

701 Ocean Street, Room 30 Santa Cruz, CA 95060 Ph# 831-454-2355 fax 831-454-3463 <u>www.scccod.net</u>



Meeting Minutes

Date: Thursday, January 12, 2017 Time: 12:30 p.m. to 2:00 p.m.

Place: Regional Transportation Commission Offices, 1523 Pacific Ave, Santa Cruz CA 95060

Present: Becky Taylor, Ernestina Saldana, Felipa de Leon, Janet Crosse, Sylvia Luna, John Daugherty

Absent: Michael Bush

Guests: Dulce Lizarraga-Chagolla (CCIL), Bernadette Koleszar (Intern)

Excused: Brenda Gutierrez Baeza Staff: Aimee Mangan, Coordinator

1. Call to Order: Meeting was convened at 12:44pm.

2. Roll Call

a. Commissions Coordinator will send letter to Michael Bush to check in and see if Commission can support him in getting to meetings.

3. Approval of December 3, 2016 minutes.

Motion/Second: de Leon/Crosse. Passed unanimously.

4. Addition/ Deletion to Agenda:

a. Commissioners considered adding a Staff Report section onto future Agendas.

Motion/ Second: Taylor/ Daugherty. Passed unanimously.

- b. Biennial Report due at end of the month. Commissions Coordinator asked to distribute copies for Commissioners to review and make suggestions as needed.
- c. Item 8.1 Vacancies: Bylaw Review is old.
- 5. Public unscheduled presentations and announcements to the Commission
 - a.) Saldana reported that she has been working with the County related to undocumented persons and the ACA (Affordable Care Act).
 - b.) Daugherty reported on the 30th ReUnion of the Western Workers Labor Heritage Festival in Santa Cruz, Sunday, January 15, starting at noon. It will bring together cultural activists to share Dr. King's legacy to address the current crisis of environmental, racial, sexual and economic injustice. He will send information to Commissions Coordinator to distribute to other Commissioners.

6. Metro Update:

- a.) J. Daugherty suggested that people sign up for text updates from Metro to get most up to date information. Measure D passed which will provide funding for 20 years and the community can monitor and keep Metro accountable.
- 7. Crosswalks, roadways accessibility update

De Leon reported out on current conditions at Freedom Boulevard due to construction. De Leon will be in touch with Public Works and report back.

8. New Business

8.1 Vacancies: Bylaw Review: Old item, remove from Agenda.

8.2 Employment Subcommittee: Table until March.
8.3 Retreat: Table until March.
8.4 Social Media – facebook page: Let's maintain page.

9. On-going Business

- 9.1. Status Reports on Commission projects
 - 9.1.1 Accessibility Awareness Month
 - 9.1.1.1 Subcommittee to meet soon
 - 9.1.1.2 Interns Currently have two active Interns.
 - 9.1.2 IHSS Advisory Body Report Will meet next month.
 - 9.1.3 Disaster Preparedness Table until March.
 - 9.1.3.1 NIXL implementation, promotion and procedures Table until March.
- 10. Emerging Matters that may require Commission action:

 Daugherty encouraged Commissioners to be vigilant about ACA and medical funding.
- 11. New action item assignments and timetables:
 - a.) Commissioners would like to have a Social Media subcommittee that creates and maintains a facebook page to raise awareness, provide information, resources announcements and promote local events. Gutierrez-Baeza and Taylor will be leads and the Commissions Coordinator will support them.
 - b.) Commissions Coordinator will look into creating a link on the County Commission on Disabilities website to place Meeting Minutes.
- 12. Adjournment at 2:12pm

Next Meeting: February 9th, 2017 from 12:30 – 2pm at the Regional Transportation Commission Offices, 1523 Pacific Avenue, Santa Cruz, CA 95060



701 Ocean Street, Room 30 Santa Cruz, CA 95060 Ph# 831-454-2355 fax 831-454-3463 www.scccod.net



Meeting Minutes

Date: Thursday, March 9, 2017 Time: 12:30 p.m. to 2:00 p.m.

Place: Regional Transportation Commission Offices, 1523 Pacific Ave, Santa Cruz CA 95060

Present: Becky Taylor, Ernestina Saldana, Felipa de Leon, Michael Bush, Sylvia Luna, John Daugherty,

Brenda Gutierrez Baeza

Absent: None

Guests: Daniel Dobrilovic, County of Monterey

Excused: Janet Crosse

Staff: Aimee Mangan, Coordinator

1. Call to Order: Meeting was convened at 12:40 pm

2. Roll Call

3. Approval of January 12, 2017 minutes.

Motion/Second: Gutierrez Baeza /Daugherty. Passed unanimously.

- 4. Addition/ Deletion to Agenda: add Accessibility Awareness Subcommittee on (see Ongoing Business section below).
- 5. Public unscheduled presentations and announcements to the Commission:
 - a.) Daniel Dobrilovic, member of Monterey County's Commission on Disabilities attending to learn about what other Commissions are doing. Commissions recent Biennial Report will be provided via email.
 - b.) Commissioner Saldana will retire from MAC (Metro Advisory Committee). Commissioner Taylor will get information on how many seats are available on the Commission and pass that along so other Commissioners can apply or pass the opportunity on.

6. Metro Update:

- a.) Commissioner Daugherty provided an overview of Metro services including Para Cruz and comparisons of what our Metro does compared to other counties.
- b.) Measure D sales tax will start to be collected this summer which will include maintaining and expanding services to seniors and persons with disabilities.
- c.) Transportation Commission will receive funds and host public meetings in conjunction with other related entities. Information will be passed on to Commissions Coordinator to distribute.
- d.) Quarterly Metro schedules/ changes distributed.
- e.) Metro has hired new bus drivers recently. Commissioner De Leon will be helping with their training.
- f.) Commissioner Daugherty is a resource for people that are new or newer to using Metro services, assisting people with trip planning.
- g.) Metro is testing out accordion buses.
- h.) If someone has difficulties with Metro, encourage them to report to ensure accountability.
- i.) Commissioners Daugherty, Taylor and De Leon will meet and let the Commission know if there is an area that the Commission can support or make recommendations to the Metro at April meeting.
- j.) Metro Board of Directors recently turned over, and Oscar Rios is back on it.

7. Crosswalks, roadways – accessibility update

De Leon reported Freedom Boulevard work incomplete due to heavy rainfall. Commissioners De Leon, Luna and Gutierrez Baeza will attend Watsonville City Council Meeting tomorrow to report out on conditions and support access to bus stops, schools and markets as a priority.

8. Staff Report:

Biennial Report submitted. Excel sheet of Subcommittee Members distributed. Commissioner Bush signed up as lead for Wound Brochure subcommittee.

9. Commission Vacancies:

Fifth District vacancies have existed for over a year. Commissions Coordinator will outreach to Supervisor McPherson's Office to invite them to next meeting to work together to gain representation within that District.

10. New Business

10.1 Commissions Meeting List Review, Review Agendas:

Goal is to see where we have alignment with other Commissions and Agenda items so we can maximize impact and create awareness of our Commission, the issues that people with challenges face, and potential opportunities within our County. Commissions Coordinator will ask Intern to update by next meeting.

10.2 Education: Family Support:

Intern and CSUMB Student Angelica Victoria provided an overview of her Capstone Project - supporting people with challenges to acquire higher education and improve employment opportunities. Ensuring families are aware of resources that exist within our County and providing information will be embedded in her Project.

Commissioners Luna and Saldana are supporting her

10.3 Retreat:

Commission wants to hold half day Retreat in May. Commissions Coordinator will secure a venue and inquire about Commission funds that are available to provide food and beverages.

Retreat Subcommittee: Commissioners de Leon, Luna, Taylor and Intern Victoria. Goals include getting to know one another better, discussing potential priority areas and Art Wall installation for February 2018.

10.4 Art Wall (February):

Will be discussed at Retreat.

11. On-going Business

11.1. Status Reports on Commission projects

11.1.1 IHSS Advisory Body Report:

Did not meet last month. There is a new Public Authority Manager, Juana Magana.

11.1.2 Disaster Preparedness:

Commissioner Daugherty will pass some contact information off to Commissions Coordinator. Commissions Coordinator will be in touch with Commissioner Bush with contacts. Commissions Coordinator will prepare a list of organizations, including the Red Cross, which are working on similar efforts.

11.1.2.1 NIXL – implementation, promotion and procedure: Table until March meeting.

11.1.2.2 Wound Brochure - Partner

Commissioner Bush interested in being lead on this.

Accessibility Awareness Subcommittee: Discussed other potential venues for next year and having entertainment. Specific details for how to refine and improve event given. New ideas for ways to outreach discussed. Providing presentations to a variety of school populations discussed. Commissioners De Leon, Taylor and Daugherty all have contacts and will follow up.

12. Emerging Matters that may require Commission action:

- a.) Health insurance changes are an area that the Commission wants to stay informed on. Commissioner Saldana will forward IHSS emails on to Commissions Coordinator to distribute.
- b.) Commissioner Saldana will be stepping down as Chair in April when there are Elections.
- c.) Renters Rights Workshop information distributed by Commissioner Saldana.
- d.) Celebration of the Muse Event handouts distributed by Commissioner Taylor.
- e.) Commissioner Saldana will have a Letter drafted to Supervisors next month to request that calling in to meetings be acceptable for Commissioners (reasonable accommodations).

13. New Action item assignments and timetables: None

14. Adjournment at 2:00pm

Next Meeting: April 13, 2017 from 12:30 – 2pm at the Regional Transportation Commission Offices, 1523 Pacific Avenue, Santa Cruz, CA 95060

Respectfully Submitted:

Aimee Mangan

Commission Coordinator



701 Ocean Street, Room 30 Santa Cruz, CA 95060 Ph# 831-454-2355 fax 831-454-3463 www.scccod.net



Meeting Minutes

Date: Thursday, April 13, 2017

Place: Regional Transportation Commission Offices, 1523 Pacific Ave, Santa Cruz CA 95060

Present: Becky Taylor, Ernestina Saldana, Felipa de Leon, Janet Crosse, John Daugherty, Brenda Gutierrez

Baeza

Absent: Michael Bush

Guests: Supervisor McPherson, April Warnock (Santa Cruz Metro)

Excused: Sylvia Luna

Staff: Aimee Mangan, Coordinator and Angelica Victoria (Intern)

1. Call to Order:

Meeting was convened at 1:00 pm

2. Roll Call

3. Approval of March 9, 2017 minutes:

Motion/Second: Daugherty / Taylor. Passed unanimously.

4. Addition/ Deletion to Agenda:

None.

- 5. Public unscheduled presentations and announcements to the Commission:
 - a.) Commissioner Taylor encouraged Commissioners to attend upcoming Santa Cruz County Parks Strategic Planning Meetings and advocate for accessibility.
 - b.) Commissioner de Leon discussed upcoming tabling opportunities in Watsonville. Options to take shifts and/or partner with In Home Support Services (IHSS) discussed.
- 6. Metro Update:
 - a.) Commissioner Daugherty updated Commission on status of Metro operators and a recent American with Disabilities Act (ADA) training that received support from current and former Commissioners.
 - b.) Commissioner Taylor shared Metro Advisory Committee (MAC) information, including meeting dates, application process and membership information.
 - c.) April Warnock (SC Metro) provided an overview of services offered and an update on Watsonville station, including an Eligibility Office for ParaCruz Services, status of existing and proposed ParaCruz vehicles, application for low emission buses, a new customer service booth and hiring of a new Maintenance Manager. Commissioners offered feedback.
 - d.) Commissioners de Leon and Taylor did not attend last METRO meeting but will attend and update the Commission on future meetings.
- 7. Crosswalks, roadways accessibility update
 - a.) Commissioner de Leon reported Freedom Boulevard work completed including lowering of crosswalk buttons to increase accessibility.
 - b.) Commissioners de Leon and Luna will attend Watsonville City Council Meeting next fall to promote accessible crosswalks.
- 8. Staff Report:

- 9. Commission Vacancies:
 - a.) Recruiting strategies discussed regarding Fifth District vacancies with Supervisor McPherson.
 - b.) Bylaws reviewed regarding membership and discussion about cost Commissioners incur related to

transportation specifically when transferring buses or utilizing ParaCruz services.

- c.) Coordinator will email membership requirements to Supervisor McPherson.
- 10. New Business: Elections
 - a.) Chair for 2017 Commissioner Taylor

Motion/ Second: Daugherty/ Saldana. Passed unanimously.

Vice Chair for 2017 Commissioner Daugherty

Motion/ Second: Taylor/ Saldana. Passed unanimously.

- 11. On-going Business
 - 11.1. Status Reports on Commission projects
 - 11.1.1 Accessibility Awareness Subcommittee:
 - a.) Commissioner de Leon provided new date for KUDOS Awards Ceremony: Saturday, October 21st from 2-5pm at the Louden Nelson Center.
 - b.) Supervisor Coonerty has been invited to serve as Master of Ceremonies.
 - c.) Coordinator will contact Catherine Rammer to determine the Commission's budget.
 - 11.1.2 IHSS Advisory Body Report:
 - a.) Commissioner Taylor shared that they are looking for new consumer members and provided meeting details.
 - b.) Discussion with Supervisor McPherson regarding potential IHSS budget cuts at state level.
 - c.) Commissioner Saldana asked Supervisor McPherson to assign an Analyst to update the Coordinator with the status of IHSS funding.
 - 11.1.3 Disaster Preparedness:
 - a.) Coordinator will follow up with Commissioner Bush on relevant materials and partnerships.
 - 11.1.4 NIXL implementation, promotion and procedure:
 - a.) Remove this item from Agenda since no work is being done towards it currently.
 - 11.1.5 Wound Brochure Partner:
 - a.) Coordinator will follow up with Commissioner Bush.
 - 11.1.6 Education: Family Support (Intern Angelica Victoria)
 - a.) Intern updated Commission on the focus of her Capstone Project for CSUMB helping Hispanic families understand and navigate the IEP (Individual Educational Program) process more effectively.
 - b.) Intern will outreach to Education Subcommittee members for assistance and Commissioner Crosse offered support.
 - 11.1.7 Retreat:
 - a.) Coordinator will email out Retreat information including Bylaws and Robert's Rules.
 - b.) Retreat Sub-committee will meet to frame out the Retreat.
 - c.) Coordinator will email updated Donation letters to Commissioners to provide to local vendors.
- 12. Commissions Meeting List Review, Review Agendas

No discussion.

- 13. Emerging Matters that may require Commission action:
 - a.) Art Wall partnership opportunities discussed related to IHSS and Metro.
 - b.) Commissioner Taylor will follow up with IHSS and April Warnock will follow up with Metro.
- 14. New Action item assignments and timetables:

None

15. Adjournment at 2:30pm

Next Meeting: June 8, 2017 from 12:30-2pm at the Regional Transportation Commission Offices, 1523 Pacific Avenue, Santa Cruz, CA 95060

Respectfully Submitted:

Aimee Mangan

Commission Coordinator



701 Ocean Street, Room 30 Santa Cruz, CA 95060 Ph# 831-454-2355 fax 831-454-3463 <u>www.scccod.net</u>



Meeting Minutes

Date:

Thursday, June 8, 2017

Place:

Regional Transportation Commission Offices, 1523 Pacific Ave, Santa Cruz CA 95060

Present:

Becky Taylor, Ernestina Saldana, Felipa de Leon, Janet Crosse, John Daugherty,

Brenda Gutierrez Baeza

Absent:

Michael Bush

Guests:

None

Excused:

Sylvia Luna

Staff:

Aimee Mangan, Coordinator and Angelica Victoria (Intern)

1. Call to Order:

Meeting was convened at 12:42pm

2. Roll Call

3. Approval of April 13, 2017 minutes:

Motion/Second:

Saldana/ Crosse. Passed unanimously.

4. Addition/ Deletion to Agenda:

None.

- 5. Public unscheduled presentations and announcements to the Commission:
 - a.) Commissioner Taylor shared that she will be attending the 13th Annual Disability Capitol Action Day in Sacramento next week. She will email related information to the Commission.
 b.) Commissioner Daugherty shared an opinion piece that was published recently in the Santa Cruz Sentinel titled "Professional ADA Victims". Commissioners discussed and considered

various approaches that the Commission could adopt to support accessibility laws.

6. Staff Report:

Commission Budget is \$3,626.41.

- 7. Commission Reports:
 - a.) Metro/ Measure D:
 - i.) Commissioner Daugherty provided update on Metro's current media campaign.
 - ii.) Commissioner Daugherty discussed funding streams, including State Transit Assistance (STA) and Measure D.
 - iii.) Commissioner Saldana intends to write a support letter for electric buses and hopes that more are purchased.
 - iv.) Commissioner de Leon attended the last Metro Advisory Committee meeting, and they are seeking more public comments.
 - b.) Social Media:
 - i.) Commissioner Gutierrez Baeza has created a facebook page for the Commission

and there are 16 followers.

c.) Employment:

No report.

d.) History:

No report.

- e.) Legislation:
 - i.) IHSS Budget Update: A solution has recently emerged that significantly reduces the cost shift for two years and calls for IHSS costs to be reexamined within that time frame.
- f.) IHSS:
 - i.) Commissioner Taylor enlisted an IHSS representative to present at the Commission's August 10th meeting.
- g.) Education:
 - i.) Intern Victoria will be meeting with parents and working with La Manzana Community Resources during the summer.

8. Subcommittee Updates:

- a.) Recreation:
 - i.) Multiple Commissioners attended recent Santa Cruz County Parks Department Strategic Planning meetings. Commissioner de Leon would like to see an inclusive playground in Watsonville.
 - ii.) Commissioner Gutierrez Baeza will attend a fundraiser at the Sheriff's Office for Leo's Haven soon.
- b.) Accessibility Awareness:
 - i.) Subcommittee meeting today following the Commission meeting.
 - ii.) KUDOS Nomination forms will be updated with submission deadline of September 13th.
 - iii.) Intern Victoria will update Donation Letter and send it out to Commissioners.
 - iv.) Commissioner Taylor will finalize a venue this month.
 - v.) Master of Ceremony discussion and outreach plan developed.
- c.) Housing: No report.

9. Commission Vacancies:

- a.) Recruiting strategies discussed regarding Fifth District vacancies, including social media posting and tabling. Commissioner Saldana and Intern Victoria both have time over the summer to table and recruit.
- b.) Commissioner Saldana expressed interest in stepping down as a Commissioner if she can find a replacement. Commissioner Daugherty encouraged her to stay due to her knowledge and expertise.
- 10. New Business: None.
- 11. Emerging Matters that may require Commission action:
 - a.) Commissioner Daugherty will monitor media outlets to identify any additional anti-ADA legislation pieces.
 - b.) Commissioner Daugherty will keep Commission updated on Medicaid funding specifically related to Special Education services, including aides.
 - c.) Commissioners Daugherty and Taylor will continue to update the Commission on IHSS funding.

12. Adjournment at 1:51pm

Please Note: Different location for our next meeting on August 10, 2017 from 12:30 – 2pm. We will be meeting in the 5th Floor Conference Room at the County of Santa Cruz Government Building located at 701 Ocean Street, Santa Cruz, CA 95060.



701 Ocean Street, Room 30 Santa Cruz, CA 95060 Ph# 831-454-2355 fax 831-454-3463 TDD: 711 www.scccod.net



Meeting Minutes

Date: Thursday, August 10, 2017

Place: County of Santa Cruz Government Building, 701 Ocean Street, 5th Floor Conference

Room 520, Santa Cruz, CA 95060

Present: Becky Taylor, Ernestina Saldana, Felipa de Leon, Janet Crosse, John Daugherty,

Brenda Gutierrez Baeza, Lynn Stipes

Absent: Michael Bush, Sylvia Luna

Guests: Dr. Dave Molina, Maria Magana (CCCIL)

Staff: Aimee Mangan, Coordinator

1. Call to Order:

Meeting was convened at 12:34 pm

2. Roll Call:

New 5th District Commissioner Stipes welcomed aboard.

3. Approval of June 8, 2017 minutes:

Motion/Second: Daugherty/Saldana. Passed unanimously.

4. Additions/ Deletions to Agenda:

- 5. Public unscheduled presentations and announcements to the Commission:
 - a.) Magana provided an overview of the legislative advocacy in which CCCIL engages and informed Commissioners that CCCIL will be starting a group for disabled teens.
 - b.) Saldana shared information about a Worker Cooperatives event that will take place on August 24th at the Live Oak Grange.
 - c.) Daugherty received confirmation that Supervisor Coonerty will be attending the next Commission meeting.
- 6. Staff Report:
 - a.) Local transportation, food and meal program resources discussed.
- 7. Commissioner Reports:
 - a.) Metro/ Measure D:
 - i.) Daugherty provided an update on Metro services, including bus repairs, training of new drivers and ParaCruz.
 - ii.) The state implemented the new ½-cent sales tax for Measure D in April 2017, and the first disbursements to our county started in June. This funding will support services for seniors and persons with disabilities.
 - iii.) Santa Cruz Metro Advisory Committee (MAC) will be meeting on August 16th at 6pm at the Metro Administrative Offices.

- iv.) Recent Metro Grand Jury Report recommended that the Metro Board, Metro management, and the Metro Advisory Committee should meet jointly on a regular basis.
- b.) Social Media:
 - i.) Gutierrez Baeza shared that the Commission's facebook page has grown to 28 followers.
- ii.) Discussion occurred concerning the establishment of a forum by the Commission to provide information and reduce isolation among persons with disabilities Commission requested to have this item placed on September Agenda.
- c.) Employment: No report.
- d.) History:
 - i.) Report will be provided in September.
- e.) Legislation:
 - i.) Magana will update the Commission if any legislation is proposed related to ADA.
- f.) IHSS:
- i.) Saldana reported out that IHSS is projecting budget cuts, recruiting to fill their vacancies and considering ways to reduce the cost of fingerprinting.
- g.) Education: No report.
- 8. Subcommittee Updates:
 - a.) Recreation:
 - i.) Preview provided of a potential Leo's Haven fundraiser at local theatres.
 - ii.) Multiple Commissioners participated in the 25th Annual Day on the Beach event.
 - b.) Accessibility Awareness:
 - i.) KUDOS Awards:
 - 1. Taylor secured the event venue.
 - 2. Gutierrez Baeza will advertise the event on facebook.
 - 3. Commissioners encouraged to solicit donations for event.
 - ii.) KUDOS Nominations:
 - 1.) Commissioners began discussing nominees. Deadline for receipt of nominations is September13th. Award winners will be determined at September Commission meeting.
 - c.) Housing:
 - i.) Saldana has been working on multiple campaigns related to rent control and has been canvassing neighborhoods.
- 9. Commission Vacancies:
 - a.) Molina encouraged to apply for 5th District vacancy.
- 10. New Business:
 - a.) Solutions Summit endorsement.

Motion/Second: Daugherty/Saldana. Passed unanimously.

- 11. Emerging Matters that may require Commission action:
 - a.) Saldana will gather and share information about tabling opportunities at UCSC at the next Commission meeting.
- 12. Adjournment at 2:11pm

Next Meeting: September 14, 2017 from 12:30 – 2pm at the Regional Transportation Commission Offices, 1523 Pacific Avenue, Santa Cruz, CA 95060



701 Ocean Street, Room 30 Santa Cruz, CA 95060 Ph# 831-454-2355 fax 831-454-3463 TDD: 711 www.sccod.net



Meeting Minutes

Date: Thursday, September 14, 2017

Place: Regional Transportation Commission Offices, 1523 Pacific Ave, Santa Cruz CA 95060

Present: Becky Taylor, Michael Bush, Felipa de Leon, Janet Crosse, John Daugherty.

Brenda Gutierrez Baeza, David Molina

Absent: Ernestina Saldana, Sylvia Luna, Lynn Stipes

Guests: Supervisor Ryan Coonerty

Staff: Aimee Mangan, Coordinator and Angelica Victoria, Intern

1. Call to Order:

Meeting was convened at 12:31 pm

2. Roll Call:

New 5th District Commissioner Molina welcomed aboard.

3. Approval of August 10, 2017 minutes:

Motion/Second: Daugherty/Crosse. Passed unanimously.

4. Additions/ Deletions to Agenda:

- 5. Public unscheduled presentations and announcements to the Commission:
 - a.) Supervisor Coonerty thanked the Commission on behalf of the Board and county residents for their service which results in a more equitable and inclusive community for all.
 - b.) Supervisor Coonerty expressed support for the passage of Measure D and provided an update on the Twin Lakes Beachfront Improvement Project.
 - c.) Status of IHSS discussed, including current efforts to raise the wages of care providers.
 - d.) Supervisor Coonerty provided an update on affordable local housing efforts, including ADUs and Habitat for Humanity projects.
- 6. Staff Report:
 - a.) ADA and sidewalk accessibility guidelines discussed.
- 7. Commission Reports:
 - a.) Metro/ Measure D:
 - i.) Commissioner Daugherty reported on current Metro services including routes to the County Fair. Commissioners will continue to assist with training new bus drivers.
 - ii.) Update on Measure D tax collection and expenditures provided.
 - b.) Social Media:
 - i.) Forum:
 - 1. Commission's facebook page is active and growing. The page suits the needs and scope of the Commission at this time.

- c.) Employment: No report.
- d.) History:
 - i.) Commissioner Daugherty will begin compiling Commission history this month and envisions an exhibit at the County Government building in the future.
- e.) Legislation:
 - i.) Commissioner Daugherty stated that the House Judiciary Committee is currently considering placing significant limitations on the ADA through the ADA Education and Reform Act of 2017.
- f.) IHSS:
 - i.) Discussed during public unscheduled presentations and announcements.
- g.) Education: No report.
- 8. Subcommittee Updates:
 - a.) Recreation:
 - i.) Information was provided about "The One Day Ride" fundraiser event for Leo's Haven that will take place on September 30th.
 - b.) Accessibility Awareness:
 - i.) KUDOS Awards:
 - 1. Commissioner Taylor will follow up with Master of Ceremonies invitation. List of alternates developed.
 - 2. Commissions Coordinator will send out donation letter template and Commissioners will solicit donations for event.
 - ii.) KUDOS Nominations:
 - 1. Commissioners reviewed nominees and selected the 2017KUDOS awards recipients.

Motion/ Second: Daugherty/ Molina. Passed unanimously.

- 2. Commissioners will invite the award recipients to the KUDOS awards reception and gather additional information for the event program.
- c.) Housing: No report.
- 9. Commission Vacancies:

None.

- 10. New Business:
 - a.) Tabling opportunities:
 - i.) Commissioner de Leon shared Fiesta Patrias tabling information.
 - b.) Commissioner de Leon presented Storytime opportunities at the Watsonville and Santa Cruz Public Libraries.
- 11. Emerging Matters that may require Commission action: None.
- 12. Adjournment at 2:20pm

Next Meeting: October 12, 2017 from 12:30 – 2pm at the Regional Transportation Commission Offices, 1523 Pacific Avenue, Santa Cruz, CA 95060



701 Ocean Street, Room 30 Santa Cruz, CA 95060 Ph# 831-454-2355 fax 831-454-3463 TDD: 711 <u>www.scccod.net</u>



Meeting Minutes

Date: Thursday, October 12, 2017

Place: County of Santa Cruz Government Building, 701 Ocean Street, 5th Floor Conference

Room 520, Santa Cruz, CA 95060

Present: Becky Taylor, Felipa de Leon, Janet Crosse, John Daugherty, Brenda Gutierrez Baeza,

David Molina, Sylvia Luna, Lynn Stipes

Excused: Ernestina Saldana, Michael Bush

Guests: Mike McConnell

Staff: Aimee Mangan, Coordinator and Angelica Victoria, Intern

1. Call to Order:

Meeting was convened at 12:30pm

2. Roll Call

3. Approval of September 14, 2017 minutes:

Motion/Second: Taylor/Daugherty.

Ayes: Taylor, de Leon, Crosse, Daugherty, Gutierrez Baeza, Molina, Stipes (7)

Nays: None (0) Abstain: Luna (1)

4. Additions/ Deletions to Agenda:

None.

- 5. Public unscheduled presentations and announcements to the Commission:
 - a.) Mike McConnell, Adult and Long Term Care Division Director provided an overview of the In-Home Support Services (IHSS) Public Authority and IHSS Program.
 - b.) Possible avenues for the Commission to collaborate with IHSS were discussed.
- 6. Staff Report:

- 7. Commission Reports:
 - a.) Metro/ Measure D:
 - i.) Daugherty and Taylor attended the September Metro Board meeting and invited members to the KUDOS Awards. Metro Bus Drivers will be honored at the event.
 - b.) Social Media:
 - i.) Taylor recently updated the Commission's facebook page with upcoming Accessibility Awareness events.
 - c.) Employment:
 - i.) Luna plans to attend the EEO Commission meeting next week.
 - d.) History: No report.

- e.) Legislation: No report.
- f.) IHSS:
 - i.) Discussed during public unscheduled presentations and announcements.
- g.) Education: No report.
- 8. Subcommittee Updates:
 - a.) Recreation: No report.
 - b.) Accessibility Awareness:
 - i.) KUDOS Awards:
 - 1.) Approval to spend up to \$200 of Commission funds for KUDOS Awards and tabling supplies.

Motion/ Second: Daugherty/ de Leon. Passed unanimously.

- 2.) Program and event logistics were discussed.
- c.) Housing: No report.
- 9. Commission Vacancies: None.
- 10. New Business:
 - a.) Tabling opportunities:
 - i.) All Commissioners were invited to attend Storytime events at the Watsonville Public Library on October 19th at 10:30am or the Capitola Library on October 27th at 11am.
 - ii.) The Commission is tabling at the Santa Cruz, Watsonville and Felton Farmers Markets this month.
 - iii.) De Leon went to the recent Watsonville City Council meeting and informed them of local activities the Commission is conducting this month.
- 11. Emerging Matters that may require Commission action: None.
- 12. Adjournment at 2:02pm

Next Meeting: November 9, 2017 from 12:30 – 2pm at the Regional Transportation Commission Offices, 1523 Pacific Avenue, Santa Cruz, CA 95060



701 Ocean Street, Room 30 Santa Cruz, CA 95060 Ph# 831-454-2355 fax 831-454-3463 TDD: 711 <u>www.scccod.net</u>



NO QUORUM

Date: Thursday, November 9, 2017

Place: Regional Transportation Commission Offices, 1523 Pacific Ave, Santa Cruz, CA 95060

Present: Michael Bush, Janet Crosse, John Daugherty, David Molina, Felipa de Leon

Excused: Ernestina Saldana, Becky Taylor, Sylvia Luna, Lynn Stipes, Brenda Gutierrez Baeza

Guests: Heidi Carteen

Staff: Aimee Mangan, Coordinator and Angelica Victoria, Intern

Next Meeting: January 11, 2018 from 12:30 – 2pm at the Regional Transportation Commission Offices, 1523 Pacific Avenue, Santa Cruz, CA 95060