

**City Of Santa Barbara
Access Advisory Committee - Action Minutes
Friday, August 21, 2015, 9:30 a.m.
David Gebhard Public Meeting Room**

Committee Members Present:

Robert Burnham, Chairperson; Karen Johnson, Vice Chairperson; Barbara Silver; Ken McLellan; Martha Degasis, (late arrival); Adelaida Ortega

Committee Members Absent:

None

Staff to Committee Present:

Kristy Schmidt, ADA Coordinator; Jill Zachary, Acting Parks and Recreation Director; Ashleigh Shue, Supervising Civil Engineer; Laura Yanez, Project Engineer; Andrew Stuffer, Chief Building Official; Sarita King, Administrative Specialist

Agenda Item Number	Discussion	Informal Action Items	Committee Votes
1.	The Chair called the meeting to order	Meeting called to order at 9:32 a.m.	
2.	The Chair called the roll (see attendance above)		None
3.	Changes to the Agenda	Sarita King mentioned that the Public Works Director, Rebecca Bjork, has requested that agendas for the Access Advisory Committee have the same format as three other advisory committees.	

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4.	Approval of minutes	Robert Burnham noted that at the February 21, 2015, meeting, both a permanent Chairperson and Vice Chairperson were elected.	MOTION by Karen Johnson to approve the minutes. Adelaida Ortega seconded. Ayes=5; Noes=0; Abstain=0; Absent=1 (Martha Degasis)
5.	Old Business/Pending Agenda Items	Robert Burnham would like to appoint an ad-hoc committee consisting of Karen Johnson, Barbara Silver, and him. The Committee will set goals and priorities to work with staff for 2016, and report back at the November meeting.	MOTION by Karen Johnson setting the ad-hoc committee, which set goals and priorities of working with staff for 2016 and return with a report at the November meeting. Barbara Silver seconded. Ayes=5; Noes=0; Abstain=0; Absent=1 (Martha Degasis)
6.	Public Comments	Brian Barnwell has resigned from the Committee, due to business and time constraints, and wishes the Committee the best.	
		A citizen commented on recent renovations at Pilgrim Terrace Homes. Kristy Schmidt noted that since this was not an agendized item, the Committee would have to ask Andrew Stuffer, Chief Building Official, to come to the November Access Advisory Committee to discuss building permits, and how access requirements of building permits are approved and enforced.	MOTION by Barbara Silver to ask Building Official staff to address how the accessibility requirements in building permits are approved and enforced. Karen Johnson seconded. Ayes=5; Noes=0; Abstain=0; Absent=1 (Martha Degasis)

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		<p>Robert Burnham asked what is protocol is the Committee should want to meet again before the November meeting.</p> <p>Kristy Schmidt said that they can ask staff, but there would have to be a motion to have the item added to the agenda, and it would have to be scheduled around staff availability with date and time to be determined.</p>	<p>MOTION by Karen Johnson to ask staff for a possibility of a meeting in October with a date and time to be determined according to staff availability.</p> <p>Adelaida Ortega seconded.</p> <p>Ayes=5; Noes=0; Abstain=0; Absent=1 (Martha Degasis)</p>
		<p>Adelaida Ortega asked if Jim Marsten could become a member of the Committee. Robert Burnham noted that the next round of applications are being received by the City Clerk's office, however, the Committee could entertain a motion to recommend to Council to have Jim Marsten on the Committee.</p>	<p>MOTION by Adelaida Ortega to recommend Jim Marsten to become a Committee member of the Access Advisory Committee.</p> <p>Karen Johnson seconded.</p> <p>Ayes=4; Noes=0; Abstain=1; Absent=1 (Martha Degasis)</p>
7.	<p>Cabrillo Pavilion Renovation Project: Jill Zachary, Acting Parks and Recreation Director</p>	<p>Jill Zachary, Acting Parks and Recreation Director presented the proposed renovations for the Cabrillo Pavilion Arts Center. She wanted to share the plans with the AAC, and welcomes final design input.</p> <p>Adelaida Ortega asked if the Committee could go to the site and have a tour of the proposed changes. Jill Zachary said yes.</p>	<p>MOTION by Adelaida Ortega to ask staff to send a notice to Jill Zachary to see when would be a good date and time for the committee to tour the Cabrillo Pavilion.</p> <p>Barbara Silver seconded.</p> <p>Ayes=5; Noes=0; Abstain=0; Absent=1 (Martha Degasis)</p>

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8.	Bus Access to Fiesta del Norte: Santa Barbara Police Department Representative, Sergeant Mike Brown	Traffic Engineering staff worked with the Santa Barbara Police Department. The goal was to make it safe for pedestrians to cross intersections at Calle Palo Colorado to McKenzie Park during Fiesta. The plan allowed a bus lane along the curb on the east and westbound lanes.	
9.	Follow-up on ramp request at Laguna and Canon Perdido intersection. Ashleigh Shue, Supervising Civil Engineer.	<p>Ashleigh Shue introduced Laura Yanez, Project Engineer, who gave a brief presentation on the request for a curb access ramp.</p> <p>Robert Burnham asked if there is any way to prioritize the need for ramps by use by people in wheelchairs.</p> <p>Kristy Schmidt suggested that the Committee ask the Engineering Division to return to discuss the curb cut prioritization plan, non-compliant curb cuts, and where non-compliant curb cuts fall within the prioritization matrix.</p>	<p>MOTION by Barbara Silver to ask staff to re-evaluate the prioritizing process for curb cuts and non-compliant curb cuts.</p> <p>Karen Johnson seconded</p> <p>Ayes=6; Noes=0; Abstain=; Absent=0</p>
	The Chair adjourned the meeting at 10:46 a.m.		