Minutes for the Monterey County Commission on Disabilities



Minutes

MONDAY, April 25, 2005 2:00 PM TO 4:00 PM

MINUTES FOR THE
MONTEREY COUNTY COMMISSION ON DISABILITIES
MONTEREY COUNTY ADMINISTRATION CENTER
240 CHURCH STREET, BUILDING 3 – SALINAS, CA 93901

I. CALL TO ORDER – Chair Pinio called the meeting to order at 2:10 p.m. Chair Pinio introduced Mr. Lew Bauman, CAO for Monterey County since January 2005.

II. ROLL CALL/INTRODUCTIONS/GUEST SPEAKERS

Commissioners Present – Amy Allard, Blanca Maciel and Norma Ramirez for Alma Almanza, MaryLea Almeida, Merryl Carr, Robert Davis, Anna Foglia, Audra Krebs, John Pinio, Jennifer O'Hara for Charlene Wiseman.

Commissioners Excused – Roger Baez, Carolyn Hinds, Carol A. Ryan and Sam Trevino.

Guests, Members of the Public, & Staff – Allen Bidwell, Lew Bauman, Linda Butson, Elisa Cantu, Dennis McCoy, and Charles McKee.

III. APPROVAL OF THE AGENDA & MINUTES

April 25, 2005 Agenda

Agenda approved unanimously.

March 28, 2005 Minutes

Minutes approved unanimously with the correction on p.3, X. NEW BUSINESS, A. Ad-Hoc Committee Member Selection, Line 5-9 should read, "Com. Allard nominated Com. Almanza as Chair of the Ad-Hoc Committee to recommend members for the Access Appeals Board. Com. Krebs volunteered to be on this Committee. Chair Pinio appointed Com. Almanza and Com. Krebs to this Committee."

IV. PUBLIC COMMENTS

None.

GUEST SPEAKER

Linda Butson, Capital Projects Director, and Dennis McCoy, Project Manager, passed out and explained the layout of the new Monterey County Administrative Center. Ms. Butson stated the first dept to move is the Auditor's Office scheduled for May 20th, then the CAO the following week, Planning & Building the week after that, and so forth. Mr. McCoy stated this will be a staged move according to a department's schedule.

APPOINTMENTS AND RESIGNATIONS

None.

VII. OFFICER REPORTS

Chair Pinio stated he worked with Ms. Butson and thanked her for coordinating this tour. He also announced the new Equal Opportunity Officer, Mr. David Medrano, coming on board May 16th.

Vice-Chair Foglia had nothing to report.

VIII. OLD BUSINESS

IX. NEW BUSINESS

Tour of New County of Monterey Administration Center deferred to after Commissioner Comments.

Information on County Access Issues Inquiries & What Has Been Done to Correct Them by Jennifer O'Hara, Project Manager for General Facilities and ADA Coordinator for County of Monterey. Ms. O'Hara shared an ADA Project Summary with the group and went through a list of inexpensive items for smaller businesses to be ADA compliant.

X. COMMISSIONER COMMENTS

Commissioner Davis gave a status on his research on ADA Committees in the County of Monterey. Chair Pinio will assist and call the five city mayors who have been non-responsive. Vice-Chair Foglia commented on her trip to Italy in March during the passing of Pope John Paul II.

The Tour of the New County of Monterey Administration Center began. The group did find one item to be non-compliant, a toilet on the first floor in a conference room was 15" in height instead of 18". Mr. McCoy stated he believes it will be compliant once it is fully installed with its toilet seat, however he will keep us posted.

XI. ADJOURNMENT

Meeting adjourned at 3:35 p.m. by Chair Pinio at the new County of Monterey Administration Center.