

MINUTES OF REGULAR MEETING ADA ACCESS ADVISORY COMMITTEE

Wednesday, March 4, 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, Timothy Park,

Ashley Tomerlin, Dianne Wolfe; Don Jeppson, Chairman

Absentees: Ewen McKechnie

- 1) Call to Order The Chairman called to order the meeting at 2:04 pm.
 - a) Determination of a Quorum was made and was present.
- **2) Public Comments for Items Not on the Agenda -** The Chairman opened the meeting for public comments; there was no public comments.
- 3) Approved Meeting Minutes from 9/4/2019 & 1/8/2020 Minutes were approved.
- 4) Staff Reports and Information Items
 - a) Chairman gave a brief report on City projects
 - 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.
- **5) 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
- 6) Next meeting: June 3, 2020.
- **7) Adjournment;** The Chairman adjourned the meeting at 3:10 pm.