Minutes – Regular Meeting DISABILITY ACCESS COMMISSION Tuesday , March 8, 2022 REMOTE MEETING

Roll Call and Call to Order

Present: Colleen Burns, Gary Arnold, Terry Herbstritt, and Gabriela Sierra Marquez

Staff Liaison: Steven Cutaia

Quorum: The meeting was called to order at 6:04pm and a quorum was declared.

Minutes

Chair Burns discussed approving the November 16, 2021 meeting minutes, is not possible since commissioners who attended the November meeting are no longer Commissioners.

New Business

• No new business/no public comments.

Ongoing Business

- Chair Burns mentioned the Climate Action Plan and the future joint meeting.
- Chair Burns announced she will be stepping down as Chair but will remain on the Commission.
- The Commission discussed the 2022 Work Plans. We have been waiting to revisit the plan. The Commission will table this item. Cameron Davis, Assistant Development customer Services discussed the Work Plan in particular the Farmer's Market and public outreach.
- The award program was discussed. Chair Burns will submit the power point for this year's award. The Commission discussed previous award winners.
- Cameron Davis commented on the Business Licenses and all the new business as it relates to accessibility.
- Commissioner Arnold mentioned the proposed revised Outdoor Dinning Ordinance. The Commission discussed.
- Commissioner Arnold commented about the Web Page being incorrect as it pertains to when these meeting are. Liaison Cutaia will notify the Communications Department
- Commissioner Arnold commented about possibly have the Commission meet with businesses in a group forum to address/discuss/notify area restaurants. Cameron Davis suggested an email from the Commission.
- Commissioner Arnold mentioned what the possibility of merging with other Commissioners. Cameron Davis stated that staff does not oversee that process. Chair Burns will follow up.

<u>Adjournment</u>

Motion to adjourn passed by voice vote at 6:52 pm.