

**City Of Santa Barbara
Access Advisory Committee - Action Minutes
Friday, February 20, 2015, 9:30 a.m.
David Gebhard Public Meeting Room**

Committee Members Present:

Robert Burnham – Chairperson; Barbara Silver; Karen Johnson; Ken McLellan; Martha Degasis

Committee Members Absent:

Brian Barnwell; Adelaida Ortega

Staff to Committee Present:

Kristy Schmidt, ADA Coordinator; Ashleigh Shue, Supervising Engineer; Sarita King, Administrative Specialist; Laura Yanez. Project Engineer

Agenda Item Number	Discussion	Informal Action Items	Committee Votes
1.	The Chair called the meeting to order	Chairperson Brian Barnwell was not in attendance. Staff was directed to call the meeting to order. <ul style="list-style-type: none"> • Meeting called to order at 9:30 a.m. 	MOTION by Karen Johnson to request an Ad Hoc Chairperson at this meeting. Martha Degasis seconded. Robert Burnham volunteered to chair the meeting. Karen Johnson moved and Martha Degasis seconded. Ayes=6; Noes=0; Abstain=0; Absent=1
2.	The Chair called the roll (see attendance above)		None

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3.	The Chair called for the approval of the minutes.		Ayes=6; Noes=0; Abstain= 0; Absent=0
4.	The Chair called for Public Comment	<p>Two people addressed the Committee.</p> <p>One person mentioned that it would be good to get an update of City facilities that were listed for accessibility improvements in 2007. As the Building Department has a role in improving accessibility, it was mentioned that it would be useful to get an overview of how this department addresses the issue. It was suggested that Andrew Stuffer, Chief Building Official, may be able to give a talk about the role of his Department with regards to accessibility.</p> <p>A second person mentioned the accessible curb cuts that were installed at MacKenzie Park. He also mentioned that in September he met with the Mayor and Council members regarding an assessable path between the parking lot levels.</p>	

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5	Update on current projects – Ashleigh Shue, Supervising Engineer.	<p>Noted that: The City completed curb cuts in the Lower Parking Lot at MacKenzie Park.</p> <p>Other projects include construction of 18 ramps on Voluntario Street between De la Guerra and Haley Streets, which are scheduled for completion in the next two months.</p> <p>A grant application has been filed for 24 ramps on the Westside along San Pasqual and Sunset. An update will be given at the next AAC meeting.</p> <p>The City received over \$8 million in Active Transportation Program grant funding. The funds will be directed to four projects already in design. Some of the projects will include sidewalk infill and pedestrian safety improvements on various streets on the Eastside and Las Positas Road.</p>	<p>MOTION by Robert Burnham that the Access Advisory Committee take items from the Public Comments section of the agenda that may require follow-up and have these items listed as “Pending Agenda Items” for the next meeting. Karen Johnson seconded. Ayes=6; Noes=0; Abstain=0; Absent=1</p>

Agenda Item Number	Discussion	Informal Action Items	Committee Votes
Added to agenda	Chairperson Vacancy – 2015		MOTION by Karen Johnson to place on the agenda to elect a Chairperson at the May 15, 2015, meeting. Ken McClellan seconded. Ayes=6; Noes=0; Abstain=0; Absent=1
6	The Chair adjourned the meeting at 10:20 a.m.		