

**CITY OF LONG BEACH
CITIZENS' ADVISORY
COMMISSION ON
DISABILITIES MINUTES**

**THURSDAY, MARCH 9, 2017
333 W OCEAN BOULEVARD
COUNCIL CHAMBER, 1:00 PM**

Deaka McClain, Chair
David Gauthier, Vice Chair
Ciara Calsita, Secretary
Anthony Bell, Member



Daryl Crouse, Member
Richard Hernandez, Member
Chris Karadjov, Member
Jamone Pili, Member

FINISHED AGENDA & FINAL MINUTES

CALL TO ORDER

The regular meeting of the Citizen's Advisory Commission on Disabilities was called to order at 1:02 p.m., Thursday, February 9, 2017, in the Council Chamber, 333 W Ocean Blvd, Lobby Level, Long Beach, CA.

ROLL CALL

Commissioners Anthony Bell, Daryl Crouse, Richard Hernandez, Chris
Present: Karadjov, Jamone Pili, Ciara Calsita, David Gauthier and Deaka
McClain

PUBLIC PARTICIPATION

GUEST SPEAKER PRESENTATION

Alison Whyte-King, Manager, Housing Authority City of Long Beach (HACLB)

COMMITTEE REPORTS

No reports given this month.

APPROVAL OF MINUTES

1. 17-019CA Recommendation to approve minutes from the February 9, 2017 CACoD meeting.

A motion was made by Commissioner Bell, seconded by Commissioner Pili, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Anthony Bell, Daryl Crouse, Richard Hernandez, Chris Karadjov, Jamone Pili, Ciara Calsita, David Gauthier and Deaka McClain

OLD BUSINESS

2. 17-020CA Recommendation to receive and file update regarding new software for the Information Center for People with Disabilities.

A motion was made by Secretary Calsita, seconded by Commissioner Hernandez, to received and filed. The motion carried by the following vote:

Yes: 8 - Anthony Bell, Daryl Crouse, Richard Hernandez, Chris Karadjov, Jamone Pili, Ciara Calsita, David Gauthier and Deaka McClain

3. 17-021CA Recommendation to approve changes to CACoD by-laws as presented by ad-hoc committee.

A motion was made by Commissioner Pili, seconded by Commissioner Crouse, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Anthony Bell, Daryl Crouse, Richard Hernandez, Chris Karadjov, Jamone Pili, Ciara Calsita, David Gauthier and Deaka McClain

4. 17-022CA Recommendation to receive and file updated information from Transportation Town Hall Ad-Hoc Committee.

A motion was made by Secretary Calsita, seconded by Commissioner Crouse, to received and filed. The motion carried by the following vote:

Yes: 8 - Anthony Bell, Daryl Crouse, Richard Hernandez, Chris Karadjov, Jamone Pili, Ciara Calsita, David Gauthier and Deaka McClain

NEW BUSINESS

5. 17-023CA Recommendation to approve standing committee reorganization and finalize commissioner assignments to new committees.

A motion was made by Commissioner Pili, seconded by Commissioner Bell, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Anthony Bell, Richard Hernandez, Chris Karadjov, Jamone Pili, Ciara Calsita, David Gauthier and Deaka McClain

Excused: 1 - Daryl Crouse

Youth, Employment and Programs Committee: Calsita, Gauthier, Hernandez, Pili

Accessibility, Transportation and Services Committee: Bell, Crouse, McClain, Karadjov

6. 17-024CA Recommendation to discuss truncated domes and what actions, if any, commission would like to take moving forward.

A motion was made by Secretary Calsita, seconded by Commissioner Hernandez, to laid over. The motion carried by the following vote:

Yes: 7 - Anthony Bell, Richard Hernandez, Chris Karadjov, Jamone Pili, Ciara Calsita, David Gauthier and Deaka McClain

Excused: 1 - Daryl Crouse

7. 17-025CA Recommendation to discuss use of sign language interpreters and closed captioning for future meetings.

A motion was made by Secretary Calsita, seconded by Commissioner Hernandez, to laid over. The motion carried by the following vote:

Yes: 7 - Anthony Bell, Richard Hernandez, Chris Karadjov, Jamone Pili, Ciara Calsita, David Gauthier and Deaka McClain

Excused: 1 - Daryl Crouse

8. 17-026CA Recommendation to submit request to the City Manager for approval for CACoD's participation in the Pasefika Pride event on May 19th and 20th, 2017.

A motion was made by Commissioner Pili, seconded by Secretary Calsita, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Daryl Crouse, Richard Hernandez, Chris Karadjov, Jamone Pili, Ciara Calsita, David Gauthier and Deaka McClain

No: 1 - Anthony Bell

It was voted on to have the commission participate in this community event by staffing a CACoD informational table.

9. 17-027CA Recommendation to submit request to the City Manager for approval for CACoD's participation in the Long Beach Pride Parade on May 21, 2017.

A motion was made by Commissioner Bell, seconded by Secretary Calsita, to withdrawn. The motion carried by the following vote:

Yes: 5 - Anthony Bell, Richard Hernandez, Chris Karadjov, Ciara Calsita and Deaka McClain

No: 2 - Jamone Pili and David Gauthier

Excused: 1 - Daryl Crouse

10. 17-028CA Recommendation to discuss medical marijuana dispensaries and give direction to staff regarding specific questions that the commission has since state law has changed.

A motion was made by Commissioner Pili, seconded by Commissioner Karadjov, to laid over. The motion carried by the following vote:

Yes: 7 - Anthony Bell, Richard Hernandez, Chris Karadjov, Jamone Pili, Ciara Calsita, David Gauthier and Deaka McClain

Excused: 1 - Daryl Crouse

STAFF REPORT

CHAIRPERSON AND/OR VICE CHAIR CLOSING REMARKS

ANNOUNCEMENTS AND CORRESPONDENCES

FUTURE AGENDA ITEMS

ADJOURNMENT

The commission meeting adjourned at 3:02 pm.

I, Heather Blackmun, Citywide ADA/Title VI Coordinator, certify that the agenda was posted not less than 72 hours prior to the meeting.

_____ Date: _____

Note: The City of Long Beach provides reasonable accommodations in accordance with the American with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call Heather Blackmun at (562) 570-6257 or TTY (562) 570-2779. You may also reach Ms. Blackmun by email at heather.blackmun@longbeach.gov.