

# **COUNTY OF SAN DIEGO**

## COMMITTEE FOR PERSONS WITH DISABILITIES

### **MEETING MINUTES**

Regular Meeting – March 10, 2023 - 2:00 p.m.



Members Present: Michelle Krug (Chair), Rickeena Kamei-Boyd (Vice-Chair), Jessica Kramer, Janette Shelton,

Karolyn Smith (remote), Kaye Turpin and Candice Custodio-Tan (remote)

Members Absent: Jose Gaspar

COSD Staff: Todd Hood, Katie McKnight and Elaine Pitpit

The meeting was called to order at 2:08pm by Chair Michelle Krug.

## Vote on remote attendance due to Emergency Circumstances for Karolyn Smith

Kaye made a motion to approve Karolyn's remote participation and Janette seconded the motion: committee approved.

## Vote on remote attendance due to Emergency Circumstances for Candice Custodio-Tan

Kaye made a motion to approve Candice's remote participation and Janette seconded the motion: committee approved.

## **Vote to Approve Meeting Minutes**

Meeting Minutes – February 10, 2023

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

## **Non-Agenda Comment**

None

### **San Diego County Inclusionary Housing Ordinance**

(Moved to the beginning of the meeting)

Guest Speaker: Camila Easland, Project Manager for Inclusionary Housing Ordinance Plan with Planning and Development Services

### **Project Website**

Camila provided a project overview. Project began at the direction of the Board of Supervisors in 2018 and the department came back with a review in 2021. There is a Planning Commission meeting open to the public on March 24<sup>th</sup> that the public can attend and provide comment.

Michelle brought up that the ordinance does not include accessibility considerations. She would like the committee to advocate for 50% of housing be both affordable and accessible.

Rickeena recommended doing a walk through of housing with people with varying disabilities to account for different needs and modifications.

Kaye recommends that the ordinance include funding for the rehabilitation of existing accessible housing and Michelle confirmed that it does.

Janette questioned why accessibility was not a part of this ordinance and project planning from the beginning. Camila explained that this is one of multiple projects and the other projects have included accessibility in their project designs. Michelle mentioned that other local inclusionary housing ordinances have accessibility and Camila requested examples so that she can research how others in the region have done so. Camila will be taking feedback from this meeting back to the planning commission to revisit options before going to the Board of Supervisors.

Jessica shared her lived experiences with housing accommodations and recommended organizations to Camila that can be resources for project planning to include accessibility. Jessica brought forth examples and considerations for those with varying cognitive disabilities.

Michelle advocated for preparing units for easy transition to accessible features from the beginning construction.

Karolyn asked for consideration of disabled veteran access considering their disability payments can take veterans out of consideration for affordable housing.

## AB 2449 Open meetings: local agencies: teleconferences

Guest: Randall Sjoblom, County Counsel

In collaboration with Claudia Silva, Randall came to the meeting to discuss the committee's meeting options as a group:

- SB 411 is pending with the state legislature to change the Brown Act. This bill would give each agency
  and their advisory boards discretion to meet remotely. The committee can write a letter for the BOS to
  support SB 411 and submit through Economic Development and Governmental Affairs who would then
  submit to the BOS for consideration and determination if the County would support it.
- To make the committee not a part of the Brown Act, the BOS would have to take action to rescind the ordinance and eliminate the committee as it exists. The committee would then need to be reestablished by an individual department and subject to the department's structure and needs and the committee would no longer report to the Board of Supervisors.
- Under existing rules, committee members could choose to physically go to a public location, such as a
  County location, where it can be publicly noticed. This would allow a more local location without
  having to post a home address.

Chair Krug pointed out that she has also approval to attend from a coffee shop, and that would be an opportunity.

Michelle and Jessica asked about submitting an ADA reasonable accommodation request. Randall explained that the request would be considered and investigated if requested and would be compared to existing decisions.

Rickeena requested that Todd provide a list of County locations that could be used by members for meetings as well as instructions on how to request an ADA accommodation.

The committee would like to discuss further at the April meeting.

## **Virtual Access to Public Meetings**

This topic will be delayed to April.

## Strategic Initiative - Public Safety

Jessica has been monitoring SB 338 and SB1108 related to law enforcement and believes the Sheriff's department has missed deadlines related to these laws. They have not updated their policies to be reflective

of best practices under the new laws.

This topic will continue in April.

### **Committee Officer Elections**

### Vote for Chair

Member Name	Vote
Rickeena Boyd Kamei	Michelle
Kaye Turpin	Michelle
Michelle Krug	Michelle
Janette Shelton	Michelle
Jessica Kramer	Michelle
Karolyn Smith	Michelle
Candice Custodio-Tan	Michelle
Jose Gaspar	Absent

## Vote for Vice Chair

Member Name	Vote
Rickeena Boyd Kamei	Janette
Kaye Turpin	Karolyn
Michelle Krug	Janette
Janette Shelton	Janette
Jessica Kramer	Janette
Karolyn Smith	Karolyn
Candice Custodio-Tan	Janette
Jose Gaspar	Absent

### **Committee Meeting Date and Time**

The committee will move the meetings to the 4<sup>th</sup> Wednesday of the month from 3-5pm. The next meeting will be on April 26<sup>th</sup>. Todd will look into room availability.

## **Subscribe to Gov Delivery Message Channels**

Todd brought up the emails that he forwards out and recommended that the committee members subscribe to updates and to promote to their community networks.

### **In Progress Topics**

The committee requested to track the following pending items for updates:

- <u>Clerk of the Board Fact Sheet updates</u> Katie confirmed that this is now updated online. With the new meeting date, this will need additional changes.
- Committee Composition This topic will be added to the April meeting
- <u>Badges for Committee Members</u> Todd will send out applications and instructions to begin the badge process.

## **Meeting Adjournment**

Michelle adjourned the meeting at 4:10pm.

The next regular meeting will be held on April 26, 2023 at 3:00 pm at the following address:

County Administrative Center 1600 Pacific Highway, Room 302 San Diego, CA 92101

Alternatively, guests may participate in the meetings via the below Zoom link or teleconference.

- 1. Join Zoom Meeting
- 2. One tap mobile: +14086380968,,82997774664#
- 3. Call 408-638-0968 and enter Meeting ID 829 9777 4664 when prompted