



MINUTES OF SPECIAL MEETING ADA ACCESS ADVISORY COMMITTEE

Wednesday, January 8, 2020 at 2:00 PM
Community Development Conference Room
3rd Floor, City Hall, 1400 Fifth Avenue
San Rafael, California

Attendees: Fred Divine, John Erdmann, Francine Falk-Allen, Timothy Lord, Ewen McKechnie, Timothy Park, Ashley Tomerlin, Dianne Wolfe; Don Jeppson, Chairman
Absentees: None

1) Call to Order - The Chairman called to order the meeting at 2:03 pm.

- a) Determination of a Quorum was made and was present.*
- b) New committee members and City staff were introduced by the Chairman.*

2) Public Comments for Items Not on the Agenda - The Chairman opened the meeting for public comments; there was no public comments.

3) Staff Reports and Information Items

- a) Chairman gave a brief report on City projects including a complaint on the Transient Center in Downtown San Rafael.*
- b) Chairman gave a brief report on Public Works CIP. The committee discussed Public projects and private projects regarding ADA issues.*
- c) There was no County update, but the Committee continue discussing projects and issue regarding ADA accessibility.*

4) Future Topics - The Chairman open a discussion on future topics. The following list was established by the Committee.

- a) Brown Act, CIP, DPW, EOC, Sidewalk/Curb Updates, Transition Plans, ADA Parking Downtown, Emergency Preparedness, Police*

5) Next meeting: March 4, 2020.

6) Adjournment; The Chairman adjourned the meeting at 3:02 pm.