SPECIAL MEETING OF THE
DISABILITY ADVISORY COMMITTEE
CULVER CITY, CALIFORNIA

March 7, 2018 6:30 P.M.

Call To Order & Roll Call

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

Members Present: DR. JAY SHERY, Chair

DR. ROBERT MONTGOMERY, Vice Chair DR. JANET CAMERON HOULT, Member

N. JOHN HASEGAWA, Member SUSAN OSBORNE, Member MARCY SOOKNE, Member ROBYN TENENSAP, Member

Absent:

BARBARA EFFROS-SCHWARTZ, Member

KO KO NAING, Member

Staff Present:

John Adams, Disability Services Specialist

Armando Abrego, Senior and Social Services

Manager

Laurence Ma, Culver City Administrative

Clerk

000

Community Announcements by DAC Members/Information Items from Staff

None.

000

Public Comment for Items NOT On the Agenda

Chair Shery invited public comment.

No cards were received and no members came forward.

000

Receipt of Correspondence

None.

000

Order of the Agenda

Chair Shery asked that Items from Disability Advisory Committee Members be taken out of order.

000

Items from Disability Advisory Committee Members

Chair Shery reported the passing of former Mayor Steven Rose and asked that the meeting be adjourned in his memory.

Member Hoult explained that she was using a hearing loop device.

000

Action Items

Item A-1

Discussion Regarding the Disability Advisory Committee Initial Recommendations to the City Council for the Fiscal Year 2018/2019 Parks, Recreation & Community Service Department Budget

Armando Abrego, Senior and Social Services Manager, provided a summary of the material of record.

Discussion ensued between staff and Committee Members regarding clarification that the personnel and maintenance operation costs remain steady; annual increases; adjustments for benefits; the Kids Carnival; promotional costs; fluctuations in

actual expenditures; the Liability Reserve Charge; mid-year adjustments; contractual services; encouragement to let elected officials know the value of addressing issues that help the disabled; sidewalk repairs; options available to the Disability Advisory Committee (DAC); minor adjustments; the inability to do new programming as funds are not available; specific recommendations for purchase of items or to support specific programs; the need for additional part time staff; personnel classifications; reliance on volunteers; seed money; operational money; raffles; event costs; the recommendation for additional funding to use existing staff to fill the need to support monthly events; agreement to provide a draft letter; and agreement by the Chair to submit an email on behalf of the DAC regarding the budget.

MOVED BY MEMBER HOULT, SECONDED BY MEMBER OSBORNE AND UNANIMOUSLY CARRIED (ABSENT MEMBERS EFFROS-SCHWARTZ AND NAING), THAT THE DISABILITY ADVISORY COMMITTEE REQUEST THAT \$4,000 BE ADDED TO THE BUDGET FOR 120 HOURS OF PART TIME STAFFING WITH ASSOCIATED BENEFITS AT THE CLASSIFICATION THAT THE DEPARTMENT FEELS IS BEST, WITH THE BALANCE USED FOR SUPPLIES.

Additional discussion ensued between staff and Committee Members regarding hiring the Westside Center for Independent Living to take care of some of the modifications that certain physical disabilities require; recommending to the City Council that the Housing Department reinstate and fund the program; the screening process for participation; and agreement to ask the Housing Authority to evaluate existing programs to see if they can implement the program for modifications to housing.

MOVED BY MEMBER SOOKNE, SECONDED BY VICE CHAIR MONTGOMERY AND UNANIMOUSLY CARRIED (ABSENT MEMBERS EFFROS-SCHWARTZ AND NAING), THAT THE DAC RECOMMEND THAT THE CITY COUNCIL REINSTATE THE PROGRAM TO MAKE MODIFICATIONS TO HOUSING FOR THE DISABLED.

000

Items from Disability Advisory Committee Members

Discussion ensued between staff and Committee Members regarding difficulties meeting the demand for the Dial A Ride Program; the Metro grant; Paratransit; the Taxi Coupon program; aging in place; high demand areas; funding; requirements to qualify; DMV presentations; demand

response; establishing a bus route in order to serve more people; searching for different ways to address the need; the new AARP program; taking the ageing community into account with every decision being made; creating more accessible and inclusive communities; working with redevelopment to address issues; and making the Senior Center a central drop off point.

Member Hoult announced a book signing for Going to the Dogs at Café Laurent during pet month with all proceeds going to the Bone Yard; she reported that three of her books had been invited to be part of the Los Angeles Times Book Festival; and she indicated that she would be writing a poem for Charles Herbertson, the Director of Public Works, about sidewalk repair.

000

Public Comment for Items NOT On the Agenda

Chair Shery invited public comment.

No cards were received and no speakers came forward.

000

Adjournment

There being no further business, at 7:20 P.M., the Disability Advisory Committee adjourned its meeting in memory of former Mayor Steven Rose to a meeting on Wednesday, April 11, 2018 at 6:30 P.M. in the Senior Center Conference Room.

000

John Adams

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.

Jer my Green

Date