

# Santa Cruz County Commission on Disabilities

701 Ocean Street, Room 510, Santa Cruz, CA 95060 P: (831) 454-2772 F: (831) 454-2411 TTY/TDD 711 commissions@santacruzcounty.us www.scccod.net

# **Meeting Minutes**

- DATE: Thursday, January 13, 2022
- TIME: 12:30 PM to 2:00 PM
- LOCATION: Remote Meeting
- PRESENT: John Daugherty (1<sup>st</sup> District), Robert Schindler (1<sup>st</sup> District), Stacie Grijalva (2<sup>nd</sup> District), Becky Taylor (3<sup>rd</sup> District), Richard Gubash (3<sup>rd</sup> District), Brenda Gutierrez Baeza (Vice Chair 4<sup>th</sup> District), Michael Leimbach (4<sup>th</sup> District), Lynn Stipes (5<sup>th</sup> District), David Molina (Chair 5<sup>th</sup> District)
- EXCUSED: None
- ABSENT: None
- STAFF: Kaite McGrew (Commissions Manager), Mitsuno Baurmeister (EEO Officer)
- GUESTS: Faina Segal (*Friends of Rail and Trail*) and 5 members of the public were present.
- 1. <u>Call to Order</u> Meeting convened at 12:36 PM.
- 2. Roll Call
- 3. Agenda Review

Motion to revise agenda moving items requiring a vote to the top of the agenda. Motion/Second: Molina/Schindler Motion passed unanimously.

- Approve November 10, 2021 Minutes
   Minutes were amended to correct a typographical error.
   Motion to Approve Minutes as amended.
   Motion/Second: Molina/Grijalva
   Motion passed unanimously.
- 5. Public Comment: None
- 6. <u>New/Continuing Business</u>:
  - 6.1. Cabrillo Accessibility Support Center Advisory Committee Representation Item pended until the February meeting.
  - 6.2. Assembly Bill 361 Statement of Findings Commission considered whether to hold their next meeting remotely under the provisions of Assembly Bill 361.
    Motion to approve statement of findings authorizing the Commission to hold their next meeting remotely Motion/Second: Molina/Schindler Motion passed unanimously.

#### 6.3. Rail and Trail Project Accessibility

Segal presented an overview of the importance of improved public transportation for people with disabilities, including an overview of the unified corridor study results, funding sources, environmental impact, impact on existing public transportation system, and some specifics about the accessibility of trains including level boarding, increased room for mobility devices, etc. No information was provided about the accessibility features of the proposed trail. Staff read a statement from Guy Preston (*RTC Executive Director*) on the status of the project. The RTC is approaching the rail and trail portions of the project independently as funding for the rail portion has not yet been secured. Dedicated local funding will need to be allocated in order to obtain State funding for the train. The trail project is well underway.

#### 6.4. 2021 Attendance Report Commission reviewed the 2021 Attendance Report.

## 7. Commission Reports:

- 7.1. History Report: None
- 7.2. Legislation Report: None

## 8. Ad Hoc Subcommittee Updates:

- 8.1. Recreation Subcommittee
  - 8.1.1. Shared Adventures Mural Dedication Report

Gutierrez Baeza and Leimbach shared an update on the October 16<sup>th</sup> event at Ramsey Park, which was well-attended by members of the Commission and well-received by the community. According to all reports, Gutierrez Baeza did an excellent job as one of the presenters.

8.1.2. Adaptive Swim Program Update

Molina reported that an Adaptive Swim Program launch event is being proposed to coincide with the reopening of Simpkins Swim Center in June. Staff is conducting a mini-survey to determine the best weekday to offer low-stimulation swim hours, and currently all swim programming is being conducted at Harvey West Park while Simpkins is being refurbished.

Commissioner Gubash arrived.

9. Staff Report

Staff reported that the EEO/CC Plan is being updated with the December 31, 2021 workforce data and the 2018 ACS available workforce data for comparison to identify any inequities. Baurmeister updated the Commission on the status of the *Diversity, Equity and Inclusion Employee Survey* to collect feedback from County employees on the impact of County diversity, equity and inclusion efforts.

- 10. Emerging Matters: None
- 11. <u>Adjournment</u>

Meeting adjourned at 1:28 PM.

Submitted by: Kaite McGrew, Commissions Manager