

REGULAR MEETING OF THE
DISABILITY ADVISORY COMMITTEE
CITY OF CULVER CITY,
CALIFORNIA

February 12, 2014
6:30 P.M.

FINAL

Call to Order & Roll Call

The meeting of the Disability Advisory Committee was called to order at 6:38 P.M. in the Senior Center Conference Room.

Members Present: DR. JAY SHERY, Chair
BARBARA EFFROS-SCHWARTZ, Member
GRACE ELLIOTT, Member
ALEXANDER LEE, Member
DR. ROBERT MONTGOMERY, Member
MARCY SOOKNE, Member
ROBYN TENESAP, Member
RHONDA WOLF, Member

Absent Excused: SEAN YEE, Vice Chair

Staff Present: Darren Uhl

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Presentation

The item regarding the 2014/2015 Culver City budget overview was moved forward to the meeting of April 9 per request of Assistant City Manager Martin Cole.

Community Announcements by DAC Members / Information Items from Staff

None.

Public Comment - Items on the Agenda

None.

Receipt of Correspondence

An E-mail from Sean Yee stating that he was unable to attend this meeting and a memo to the DAC from Glenn Heald CDBG Program Administrator (see Action Item A).

Consent Calendar

It was moved by Grace Elliott and seconded by Robert Montgomery that the DAC approve Consent Calendar items. Motion carried. This motion approved the filing of minutes for the regular meeting of December 11, 2013.

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Action Items

Item A

Community Development Block Grant Allocation Report.

Robyn Tenesap shared funding information designated by the City Council. These included the Senior Center mortgage payment, partial staff salary of the Disability Specialist, and Public Works allocations for slurry seal and street light projects. A memo to the DAC from Glenn Heald, CDBG Administrator/Project Manager, was also shared with the DAC which went into greater detail.

It was suggested by Chairperson Jay Shery that CDBG Grant Project Proposals be kept as an item on each DAC agenda as the Senior Center mortgage payment is coming to an end and more monies will likely be available for the next Fiscal Year. Committee members agreed with this.

Item B

2015 Los Angeles Special Olympics Summer World Games.

A copy of the letter of support for becoming a Special Olympics Host Town from the DAC to the City Council was shared. Neither Chairperson Jay Shery, nor staff had received a response. Though Dr. Shery did state that it was his understanding that the letter had been read into the minutes of a City Council meeting.

Item B

Disability Film Series.

Barbara Effros-Schwartz shared that she had attended a film presented by the Santa Monica Disabilities Commission which had an attendance of 60. She also stated that she has compiled a list of possible films to showcase and would e-mail the list for DAC members to look over and discuss at the next meeting. Rhonda Wolf commented that it would be helpful if the list contained no more than 10 films.

Darren Uhl reminded of two key goals of the program: a) that a great, possibly awarding winning film is chosen; and b) that the topic of the film could be tied in with a local organization for co-sponsorship. Additionally, the type of film or genre (i.e. documentary, narrative, fictional, children's, etc.) is up to the discretion of the committee.

Item C

Term Expiration on DAC Seats 1 & 5 at the Fiscal Year End.

It was shared that seats held by Jay Shery and Robyn Tenesap would expire on June 30, 2014 and that reapplication would be necessary for these individuals. There are currently no term limits on DAC appointments. Additionally, it was shared by Member Rhonda Wolf that, due to a professional conflict, she will be resigning from her DAC seat. This will mean that there will be recruitment announcements for three DAC seats in total.

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Public Comment - Items Not on the Agenda (continued)

None.

Items from Disability Advisory Committee Members

Robyn Tenesap shared that the next Hearing Loss Association meeting would include a presentation on audio induction loop systems, and Jay Shery stated that he would attend.

Barbara Effros-Schwartz shared information regarding her involvement with the National Organization of Rare Diseases (NORD) which works for awareness, coordinated funding, drug trials, etc. She will be traveling to Sacramento of February 28 to speak on behalf of a bill that is being introduced by NORD.

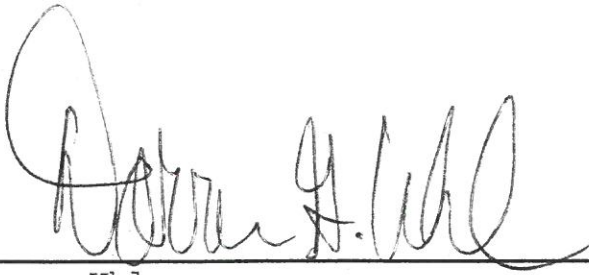
Grace Elliott stated that the inaugural "Walk with a Doc" event had 50 participants and was considered a success. She said that she had spoken to PRCS Commissioner Rick Hudson regarding "Walk with a Doc" events and will present to PRCS Commission in order to attempt to gain their support in helping to promote future events.

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Adjournment

There being no further business, at 7:49 p.m. the DAC adjourned until the next regular meeting to be held on Wednesday, June 11, 2014 at 6:30 pm.

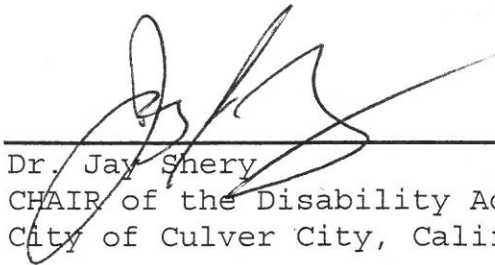
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Darren Uhl
Staff SECRETARY of the Disability Advisory Committee

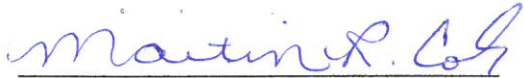
APPROVED

4-9-14



Dr. Jay Shery
CHAIR of the Disability Advisory Committee
City of Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, City of Culver City, California and constitute the Official Minutes of said meeting.



Martin R. Cole
CITY CLERK

20 JUN 2014

Date

By:

Assistant City Clerk