

**MINUTES OF THE DISABILITY ADVISORY COMMITTEE
REGULAR MEETING**

ELK GROVE CITY HALL
February 20, 2019
Council Chambers

1.0 CALL TO ORDER/ROLL CALL

Ted Clark called the meeting to order at 6:07 p.m.

Members Present: Ted Clark, Karen Grussenmeyer, Steven A. Capps, Bruce Cager, Ann Hennessey

Staff: John Griffin, Sr Engineer, Capital Improvement Program
Jim Ramsey, Risk Analyst/ADA Coordinator

2.0 APPROVAL OF PAST MEETING MINUTES

October 2018 minutes: Steve motioned to accept as presented. Bruce seconded the motion. The motion passed unanimously with Ann abstaining.

December 2018 minutes: Steve motioned to accept as presented. Karen seconded the motion. The motion passed unanimously with Ted, Bruce, and Ann abstaining.

3.0 PUBLIC COMMENT

Ann introduced her family. Each committee member introduced themselves providing some background.

4.0 REGULAR AGENDA ITEMS/POSSIBLE RECOMMENDATIONS

4.1 SUBJECT: Committee Elections

Ann nominated Ted for Chair. Steve seconded the nomination. The committee unanimously elected Ted to chair. Ted nominated Karen for Vice-Chair. Bruce seconded the nomination. The committee unanimously elected Karen to Vice-Chair.

4.2 SUBJECT: 2019 Tentative Calendar Discussion

Jim Ramsey provided the committee with several options on planning for future meetings. The committee came to a consensus on the following: Public Works present projects WCE022 and WTR049 March 2019; Transit present an update April or May 2019 meeting; Police to present on Emergency Operations and Accessibility April or May 2019 meeting; Above and Beyond Awards discussion June 2019; Police to present on interactions with those with disabilities June

2019 meeting; Planning to discuss how to update the committee on private projects with accessibility components or affecting the disabled community July/Aug/Sep 2019; Above and Beyond Awards choosing recipients Aug 2019; Cancelling October 2019 in lieu of attending the first October Council meeting; Holiday dinner meeting December 2019.

4.2 SUBJECT: Update to Council

Ted and/or Karen agreed to present the committee's annual update to the June 12th Council Meeting.

5.0 GENERAL ADMINISTRATIVE UPDATE

John Griffin announced that Public Works Capital Improvement Program had decided to sit a permanent liaison to the committee. The plan is for the liaison to be in attendance at all DAC meetings to provide regular administrative updates and to help answer questions as they come up.

Jim advised the committee that the City's updated Self-Evaluation and Transition Plan is being presented to Council on February 27th in the consent calendar.

6.0 COMMITTEE COMMENTS/FUTURE AGENDA ITEMS

None

7.0 ADJOURNMENT

Ted adjourned the meeting at 7:11 pm

TED CLARK, CHAIR
DISABILITY ADVISORY COMMITTEE

PREPARED BY:
JIM RAMSEY, RISK ANALYST / ADA COORDINATOR