Minutes for the Monterey County Commission on Disabilities



Minutes

MONDAY, November 27, 2006 2:00 PM TO 4:00 PM

MINUTES FOR THE
MONTEREY COUNTY COMMISSION ON DISABILITIES
MONTEREY COUNTY ADMINISTRATION BUILDING
MONTEREY ROOM, RM. 2092, SECOND FLOOR
168 W. ALISAL ST. – SALINAS, CA 93901

I. ROLL CALL AND GREETING OF VISITORS - The Chair called the meeting to order at 2:05 p.m.

<u>Commissioners Present</u> –Alma Almanza, MaryLea Almeida, James Cromarty, Anna Foglia, Carolyn Hinds, John Pinio, Manuel Ramos and Jeff Tillery, and Eric Heckman.

Commissioners Not Present - Amy Allard, James Bogan, Robert Davis, and James M. Krossa.

<u>Staff Present</u> – Assistant County Counsel Lee Blankenship; Equal Opportunity Officer David Medrano;

Associate Equal Opportunity Analyst Sonjé Dayries; and Administrative Secretary Confidential Elisa Cantu.

II. PUBLIC COMMENTS - None.

III. APPROVAL OF MINUTES

Minutes of September 25, 2006 meeting were approved; Commissioner Almanza abstained.

IV. NEW BUSINESS

A. Chair Pinio introduced newly appointed Commissioner Eric Heckman who represents the City of Salinas. The commissioners welcomed Commissioner Heckman.

B. Comissioner Jeff Tillery – Monterey County ADA Coordinator

Commissioner Tillery is a Management Analyst III in the Monterey County Facilities Department and also serves as the County's ADA Specialist. His responsibilities include monitoring construction and renovations of County facilities for compliance with ADA regulations, acting as a project manager when compliance issues exist; and handling ADA inquiries from County departments.

C. <u>Discussion on January 2007 Retreat</u>

Commissioner Pinio created a subcommittee to coordinate and set the agenda for the commission retreat.

He appointed Commissioner Foglia, Commissioner Hinds, Commissioner Almanza, and Commissioner Heckman to the subcommittee. Associate Equal Opportunity Analyst Sonjé Dayries will assist the subcommittee. The retreat will be on January 29, 2007 from 9 a.m. – 2 p.m. in the Red Bull Pavillion at Laguna Seca and lunch will be provided by the Parks Foundation.

D. Discussion on Scheduling a meeting in December 2006

No meeting will be held in December 2006.

E. Discussion of 2007 Meeting Calendar

Commissioner Almanza made a motion to approve the 2007 meeting calendar pending the removal of the December 2006 meeting; motion seconded and carried.

V. OLD BUSINESS

Outreach Committee Report - Commissioner Bogan was not present.

VI. ANNOUNCEMENT AND EVENTS

Commissioner Pinio announced that he presented Hartnell College with the Recognition Letter at their November 7, 2006 board meeting.

VII. FUTURE AGENDA

A. Election of Officers for 2007.

VIII. ADJOURNMENT

There being no further business, Chair Pinio declared the meeting adjourned at 3:10 p.m.