

REGULAR MEETING OF THE
DISABILITY ADVISORY COMMITTEE
CULVER CITY, CALIFORNIA

August 10, 2016
6:30 P.M.

FINAL

Call To Order & Roll Call

The meeting of the Disability Advisory Committee was called to order at 6:35 P.M. in the Culver City Senior Center Conference Room.

Members Present: DR. JAY SHERY, Chair*
DR. ROBERT MONTGOMERY, Vice Chair
N. JOHN HASEGAWA, Member
DR. JANET CAMERON HOULT, Member
KO KO NAING, Member
MARCY SOOKNE, Member
ROBYN TENENSAP, Member

Members Absent: BARBARA EFFROS-SCHWARTZ, Member
SUSAN OSBORNE, Member

Staff Present: Darren Uhl, Disability Services Specialist
Cindee Zisner, Part-Time Disability
Programs Specialist
Members of the Public Works Department (See
Item P-1 for details)

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Public Comment for Items NOT On the Agenda

Chair Shery invited public comment.

No cards were received and no speakers came forward.

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Receipt of Correspondence

Darren Uhl, Disability Services Specialist, reported that:

a) Member Susan Osborne has sent an e-mail informing that she would be unable to attend tonight's meeting;

b) Scott Bowling, President & CEO of Exceptional Children's Foundation (ECF), sent a letter sharing the news that after

a comprehensive planning process ECF has sold its Culver City Property on Washington Boulevard, would open their new headquarters at 5350 Machado Road in Culver City soon, and would be happy to be a guest speaker at a future DAC meeting to share more details of their programs and restructuring.

THE DAC PASSED A MOTION TO RECEIVE AND FILE WRITTEN CORRESPONDENCE.

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**Community Announcements By DAC Members/Information Items
From Staff**

None.

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Consent Calendar

Item C-1

Meeting Minutes

THE DAC PASSED A MOTION APPROVING THE MINUTES FOR THE MEETING OF June 8, 2016 AS PRESENTED.

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Presentation

Item P-1

Guest speakers from the Culver City Department of Public Works included Director Charles Herbertson, Senior Management Analyst Christopher Evans, and Bicycle and Pedestrian Consultant Eric Bruins.

Charles Herbertson began by thanking the DAC for their work on the sidewalk repair prioritization study and stated that Public Works has taken it into consideration. He explained that many areas of sidewalk repairs should be covered through CDBG funding which they will pursue for the next fiscal year.

Christopher Evans introduced a contract staffer from Owen Group and explained that Owen Group had been selected to provide and conduct an Americans with Disabilities Act (ADA) Self-valuation Plan and ADA Transition Plan for the City. The work involves conducting ADA evaluations of all public facilities, public right-of-ways, programs, services, and activities, as well as develop a Transition Plan for assisting the City in maintaining with all applicable laws and regulations. The process will include a survey widely available to the public for their feedback toward the plan. Budget for the project is approximately \$190,000, and it's expected to be completed sometime in early 2017. Charles Herbertson suggested that they would like to incorporate one or two of the public meetings regarding the ADA plan into regular meetings of the DAC. There was consensus from committee members that this concept was welcomed.

Eric Bruins discussed the newly formed Bicycle & Pedestrian Advisory Committee, which is comprised of nine members to provide input and participate in planning for City bicycle and pedestrian projects. He discussed that they were still trying to fill a seat representing the disability community, and would welcome suggestions. Member Robyn Tenensap expressed an interest in the position.

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Order of the Agenda

No changes were made.

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Action Items

Item A-1

Administration of the Oath of Office to Appointed/Re-Appointed Board Members

Darren Uhl, Disability Services Specialist, administered the oath of office to three members present at the meeting: Ko Ko Naing, Janet Cameron Hault, and Robert Montgomery. The oath will be administered to absent, re-appointed member Barbara Effros-Schwartz at the next regular meeting.

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Item A-2

Selection of DAC Chair and Vice Chair for 2016-2017

THE DAC APPOINTED DR. JAY SHERY AS COMMITTEE CHAIRPERSON FOR FISCAL YEAR 2016/17 (ABSENT MEMBERS EFFROS-SCHWARTZ AND OSBORNE).

THE DAC APPOINTED DR. ROBERT MONTGOMERY AS THE COMMITTEE VICE CHAIRPERSON FOR FISCAL YEAR 2016/17 (ABSENT MEMBERS EFFROS-SCHWARTZ AND OSBORNE).

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Item A-3

Request for Disability Representation on the Culver City Bicycle and Pedestrian Advisory Committee

THE DAC NOMINATED ROBYN TENESAP FOR APPOINTMENT BY CITY COUNCIL AS THE DISABILITY REPRESENTATIVE FOR THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (ABSENT MEMBERS EFFROS-SCHWARTZ AND OSBORNE).

During this time period DAC members also discussed the possibility of moving future meetings to one of the Senior Center Rooms that had recently been renovated to include assistive listening hearing loop technology. Staff confirmed that this was possible and would be addressed.

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Item A-4

Community Development Block Grant (CDBG) Proposals

A discussion ensued between Committee Members. A consensus was reached that based on the information given by the Public Works Department staff, much of the funding would be well served to repair and upgrade sidewalks, street crossings, and other findings prioritized during the City's Americans with Disabilities Act (ADA) Self-evaluation and ADA Transition Plan.

Dr. Jay Shery expressed interest in knowing what amount would be available for CDBG funding next year since the Senior Center mortgage had been paid in full. Staff expressed uncertainty, but will work to acquire the information prior to the next regular meeting.

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Item A-5

Discussion and Motion Regarding Nomination(s) for Disability Awareness Month Commendations for Submission to City Council

After reading over of the nominations, a discussion ensued between Committee Members.

THE DAC NOMINATED VOLUNTEERS TONI AGRON (JEFFREY FOUNDATION) AND MARIA LOPEZ (L.A. GOAL) TO RECEIVE INDIVIDUAL COMMENDATIONS TO BE PRESENTED BY THE CITY COUNCIL IN OCTOBER HONORING THEIR OUTSTANDING SERVICE TO PEOPLE WITH DISABILITIES (ABSENT MEMBERS EFFROS-SCHWARTZ AND OSBORNE).

THE DAC NOMINATED MYCHAL'S LEARNING PLACE TO RECEIVE AN ORGANIZATIONAL COMMENDATION TO BE PRESENTED BY THE CITY COUNCIL IN OCTOBER FOR OUTSTANDING SERVICE TO PEOPLE WITH DISABILITIES (ABSENT MEMBERS EFFROS-SCHWARTZ AND OSBORNE).

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Item A-6

Disability Awareness Month

Discussion ensued between DAC members and staff regarding event plans. The date for the Culver City High School wheelchair basketball assembly was confirmed as Friday, October 28 featuring the Long Beach Flying Wheels. In addition to their historic annual commitments, Exchange Club members' present confirmed financial support for a balloon-making clown, marionette show, and the CCHS wheelchair basketball demonstration team. It was agreed that adult volunteers and staff (not wearing Exchange Club shirts) would once again wear Hawaiian shirts. Since the Senior Center water feature out of service for the

foreseeable future, it was decided that a kiddie pool would be used for the ducky game. Vice Chair Dr. Bob Montgomery stated that he had a pool he would bring for the event. New DAC Member Ko Ko Naing agreed to volunteer in the crafts area with Member Robyn Tenensap. Staff member Darren Uhl reported that a City Council date had not yet been finalized for Disability Awareness Month Proclamation and Commendations; however, the first City Council meeting of the month is Monday, October 10, and this will likely be the date.

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Public Comment for Items NOT On the Agenda (Continued)

None.

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Items from Disability Advisory Committee Members

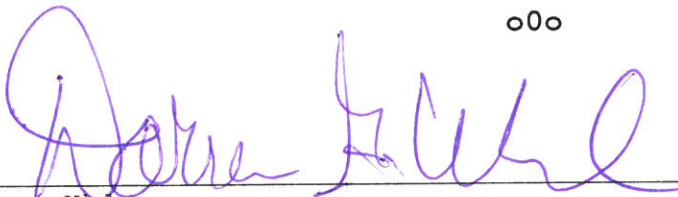
Chair Dr. Jay Shery suggested that Public Works Department Americans with Disabilities Act (ADA) Self-valuation Plan and ADA Transition Plan be added as an agenda item to future DAC meetings through project completion.

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Adjournment

There being no further business, at 8:32 P.M., the Disability Advisory Committee adjourned its meeting to a meeting on Wednesday, October 5, 2016 at 6:30 P.M. in the Senior Center (Room to Be Determined).

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Darren Uhl

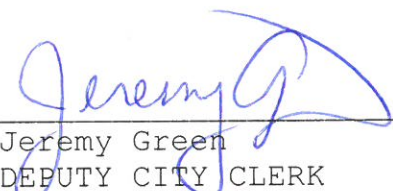
SECRETARY of the Culver City Disability Advisory Committee
Culver City, California

APPROVED



Dr. Jay Shery
CHAIR of the Disability Advisory Committee, 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, Culver City, California and constitute the Official Minutes of said meeting.



Jeremy Green
DEPUTY CITY CLERK

10/11/16

Date