

**City Of Santa Barbara
Access Advisory Committee
Action Minutes
Friday, February 19, 2016
9:30 a.m.
David Gebhard Public Meeting Room**

Committee Members Present:

Robert Burnham – Chairperson; Martha Degasis; Ken McLellan; Karen Johnson; Jim Marston; J. Barbara Silver; Adelaida Ortega

Committee Members Absent:

None

Staff to Committee Present:

Jim Dewey, ADA Coordinator; Alelia Parenteau, Energy Analyst; Sarah Russell, Accounting Assistant

Santa Barbara City Staff Present:

Ashleigh Shue, Supervising Civil Engineer; Karl Treiberg, Waterfront Facilities Manager

City Council Liaison:

Jason Dominguez

Agenda Item Number	Discussion	Informal Action Items	Committee Votes
1.	The Chair called the meeting to order	<ul style="list-style-type: none"> • Meeting called to order at 9:30 a.m. 	None
2.	The Chair called the roll (see attendance above)		None
3.	Changes to Agenda		None
4.	The Chair called for Public Comment	Three people addressed the Committee	None
5.	The Chair called for the approval of the minutes.	<ul style="list-style-type: none"> • Ad Hoc Committee Report – Revise list and add to May Agenda • Formal request to have Transportation Dept. be added to agenda to speak about Disabled parking issues. 	Approval of minutes Ayes=6; Noes=0; Abstain= 0; Absent=1
6.	Introduction of City Council Liaison - Jason Dominguez; City Staff Liaisons - Jim Dewey, Alelia Parenteau, & Sarah Russell		None

7.	Elect New Chair and Vice-Chair	<ul style="list-style-type: none"> • B. Burnham welcomed nominations for Chairman/Vice-Chair. • J. Marston asked J. Dewey clarify terms for the committee. 	<p>MOTION: K. Johnson nominated B. Burnham for Chair, J. Marston seconded Ayes=7; Noes=0; Abstain= 0; Absent=0</p> <p>MOTION: M. Degasis nominated K. Johnson for Vice-Chair, J. Marston seconded Ayes=7; Noes=0; Abstain= 0; Absent=0</p>
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<p>8. Discussed after item 9</p>	<p>Presentation by Karl Treiberg, Waterfront Facilities Manager. Review of automatic payment system kiosk located in Waterfront Parking Lots.</p>	<ul style="list-style-type: none"> • Plans for 6 Parking lots at Waterfront that have paid parking self-pay kiosks. • No plan to have kiosk attendants • Suggestion to add locations of handicap accessible kiosks online. • There are some kiosks that will need to be adjusted and/or curb cuts to make them ADA compliant. • Working on updating path of travel • Discussion to have free parking for valid disabled parking placards until issues with pay stations worked out. • Suggestion of adding “how to use” manual on website. • Pay stations will be ADA compliant & those in the path of travel will be marked with a handicapped accessible emblem. 	<p>None</p>
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9.	Communication Access – Review & discuss City’s Assistive Communications Policy and training documents.	<ul style="list-style-type: none"> • K. McLellan- communication with/for deaf and hearing impaired is seriously lacking. • J. Dewey-Department heads throughout city are responsible for implementing ADA requirements. We need input from the deaf community to know specific programs that the city should invest its time and resources into. Contact Jim or City Department Heads. • J. Dewey will look into contacts for emergency broadcasting. • The City requests feedback regarding “looped” facilities. Add verbiage on meeting notices about the looped systems. • Reverse 911 information for contacting the disabled community. • The committee will review training documents and suggest updates 	Sub Committee to review the current documents. Barbara Silver will work with ILRC.
10.	Access Advisory Liaison to other Committees	<ul style="list-style-type: none"> • Cannot have an official liaison, but AAC members are always welcome to attend other Committee meetings. 	
11.	The Chair adjourned the meeting.		MOTION to adjourn meeting