



COUNTY OF SAN DIEGO

COMMITTEE FOR PERSONS WITH DISABILITIES

MEETING MINUTES

*Regular Meeting – December 9, 2022 - 2:00 p.m.
Teleconference*



Members Present: Michelle Krug (Chair), Kaye Turpin, Jessica Kramer, Janette Shelton, Karolyn Smith, Candice Custodio-Tan, and Dr. Sherie Kainz Ibarra

Members Absent: Rickeena Kamei-Boyd (Vice-Chair) and Jose Gaspar

COSD Staff: Katie McKnight and Todd Hood

The meeting was called to order at 2:06pm by Chair Michelle Krug.

Vote to Approve Meeting Minutes

Meeting Minutes – November 4, 2022

Karolyn made a motion to approve the meeting minutes and Janette seconded the motion: committee approved.

Non-Agenda Comment

Karolyn will be unable to attend the January meeting.

AB 2449 Open Meetings: local agencies: teleconferencing

The State of California has amended rules related to public board and committee attendance. Under the state of emergency, the committee can continue to meet virtually by passing a monthly resolution to authorize Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e). The state of emergency is anticipated to end in February 2023 so the committee will be starting in person meetings again in March 2023.

COSD staff has identified a possible meeting room at the County Administration Building that the committee can use.

Michelle is meeting with Supervisors Vargas and Fletcher to advocate additional flexibility for the committee members to allow accommodations to make participation more inclusive. She is interested in supporting change through the state legislature to the Brown Act to allow more accommodations.

Todd reviewed the AB 2449 checklist provided for committees.

The committee has asked for clear definition of the member requirement to disclose the address where they are calling in from as well as a definition of “legislative body” and if this applies to the committee.

The committee would like to discuss with the Board of Supervisors to review A-74 for changes or exemptions so that the committee is not subject the Brown Act. Michelle and Kaye are interested in going to a Board meeting to bring up concerns about these new requirements.

AB 2343 Board of State and Community Corrections

This item will be delayed to the January 2023 meeting.

Plan for 2023 Committee Officer Elections

The committee will do officer nominations in February and then hold elections in March.

2023 Committee Objectives

Todd put together a presentation that provides the activities listed in the committee charter, the 2022 Board Recommendations, the 2022 Focus Areas discussed by the committee, and then cross referenced these areas with the topics of interest identified through the 2022 public survey.

Topics Discussed:

- Public Safety and District Attorney
- Disabled Veterans
- Identify how the committee can be effective and what activities do they want to complete
- Identify continued effects of COVID-19
- Intersectionality of disabilities/race/socio-economics/gender
- Advocate for BOS meetings to be more accessible
- Request follow up from County departments on any accessibility enhancements made after meeting with the Committee
- Participate in revision of DA blue print of elder and vulnerable adult assistance
- Accessibility at County facilities
- ADA accommodations pathway within the County

Areas of Focus

- Public Safety and District Attorney
- Accessibility at County Facilities and pathways to ADA accommodations

Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)

Kaye moved to extend government code 54953(e) to the January meeting. Karolyn seconded the motion; committee approved.

Meeting Adjournment

Michelle adjourned the meeting at 4:05pm.

The next regular meeting will be held on January 13, 2022 at 2:00 pm on Zoom. Meeting will have video and presentation capabilities, as well as a dial-in phone number.