

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

**THURSDAY, JANUARY 12, 2017
333 W OCEAN BLVD
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
Ray Pizarro, Member
Sidney Vaiderspino, Member

**FINISHED AGENDA & DRAFT
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The regular meeting of the Citizen's Advisory Commission on Disabilities was held at 1:00 p.m., Thursday, January 12, 2017, in the Council Chamber, 333 W Ocean Blvd, Lobby Level, Long Beach, CA.

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

Commissioners Daryl Crouse, Richard Hernandez, Ciara Calsita, David

Present: Gauthier and Deaka McClain

Commissioners Anthony Bell

Excused:

Commissioners Chris Karadjov, Ramon Pizarro and Sidney Valdespino

Absent:

APPROVAL OF MINUTES

1. [17-001CA](#) Recommendation to approve minutes from the December 14, 2016 CACoD Meeting.

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

Yes: 5 - Daryl Crouse, Richard Hernandez, Ciara Calsita, David Gauthier and Deaka McClain

Excused: 1 - Anthony Bell

Absent: 3 - Chris Karadjov, Ramon Pizarro and Sidney Valdespino

PUBLIC PARTICIPATION: Members of the public are invited at this time to address CACoD on items listed in the agenda below AND matters of public business not listed on the agenda, but within the subject matter jurisdiction. (Please limit remarks to 3 minutes.)

Josephine Caron, Department of Library Services, reported that there is no longer a fee when a patron checks out up to 5 DVDs and/or CDs.

GUEST SPEAKER PRESENTATION: Brown Act Presentation, Robert's Rules of Order Refresher

This presentation was pulled and rescheduled for the February 9, 2017 commission meeting.

STAFF REPORT

Citywide ADA/Title VI Coordinator, Heather Blackmun, reported that new business cards would be coming next month. She also reported that the new table cloth and banner for community events was ready to be picked up.

COMMITTEE REPORTS

2. [17-002CA](#) Recommendation to receive and file Accesibility and Transportation Standing Committee Report.

No report this month

3. [17-003CA](#) Recommendation to receive and file Programs and Services Standing Committee Report.

No report this month

4. [17-004CA](#) Recommendation to receive and file Youth and Employment Standing Committee Report.

No report this month

OLD BUSINESS

5. [17-005CA](#) Recommendation to receive Ad-Hoc Committee report on Towne Hall Meeting.

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

Yes: 5 - Daryl Crouse, Richard Hernandez, Ciara Calsita, David Gauthier and Deaka McClain

Excused: 1 - Anthony Bell

Absent: 3 - Chris Karadjov, Ramon Pizarro and Sidney Valdespino

Chair McClain reported that questions for the panelists have been drafted and a time keeper would be needed for the event.

Ms. Blackmun reported that Cesar Chavez Park Community Center had been reserved through the Department of Parks and Recreation for Friday, March 31, 2017.

6. [17-006CA](#) Recommendation to draft letter advising Mayor Garcia of the need for trash receptacles in men's accessible bathroom stalls in all City facilities.

A motion was made by Commissioner Hernandez, seconded by Vice Chair Gauthier, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Daryl Crouse, Richard Hernandez, Ciara Calsita, David Gauthier and Deaka McClain

Excused: 1 - Anthony Bell

Absent: 3 - Chris Karadjov, Ramon Pizarro and Sidney Valdespino

7. [17-007CA](#) Recommendation to discuss standing committee selection for Commissioner Crouse

A motion was made by Commissioner Crouse, seconded by Vice Chair Gauthier, to laid over. The motion carried by the following vote:

Yes: 5 - Daryl Crouse, Richard Hernandez, Ciara Calsita, David Gauthier and Deaka McClain

Excused: 1 - Anthony Bell

Absent: 3 - Chris Karadjov, Ramon Pizarro and Sidney Valdespino

8. [17-008CA](#) Recommendation to request an update from Library Services on the new software for the Information Center for People with Disabilities.

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

Yes: 5 - Daryl Crouse, Richard Hernandez, Ciara Calsita, David Gauthier and Deaka McClain

Excused: 1 - Anthony Bell

Absent: 3 - Chris Karadjov, Ramon Pizarro and Sidney Valdespino

Josephine Caron, Department of Library Services, reported that some of the new software and accessibility devices have been ordered and will be installed upon arrival. No specific timeline was given. Ms. Caron also reported that the same software and accessibility devices have been ordered for the Michelle Obama Library.

9. [17-009CA](#) Recommendation to discuss ways that CACoD can partner with Main Library for future trainings.

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

Yes: 5 - Daryl Crouse, Richard Hernandez, Ciara Calsita, David Gauthier and Deaka McClain

Excused: 1 - Anthony Bell

Absent: 3 - Chris Karadjov, Ramon Pizarro and Sidney Valdespino

NEW BUSINESS

10. [17-010CA](#) Recommendation to receive and discuss CACoD Bylaws Ad Hoc Committee report.

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

Yes: 5 - Daryl Crouse, Richard Hernandez, Ciara Calsita, David Gauthier and Deaka McClain

Excused: 1 - Anthony Bell

Absent: 3 - Chris Karadjov, Ramon Pizarro and Sidney Valdespino

11. [17-011CA](#) Recommendation to discuss and finalize commissioner assignments for Festival of Human Abilities Event on Saturday, January 28, 2017

A motion was made by Commissioner Hernandez, seconded by Vice Chair Gauthier, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Daryl Crouse, Richard Hernandez, Ciara Calsita, David Gauthier and Deaka McClain

Excused: 1 - Anthony Bell

Absent: 3 - Chris Karadjov, Ramon Pizarro and Sidney Valdespino

12. [17-012CA](#) Recommendation to discuss the statistics and effects of detectable warning signs in the City of Long Beach

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

Yes: 5 - Daryl Crouse, Richard Hernandez, Ciara Calsita, David Gauthier and Deaka McClain

Excused: 1 - Anthony Bell

Absent: 3 - Chris Karadjov, Ramon Pizarro and Sidney Valdespino

CHAIRPERSON AND/OR VICE CHAIRPERSON CLOSING COMMENTS

ANNOUNCEMENTS AND CORRESPONDENCES

Commissioner Hernandez announced that the Disabled Resource Center will be holding a Title I workshop on February 2, 2017

FUTURE AGENDA ITEMS

1. Debrief on Festival of Human Abilities event

ADJOURNMENT

The commission meeting adjourned at 1:53 p.m.

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:

A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at cityclerk@longbeach.gov is available for correspondence purposes.