CITY OF FOUNTAIN VALLEY ADVISORY COMMITTEE FOR THE DISABLED MINUTES March 2, 2017

CALL TO ORDER

Chairperson Ramon Galvez-Arango called the Regular Meeting of the Advisory Committee for the Disabled to order at 6:03pm.

ROLL CALL

Members Present: Ramon Galvez-Arango, Lawrence Judson, Anna Nagmay, Philip Nisco, Susanne, Seiden, Jan Werts, Gary Osterbach, and John Borack.

Others Present: Guests; Bob Peg and Debbie Paul. Also present: Mayor John Collins and city liaison, Yolanda Rios Markey.

Members Absent: Herman Ajamian, Terry Coakley, Jon Mayer, Tom Nguyen, Gail Traer

APPROVAL OF MINUTES

Mayor John Collins requested a correction to Mayor instead of Councilmember to the January 5, 2017 minutes. Committee Member Werts moved to approve the minutes of the January 5, 2017 with corrections. Second by Committee Member Nagmay. Motion carried 9-0 in favor of approving the minutes.

OATH OF OFFICE

New Committee Members were sworn in by city liaison Yolanda Rios Markey.

NEW BUSINESS – The use of "disability" in marketing materials.

This item has been tabled until the next meeting

ONGOING BUSINESS

A. Report from Subcommittee on Recreation Programs

For informational purposes only the Committee Members reviewed a flyer from the City of Huntington Beach for their dances. Committee Member Werts reported that the next dance will be held on Friday, April 7, 2017. She reported that the attendance was low for the previous dance. Committee Member Borack suggested advertising on the City's channel 3. The Committee will look into additional advertising to promote the upcoming dances.

B. Disability Friendly Business Awards: Action Plan for 2017 Awards

Chairperson Galvez-Arango presented an updated brochure for the Disability Friendly Business Awards to be reviewed by the Committee. Discussion amongst the Committee Members followed and the final action was to revamp the flyer. Chairperson Galvez-Arango will make the changes and email to Committee Members for final approval.

ELECTION OF OFFICERS

Committee Member Nisco nominated Ramon Galvez-Arango for Chairperson. Second by Committee Member Borack. Committee Members voted 9-0 vote in favor of Ramon Galvez-Arango. Committee Member Osterbach nominated Larry Judson as Vice-Chairperson. Second by Committee Member Nisco. Committee Members voted 9-0 in favor of Larry Judson.

Public Comments

None

NEW BUSINESS

None

Committee Comments

Committee Member Werts advised the Committee that they are out of raffle items for the upcoming dances. Donated items should be age appropriate.

Committee Member Borack asked about the current DJ and the length of his contract. Advised Committee that he would make his services for DJ available.

Adjournment

With no further business before the Advisory Committee for the Disabled, Committee Member Osterbach moved to adjourn the meeting at 7:18pm with a second by Committee Member Nisco.

Minutes Submitted by Yolanda Rios Markey