

Voting Members Present: Tarrant Blake, Vice Chairman
Tom Kirby, Chairman
Deborah Pinching, Member
Jerry Remler, Member
Machell Tackett, Member

Voting Members Absent: Brenda Wiedenmann, Member

Ex-Officio Members Present: None

Ex-Officio Members Absent: Randy Galindo, Safety Manager

Others Present: Patricia Carrasco, Deputy Planning Director
Nadine Mireles, City Clerk
Jeff Patterson, Planning Director
Kadee Rodriguez, Deputy City Clerk

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; No – None.

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

Ms. Blake motioned to approve the minutes from the February 1, 2019 meeting. **Ms. Pinching** seconded the motion. The vote was as follows: Yes – Blake, Kirby, Pinching, Remler, Tackett; No – None.

4. **PRESENTATION BY CITY CLERK'S OFFICE ON HOW TO PREPARE AGENDAS AND MEETING MINUTES:**

Ms. Rodriguez gave a brief overview on the Open Meetings Act and how agendas and minutes should be prepared and what information should be included so that the public knows what issues the board will be discussing at each meeting. She also explained to the board that they are an advisory board and as such can make recommendations to **Mr. Galindo**, or whichever City Representative is present at the

monthly meeting.

Ms. Mireles explained that the purpose of the agenda is to keep moving forward onto new issues and not to keep going over the same topics again at every meeting. It was explained to the board that **Mr. Galindo** should be taking any issues brought forward to the different City departments and bring back an update or resolution to the issue.


5. **DISCUSSION OF CITY ACCESSIBILITY ISSUES : UPDATE ON 8TH STREET PROJECT – SIDEWALKS**

Mr. Patterson gave an update on the 8th project. He informed the board that the sidewalks at this time are only going to be on the west side. Existing drive pads will not be replaced during this phase. **Ms. Blake** asked if the City can put up signage for non-accessible drives.

ADJOURNMENT:

6. With no further discussion, **Ms. Blake** motioned to adjourn the meeting. **Ms. Pinching** seconded the motion.
The vote was as follows: Yes – Blake, Kirby, Pinching, Remler, Tackett; No – None.


Chairman


Date