



**Minutes
City of Sacramento
Sacramento Disabilities Advisory Commission**

COMMISSION MEMBERS:

Vacant	David Bain	Robert Benson
Dawn Correia	Lester Finch, Jr.	Dan Kysor
Jeff Thom	Evangeline Skierka	Jessica Springer

CITY STAFF:

*Ken Fleming, Equal Opportunity Manager
Neal Albritton, City ADA Coordinator
Obi Agha, Program Specialist*

*New City Hall
915 I Street, 1st Floor - Conference Room 1104
November 19, 2009 - 6:00 P.M.*

The Sacramento Disabilities Advisory Commission is an advisory board of the City Council with review and recommendation authority. Its purpose is to advise regarding compliance with federal and state disability laws; review policies, programs and activities that affect persons with disabilities; recommend procedures regarding reasonable accommodation; provide information, referral and technical assistance in matters pertaining to disabilities; and liaison with the City's ADA Coordinator.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the meeting room and should be completed and submitted to the Commission Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the Committee. The Agenda provides a general description and staff recommendations; however, the Committee may take action other than what is recommended. The Agenda is available for public review no less than 72 hours prior to the meeting. Hard copies are available from the Human Resources Department. (10 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, need alternate formats, or other auxiliary aides, contact Obi Agha at (916) 808-8426 (voice), (916) 264-5707 (TTY), or e-mail at oagha@cityofsacramento.org at least 48 hours prior to the meeting.

Minutes
November 19, 2009
New City Hall
915 I Street - 1st Floor, Conference Room 1104

*(Enter from H Street side or Plaza Entrance
Between Historic and New City Halls)*

All items listed are heard and acted upon by the Sacramento Disabilities Advisory Commission unless otherwise noted.

Call to Order - 6:00 p.m.

Roll Call of Members: Regular session called to order by Commissioner Thom at 6:00 PM on Thursday, November 19, 2009. Meeting was held at New City Hall, Conference Room 1104.

Present: Bain, Benson, Correia, Finch, Kysor, Skierka, Springer, Thom

Absent: None

Commission Staff: Neal Albritton, City of Sacramento, EO/ADA Program

Agenda Review: The record reflects that no changes to the November 11, 2009 agenda were made.

Discussion / Action Reports

Discussion or action reports include oral presentations including those recommending receive and file.

1. Approval of Minutes for October 15, 2009 and November 2, 2009

Recommendation: Approve Commission minutes.

Contact: Obi Agha, Program Specialist, (916) 808-8426, Human Resources Department.

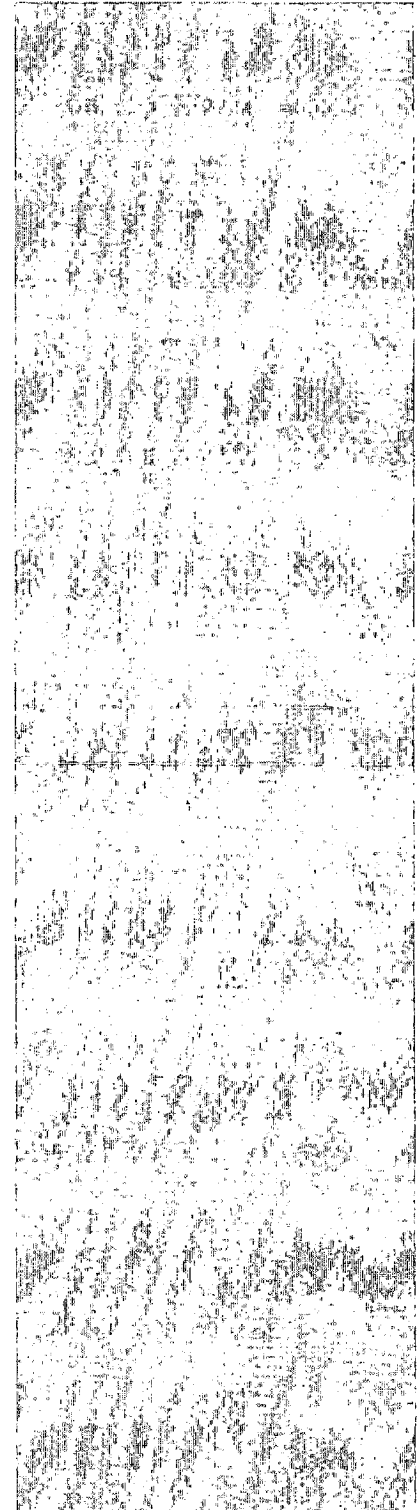
Action: Moved/Seconded: Commissioners Bain and Springer

Yes: Benson, Finch, Skierka, Thom

Abstain: Correia, Kysor

2. DAC Rules of Procedure.

Recommendation: Conduct a discussion on administration and conduct of meetings, conduct of members, conduct of city staff, and conduct of the public, including terms of chair and vice chair of the Commission.



Contact: Neal Albritton, ADA Coordinator, (916) 808-8795, Human Resources Department.

Staff reviewed Chapter 3 of the "Council Rules of Procedure" with the Commissioners. Commissioner Thom announced his intent to serve as Chair of the DAC through February 2010 and to hold elections for new Chair at that time. He added that his and Commissioner Benson's terms expire at the end of May 2010. It was noted that the terms of the Chair and Vice Chair are set at the discretion of the Commission.

Action Needed: Staff will check with the City Clerk as to whether an amendment to the bylaws is needed in order to set the terms of the Chair and Vice Chair to a specific time limit. Add to December 7, 2009 Meeting Agenda for follow-up.

Action: Moved/Seconded: Commissioners Kysor and Finch
Yes: Bain, Benson, Correia, Skierka, Springer, Thom
Abstain: None

3. Update on Current Accessibility programs and Activities.

Recommendation: Conduct a discussion on DAC Calendar of Events for the remainder of the 2009 year, and upon conclusion provide advice on DAC Strategic goals or general direction for the 2010 calendar year.

Contact: Neal Albritton, ADA Coordinator, (916) 808-8795, Human Resources Department.

Staff reviewed upcoming agenda items for the remaining 2009 DAC meetings and solicited recommendations to the DAC for 2010 agenda items. Staff also provided an update regarding the 2010 ADA 20-Year Anniversary Celebration to which the Mayor has been invited to attend.

Action Needed: A copy of the 2010 Anniversary Celebration week's overview of events will be forwarded to Commissioners.

Public Comments- Matters Not on the Agenda

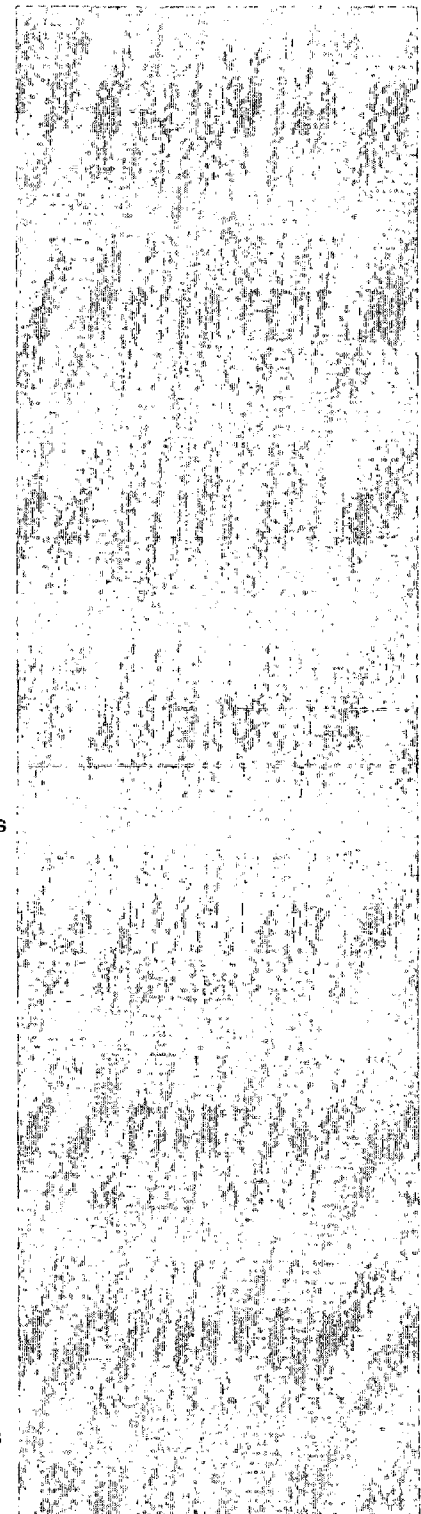
4. To be announced

There were no members of the public in attendance.

Commissioner Bain suggested Tim Brown (Community Council) be placed on January 2010 meeting agenda to discuss the 10 Year Plan to End Homelessness.

Commissioner Kysor noted that he was ecstatic about the installation of detectable warnings along the Light Rail from 13th to 16th Streets near R and S Streets.

Commission Ideas, Questions and Announcements



5. Issues for Future Meetings

None

Adjournment

The meeting was adjourned at 7:05 PM. Moved/Seconded: Benson/Bain

