Americans with Disability Advisory Council Minutes

Date:Tuesday, February 1, 2022Time:5:30 p.m.Location:Zoom

Council Members Present:

Travis Davis, Chair Diane Mourning Brown, Vice-Chair Matthew Loehman Kerry Houlihan

Council Members Not Present

City Staff Present:

Leigh Brunner, Assistant City Attorney Jordan Vargas, Title II ADA Coordinator Crystal Velarde, Minute Taker

Members of the Public

Manuel Baca

Sean King

I. Call to Order

a. The meeting was called to order at 5:38 pm with Chair Davis, Vice-Chair Mourning Brown and members Houlihan and Loehman.

II. Approval of Agenda

a. Member Loehman moved to approve the agenda, and Member Houlihan seconded the motion. Other council members unanimously approved the motion.

III. Approval of January 11, 2022, Minutes

a. Vice-Chair Mourning Brown moved to approve the January 11, 2022, minutes with correction to the spelling of her last name, and Chair Davis seconded the motion. Chair Davis, Vice-Chair Mourning Brown and member Houlihan voted in favor; Member Loehman abstained. Minutes were approved by majority vote.

IV. Introductions

a. All who were present introduced themselves.

V. Public Comment

a. There was no public comment.

VI. Presentation with Meta Hirschl, CIO/VP IS Adelante Development Center

a. Meta Hirschl was not available for the meeting.

VII. New Business and Announcements from Members

- a. Member van der Gaarden and Member Strones resigned from the Council.
- b. Council is expected to receive some appointments in February for members.
- c. Council members discussed possible subcommittees and plan to discuss further once more members are present.
- d. Chair Davis will reach out to Secretary Smith from Veterans Services.

VIII. Adjournment

a. The meeting adjourned at 5:53 pm.

The next regularly scheduled ADA Advisory Council Meeting will be Tuesday, March 1, 2022.

<u>Travis Davis</u> Travis Davis, Chair

3/3/22 Date