**SACRAMENTO COUNTY DISABILITY ADVISORY COMMISSION (DAC)**

**PHYSICAL ACCESS SUBCOMMITTEE**

**MEETING MINUTES for December 21, 2024**

**Members Present:** Gene Lozano, Chair; Randy Hicks (via Zoom), Jeffery Tardaguila (via Zoom)

**Members Absent:** Kathy Sachen

**Guests**: Heidi Richardson, Program Planner, Senior and Adult Services (SAS)

**Staff:** Cori Stillson, Cheryl Bennett, Disability Compliance Office (DCO); Norma Rease, CART Transcriber

**Call to Order and Introductions**

Gene Lozano, Chair, called the meeting to order. Staff conducted the roll call and guests introduced themselves. A quorum of members was not present.

**Approval of the Minutes**

The approval of the minutes was deferred.

**Public Comment**

No members of the public were present.

**Review of 2024 Subcommittee Activities and Accomplishments, Consider Work Plan Topics for 2025**

Members reviewed and discussed the draft documents. By consensus, the following changes were recommended to the draft 2025 Subcommittee Work Plan:

1. Replace Item number 2 a. [new projects to be listed] with the following project list:
	1. Arden Way Phase II
	2. Folsom Boulevard Phase II
	3. Alta Arden Expressway
	4. Waterman Crossing
	5. Others as they become available for public review.
2. Delete Item number 4 regarding rail crossings.
3. Move Item number 8 regarding 311 up to number 2.
4. Added the following topic which is now number 6:

“Continue to receive updates and provide support for the Pedestrian Wayfinding App project”

Lacking a quorum, the documents could not be finalized at this meeting. The updated draft will be presented for final approval at the January meeting.

Heidi Richardson added additional details regarding the proposed involvement of the DAC in the implementation of projects pursuant to the Local Aging and Disability Friendly Action Plan (LADAP). She noted the Plan would be considered by the Board of Supervisors on February 25.

**Unfinished/New Business, Announcements**

There was no unfinished or new business. Members made announcements of interest to the disability community. Heidi Richardson announced that the Adult and Aging Commission’s next meeting would feature a presentation from County Counsel. On the DAC’s behalf, Ms. Richardson forwarded the question regarding virtual attendance outside the Brown Act limitations as an ADA Reasonable Accommodation.

**Proposed Topics for Next Agenda**

The Subcommittee Accomplishments and Work Plan documents will be finalized. Jeffrey Lubenko will provide an update on Department of General Services ADA projects for 2024.

**Subcommittee Member Comments**

There were no additional comments.

**Adjournment**

The meeting was adjourned.