

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

## **Notice of Public Meeting and Agenda**

DATE: Thursday, May 9, 2024 TIME: 12:30 PM to 2:00 PM

LOCATION: Santa Cruz County Building, Fifth Floor Redwood Conference Room

701 Ocean Street, Santa Cruz, CA 95060

\*\*As a courtesy to those who are affected, kindly attend the meeting scent-free and smoke-free.\*\*

#### **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Agenda Review
- 4. Approve November 9, 2023 Minutes
- 5. Public Comment: Any person may address the Commission for a period not to exceed three minutes on any issue within the jurisdiction of the Commission.
- 6. New/Continuing Business/Action Items:
  - 6.1. Santa Cruz County Parks Accessibility Updates Sarah Shea (Parks Superintendent)
  - 6.2. Commissioner Stipends and Other Changes to Santa Cruz County Code Chapter 2.38
  - 6.3. Consider Establishing Commission Co-Chairs or Retaining Chair and Vice Chair Roles
  - 6.4. Election of Commission Officers
  - 6.5. Consider 2025 Meeting Schedule
  - 6.6. Review Strategic Plan and Consider Establishing Ad Hoc Subcommittees for 2024
- 7. Commission Reports
  - 7.1. Cabrillo College Accessibility Center Advisory Committee Report
- 8. Commission Priority Reports
  - 8.1. Accessibility Awareness Report
  - 8.2. Accessible Recreation Report
  - 8.3. Commission History Project Report
  - 8.4. Community Partner Collaboration Priority Report
  - 8.5. Legislative Priorities Report
  - 8.6. Affordable Accessible Housing Report
  - 8.7. Affordable Accessible Transportation Report
- 9. Announcements/Emerging Matters
- 10. Adjournment

Next Regular Meeting: Thursday, June 13, 2024, from 12:30 – 2:00 PM

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. If you have a disability and require assistance to participate, please contact 454-2772 or TDD/711 at least 72 hours in advance to make arrangements.



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### **Meeting Minutes**

DATE: Thursday, November 9, 2023

TIME: 12:30 PM to 2:00 PM

LOCATION: Santa Cruz County Building, Fifth Floor – Redwood Conference Room

701 Ocean Street, Santa Cruz, CA 95060

PRESENT: John Daugherty (1<sup>st</sup> District), Rebecca Haifley (1<sup>st</sup> District), Stacie Grijalva (2<sup>nd</sup> District),

Fay Levinson (2<sup>nd</sup> District), Becky Taylor (3<sup>rd</sup> District), Brenda Gutierrez Baeza (Vice Chair -

4th District), David Molina (Chair - 5th District),

EXCUSED: None ABSENT: None

STAFF: Kaite McGrew (Commissions Manager)
GUESTS: 3 members of the public were present.

1. Call to Order

Meeting convened at 12:34 PM.

- 2. Roll Call
- 3. Agenda Review
- 4. Approve October 12, 2023 Minutes

**Motion to Approve Minutes As Written** 

Motion/Second: Molina/Haifley **Motion passed unanimously.** 

- 5. Public Comment
- 6. New/Continuing Business:
  - 6.1. <u>Consider Advocacy Letter to the Board Regarding ADA-Accessible Beach Mats</u>
    Commission reviewed a letter to the Board advocating for their funding and support for the installation of ADA-accessible beach mats on County beaches.

Motion to send the advocacy letter to the Board as written

Motion/Second: Daugherty/Guttierez Baeza

Motion passed unanimously.

6.2. <u>Consider advocating with the Board for the Continuation of the Commission as a Distinct Advisory Body</u>

Commission discussed the recent presentation to the Board on the ASSCLM project findings. In January, the Board will hear recommendations on how best to streamline the County's Commission structure, including potentially dissolving, combining or in some other way reducing the number of advisory bodies.

Motion authorizing Chairs to draft and send a letter to the Board advocating for the continuation of the Commission as a distinct advisory body

Motion/Second: Daughtery/Levinson

Motion passed unanimously.

### 7. Commission Reports

- 7.1. Cabrillo College Accessibility Center Advisory Committee Report: Gutierrez Baeza will report on the December meeting in January.
- 7.2. Housing Element Community Stakeholder Group Final Report: None

### 8. Ad Hoc Subcommittee Reports:

- 8.1. Accessibility Awareness Priority Report: No Report
- 8.2. Accessible Adaptive Recreation Priority Report
  Gutierrez Baeza reported that the Treasure Cove Adaptive Playground design was revealed at
  the Adaptive Family Fall Festival at Jade Street Park. Molina reported that County Parks will not
  be providing programming at the Siltanen pool because of funding and staffing issues though
  the project may be revisited. Levinson reported that a Coastal Commission representative
  encouraged Commission to advocate for reopening the Rio Del Mar beach access pathways.
- 8.3. Commission History Subcommittee Report:
  Staff reported that the research intern had identified specific eras with specific events in each era and is working on design elements. Several key Commissioners who had a significant role in the Commission's impact will be featured.
- 8.4. Community Partner Collaboration Report: No Report
- 8.5. Legislative Priority Report: No Report
- 8.6. Affordable Accessible Housing Report
  Levinson attended a County affordable housing presentation and followed up with Supervisor
  Friend to find out what percentage of the approximately 4600 proposed affordable housing
  units will be required to be ADA-accessible. Molina would like Planning to give the Commission
  an overview on how the affordable housing planning process works, including ADAaccommodation requirements, ratio of rentals vs. homes for purchase, etc..
- 8.7. Affordable Accessible Transportation Report:
  Staff left a message for Michael Tree to try and get the proposed meeting back on track.
  Grijalva mentioned that the number of available drivers is being reduced and shared anecdotal stories of service concerns.
- 9. Staff Report: None

### 10. Announcements/Emerging Matters

Daugherty requested that an item be placed on the January agenda regarding a potential loss of affordable accessible because the St. George Housing (120 units) may be losing most of their funding and rents may be increased to "market rate". Molina requested that Daugherty research the matter further before bringing it back to the Commission with supporting details.

#### 11. Adjournment

Meeting adjourned at 1:55 PM.

Submitted by: Kaite McGrew, Commissions Manager



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# **Scheduled Meetings**

Unless otherwise specified below, regularly scheduled Commission on Disability meetings are generally held as follows:

DAY: Second (2<sup>nd</sup>) Thursday\*

MONTH: Every month except July and December

TIME: 12:30 PM – 2:00 PM

LOCATION: Santa Cruz County Building, Fifth Floor – Board Chambers or Redwood Room\*

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#### \*Meetings will be held in either of these rooms unless noted otherwise below

Changes to the schedule, including special meetings, changes of location, or meeting cancellations, will be listed on the website at <a href="https://www.scccod.net">www.scccod.net</a> as soon as information becomes available.

2025 MEETING DATES			
DATE	TIME	LOCATION	
January 9, 2025	12:30 – 2:00 PM	Redwood Room	
February 13, 2025	12:30 – 2:00 PM	Redwood Room	
March 13, 2025	12:30 – 2:00 PM	Redwood Room	
April 10, 2025	12:30 – 2:00 PM	Redwood Room	
May 8, 2025	12:30 – 2:00 PM	Redwood Room	
June 12, 2025	12:30 – 2:00 PM	Redwood Room	
August 14, 2025	12:30 – 2:00 PM	Redwood Room	
September 11, 2025	12:30 – 2:00 PM	Redwood Room	
October 9, 2025	12:30 – 2:00 PM	Redwood Room	
November 13, 2025	12:30 – 2:00 PM	Redwood Room	

### **Public Participation**

- Please check the meeting agenda to learn details about how to participate in the commission meeting.
- If you need special accommodations, please call 454-2935 or TDD: 711 (California Relay Service) at least 48 hours before the meeting.

Santa Cruz County Commission on Disabilities				
2024 Strategic Action Plan				
Objective #1: Monitor, Assess and Advocate for the Eradication of Barriers and Inequities Impacting Santa Cruz County Persons with Disabilities.	Leads	Team		
<b>ACTION 1A:</b> Research and make recommendations to the Board of Supervisors on issues that impact persons with disabilities in Santa Cruz County.	ALL	All		
<b>ACTION 1B:</b> Receive and review communications from the community on matters of interest to persons with disabilities in Santa Cruz County and make recommendations as needed.	ALL	All		
<b>ACTION 1C:</b> Monitor and promote equal opportunity employment for persons with disabilities in Santa Cruz County, including monitoring implementation of the EEO/CC Plan and reviewing position descriptions and making recommendations as appropriate.	Haifley	<u>Legislative Team</u> : Molina & Taylor		
<b>ACTION 1D:</b> Monitor regional plans, programs, and legislation that affect persons with disabilities in Santa Cruz County and make recommendations as needed.	ALL	Legislative Team: Molina & Taylor Other teams as appropriate		

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Santa Cruz County Commission on Disabilities				
2024 Strategic Action Plan				
Objective #2: Promote the Interests of Santa Cruz County Persons with Disabilities through Community Outreach and the Provision of Resources.	Leads	Team		
<b>ACTION 2A:</b> Provide resources and referrals to services that support persons with disabilities in Santa Cruz County.	ALL	All		
<b>ACTION 2B:</b> Invite community partner reports and presentations on matters of interest to Santa Cruz County persons with disabilities.	Molina Gutierrez Baeza	Commission Chairs		
ACTION 2C: Maintain an online and social media presence to promote Commission activities and community events of interest to persons with disabilities in Santa Cruz County.	Taylor	Public Awareness Team: Taylor, Gutierrez Baeza & Daugherty		
<b>ACTION 2D:</b> Host, sponsor, or participate in community events and collaborate with other Commissions to promote Commission activities and address emerging issues for persons with disabilities in Santa Cruz County.	Taylor	Public Awareness Team: Taylor, Gutierrez Baeza & Daugherty		

Santa Cruz County Commission on Disabilities				
2024 Strategic Action Plan				
Leads	Team			
Haifley	Housing Team: Taylor			
Hartmann	Accessibility Awareness Team: Daugherty & Gutierrez Baeza			
Gutierrez Baeza	Recreation Team: Gutierrez Baeza & Molina			
Hartmann	Accessibility Awareness Team: Daugherty & Gutierrez Baeza			
Leads	Team			
Gutierrez Baeza	<u>Kudos Team</u> : Gutierrez Baeza, Daugherty & Taylor			
Daugherty	Commission History Team: Daugherty & Taylor			
TBD	Collaboration Team: Taylor			
	Leads  Haifley  Hartmann  Gutierrez Baeza  Hartmann  Leads  Gutierrez Baeza  Daugherty			

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