

# **COUNTY OF SAN DIEGO**

# **COMMITTEE FOR PERSONS WITH DISABILITIES**

#### **MEETING MINUTES**

Regular Meeting – February 10, 2023 - 2:00 p.m. Teleconference



Members Present: Michelle Krug (Chair), Jessica Kramer, Janette Shelton, Karolyn Smith, Kaye

Turpin, and Candice Custodio-Tan

Members Absent: Rickeena Kamei-Boyd (Vice-Chair) and Jose Gaspar

COSD Staff: Katie McKnight and Jaime Monreal

The meeting was called to order at 2:05pm by Chair Michelle Krug.

## **Vote to Approve Meeting Minutes**

Meeting Minutes – January 13, 2023

Karolyn made a motion to approve the meeting minutes and Janette seconded the motion: committee approved.

# **Non-Agenda Comment**

A public guest requested that the committee include closed captioning for Zoom meetings. Katie will look into this option for future meetings.

### **Nominations for Committee Officer Positions**

The committee made the following nominations, and the officer elections will happen at the March meeting:

Nominations for Chair:

• Janette nominated Michelle

Nominations for Vice Chair

- Kaye nominated Karolyn
- Jessica nominated Janette

Nominations for Secretary

• None

# **Virtual Access to Public Meetings**

Michelle has noticed some government entities and groups that are pulling back on virtual access to public meetings. She asked if other members have noticed this access removal from other groups and suggested that it may be a good topic for the committee to monitor and advocate for the continuance of virtual access. Her suggestion is for the committee to consider writing a general letter to advocate to these groups to continue virtual access and explain the need for this access.

Kaye made a motion and Janette seconded it to have Michelle draft a letter and she will bring it to the

March meeting for the committee's review.

The committee would like to invite Claudia Silva, County Counsel, and Michael Vu, Assistant CAO, come to the March meeting to discuss options for the committee to be redefined so that they would not be subject to the Brown Act. They would like to investigate any options that they could take to the Board of Supervisors for consideration.

#### **Committee Structure**

Katie informed the committee that Dr. Sherie Kainz Ibarra has ended her term with the committee. The committee now has three vacancies, one each in Districts 3, 4 and 5.

Any citizens interested should be directed to apply with their Supervisor.

## San Diego County Inclusionary Housing Ordinance

There are no specific affordability and accessibility factors in the ordinance. Michelle recommends that the committee review this and make recommendations to the Board of Supervisors.

Katie forwarded the email to the committee that requests comments by March 7, 2023. The email includes contact information and links for more information.

Michelle will be reaching out to the contact person on behalf of the committee to discuss the lack of requirements related to accessibility in the ordinance.

## **March Meeting**

Katie provided instruction for the in person meeting scheduled for March 10<sup>th</sup>. The meeting will be held at:

County Administration Center 1600 Pacific Coast Highway, Suite 302 San Diego, CA 92101

Katie will confirm parking instructions and send out to the committee and Kaye has requested that the committee be given County badges again to allow for easy entrance through security.

## **In Progress Topics**

Michelle requested to track the following pending items for updates:

- <u>Clerk of the Board Fact Sheet updates</u> Katie confirmed this has been sent to the Clerk of the Board and we are waiting for them to update the website. Katie will follow up on the status of this request as it is not yet updated.
- <u>Assistant Sheriff Brown's Report</u> Katie read an update from Assistant Sheriff Brown regarding the committees request for a report on statistics.
  - o Jessica requested that the committee continue to pursue supporting law enforcement training and understanding of disabilities, especially invisible disabilities.
  - O Strategic Initiatives/Public Safety will be on the agenda next month to discuss possible action items
- AB 2343 Letter the committee's letter has been sent from Caroline Smith to the Supervisors' offices.

# **Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section** 54953(e)

Michelle moved to extend government code 54953(e) to the March meeting. Janette seconded the motion; committee approved.

## **Meeting Adjournment**

Michelle adjourned the meeting at 3:46pm.

# The next regular meeting will be held on March 10, 2023 at 2:00 pm at the following address:

County Administrative Center 1600 Pacific Highway, Room 302 San Diego, CA 92101

Alternatively, guests may participate in the meetings via the below Zoom link or teleconference.

- 1. Join Zoom Meeting
- 2. One tap mobile: +14086380968,,82997774664#
- 3. Call 408-638-0968 and enter Meeting ID 829 9777 4664 when prompted