

**MINUTES OF A REGULAR MEETING OF THE CITY OF CARLSBAD DISABILITY
ADVISORY BOARD
HELD IN THE JANELL WHITLOCK MUNICIPAL COMPLEX COUNCIL CHAMBERS,
114 S. HALAGUENO STREET, SEPTEMBER 2, 2022 AT 10:30 A.M.**

VOTING MEMBERS PRESENT:

Teresa Allery	Board Chairperson (<i>via phone</i>)
Tom Kirby	Board Member
Elizabeth Simonton	Board Member
Deborah Pinching	Board Member (<i>via phone</i>)

VOTING MEMBERS ABSENT:

Vacant
Vacant
Vacant

EX-OFFICIO MEMBERS PRESENT:

Jeff Patterson	Planning Director
Trysha Ortiz	Deputy Planning Director

OTHERS PRESENT:

Jennifer Campos	Planning & Zoning Executive Secretary
Machell Tackett	Citizen

Time Stamps and headings below correspond to recording of meeting and the recording is hereby made a part of the official record.

0:00:02 Start Recording [10:39:22 AM]

0:03:14 **1. Roll call of Voting Members and Determination of Quorum**

Roll was called, confirming the presence of a quorum of board members. The following members were present—**Ms. Allery, Ms. Simonton, Mr. Kirby, Ms. Pinching.** Absent--None.

0:03:39 **2. Approval of Agenda**

Ms. Pinching made a motion to approve the Agenda, **Ms. Simonton** seconded the motion. The vote was as follows: **Yes--Ms. Allery, Ms. Simonton, Mr. Kirby, Ms. Pinching.** No—None. Absent—None. Abstained—None. The motion carried.

0:04:12 **3. Approval of Minutes from the regular Meeting held July 1, 2022**

Ms. Pinching made a motion to approve the Minutes, **Ms. Simonton** seconded the motion. The vote was as follows: **Yes— Ms. Allery, Ms. Simonton, Mr. Kirby, Ms. Pinching.** No—None. Absent—None. Abstained—None. The motion carried.

0:06:45 **4. Discussion of board membership renewal**

Ms. Allery states that she spoke to **Jerry Remler** who is extremely frustrated and would like to serve on the board again. **Ms. Allery** told her that they have done everything they can, but it is now in the mayor's hands. **Ms. Pinching** asks if **Ms. Remler** understands she can attend the meetings without being a voting member. **Ms. Allery** asks if she should be sending former members notice of the meetings. **Mr. Kirby** suggests that would keep everyone in the know. **Ms. Allery** states maybe they should drop the

membership to five to make it easier to get a quorum; maybe extend the membership of the others for 6 months. **Mr. Kirby** says maybe he should meet with the mayor. **Ms. Ortiz** reminds the board that if the membership was dropped to five, then only three would be required to make a quorum. **Ms. Tackett** states that she understands that former members cannot serve again for a year. **Ms. Pinching** states that if they served at different times they would not all expire at once. **Mr. Kirby** states they need staggered terms. **Ms. Allery** asks if meeting with the mayor would help or possibly they could write a letter to him with their concerns. **Ms. Pinching** states she agrees with writing a letter and giving their suggestions. **Ms. Allery** states that they need a temporary plan; she will draft a letter and will ask **Ms. Remler**, **Ms. Tackett** and **Ms. Blake** for their input via email. **Mr. Kirby** states he could like to be clear on the terms of the Board Members.

0:18:53 **5. Discussion of including expiration dates of Board Members in meeting minutes**

Ms. Allery suggests that in the Minutes, in the list of Board Members, that their expiration date be listed in parenthesis. **Mr. Kirby** says that would be fine. **Ms. Allery** states that would be a constant reminder and asks **Ms. Ortiz** for those dates. **Ms. Ortiz** will reach out to the City Clerk to see how to best do this.

0:21:02 **6. Discussion covering Carlsbad Transit materials provided**

Ms. Allery states there were handouts from the Transit Dept. at the last meeting, noting that **Josh Moore**, City of Carlsbad Transit Manager, was extremely helpful. **Ms. Pinching** states her concern is that the Transit vans will only go a quarter of a mile outside of city limits, leaving those beyond without service. She suggests the Transit Dept. expand its route. **Ms. Pinching** states some of the people in her RV park won't qualify. She feels the wording in the handout is beyond what most people will be able to understand, and it is too long. They could do a shorter version. **Ms. Allery** states they could ask Josh Moore back to answer questions and concerns.

0:28:22 **7. Discussion and review of flyer and distribution to advertise board meetings**

Ms. Allery states that **Ms. Simonton** did a really good job on the flyer incorporating all the things they asked for. **Mr. Kirby** says it is a really good flyer. **Ms. Allery** asks if it is ready to be approved and **Ms. Ortiz** states it will be sent up to administration for approval and distribution. **Mr. Kirby** states he approves the flyer.

0:29:59 **8. Discussion of sidewalk repairs**

- a. 303 N. Halagueno – buckled sidewalk west side
- b. Church St. & Halagueno St. – broken sidewalk southeast corner
- c. Halagueno St. between Fox St. & Greene St. – broken sidewalk east side
- d. Halagueno St. between Greene St. & Tansil St. – broken sidewalk east side
- e. N. Canal St & Pierce St. – broken curb west side
- f. N. Canal St. & Tate Branch/TDS – missing sidewalk east side
- g. N. Canal St & Orchard – broken sidewalk south side
- h. Florida St & Eighth St - Lack of curb cuts
- i. Wyoming St & Eighth St – Lack of curb cuts
- j. Iowa St & Eighth St - Lack of curb cuts east side
- k. Utah St & Eighth St - Lack of curb cuts east side
- l. Utah St & Sixth St - Lack of curb cuts southwest
- m. Wyoming St & Sixth St - Lack of curb cuts west side
- n. Florida St & Sixth St - Lack of curb cuts west side
- o. 1400 Block W. Pierce – Roadway broken & steep incline

Ms. Allery states the list of sidewalk repairs is extensive and most of it was submitted by Tarrant Blake. **Ms. Allery** asks if they need to go through them one by one. **Mr. Kirby** says they can look at them and

approve of all of them at once. **Ms. Ortiz** tells the board that they are already fixing the broken sidewalk behind the library. **Mr. Patterson** informs them that any sidewalk issues involving Canal St., Pierce St., or National Parks Hwy. are handed by the state DOT. The City can put in temporary fixes and do some repairs only on those. **Ms. Allery** states that the buckled/damaged sidewalks on Halagueno St. in front of private residences that are caused by the homeowner's trees, that those repairs are the responsibility of that homeowner. **Mr. Patterson** states sometimes that takes a while; the City may work with the homeowner as well. **Mr. Kirby** asks if the department that handles these repairs is Public Works. **Mr. Patterson** says it is.

0:34:37 **9. Discuss a list of potential questions for meetings with departments & various entities**

Ms. Allery states that **Ms. Pinching** brought to her attention regarding bringing people to the meetings and if they come up with some standard group of questions to help guide the discussion. She suggests working on a potential set of questions, submit them to her, and she would email them out to the group. **Ms. Pinching** says that is a good idea; and **Mr. Kirby** and **Ms. Simonton** also say it sounds good.

0:36:41 **10. Discussion regarding return to City building tours**

Ms. Allery asks if they would consider restarting their facility tours in October if wanted or wait until they have the board members terms straightened out. The next meeting would be October 7th. **Ms. Pinching**, **Ms. Simonton** and **Mr. Kirby** are all for the tours. **Ms. Allery** suggests the new senior center for the October meeting. **Ms. Pinching** said she has heard there are already a few problems with it. She mentions the sidewalk going in to the dining area has gravel on both sides and it is kind of iffy. She is concerned if it is wide enough for wheelchairs. **Mr. Patterson** tells them the name of the new senior center is the Alejandro Ruiz Senior Center. **Ms. Allery** asks if they can have their meeting there as well and then tour it; **Mr. Patterson** tells her they can.

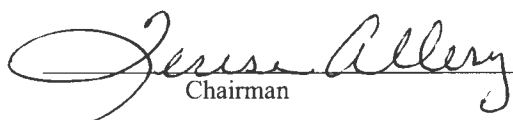
0:39:33 **11. Discussion regarding inviting special guests to meetings**

Ms. Allery states that if they are going to have their meeting at the new senior center, they may want to wait before inviting guests. **Ms. Ortiz** reminds them the director over the senior centers may be able to be available and answer their questions at that meeting.

Ms. Allery asks if the letter to the mayor needs to get it approved by the board and then hand delivered before they request a meeting with them. **Mr. Patterson** suggests that **Ms. Allery** write the letter and send it to the others for their input. She states she will start working on it.

0:44:45 **12. Adjourn**

Mr. Kirby made a motion to adjourn; **Ms. Pinching** seconded the motion. The vote was as follows: **Yes—Ms. Allery, Ms. Pinching, Ms. Simonton, Mr. Kirby.** No—None. Absent—None. Abstained—None. The motion carried.


Chairman

12-2-2022
Date