CITY OF SURPRISE
Disability Advisory Commission Agenda
16000 N. Civic Center Plaza
Surprise, AZ 85374

Wednesday, January 23, 2013 @ 6:00 PM
COUNCIL CHAMBERS

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CALL TO ORDER.

A. Roll Call

B. Pledge of Allegiance

C. Current Events and Reports – Pursuant to A.R.S. §38-431.02(k) the chief administrator, presiding officer or a member of a public body may present a brief summary of current events without listing in the agenda the specific matters to be summarized, provided that 1) The summary is listed on the agenda; and 2) The public body does not propose, discuss, deliberate or take legal action at that meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

D. Staff Reports

Disability Advisory Commission Agenda:

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission on any item not on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

E. Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the Board\Commission. There will be no separate discussion on these items unless a board member or commissioner requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

ITEM #	DISTRICT #	ITEM DESCRIPTION	STAFF RECOMMENDATION/ PRESENTED BY

#1	District Citywide	**Presentation by Surprise Police Officer Jakob Wagemann on the laws that apply to accessible parking and enforcement options.**	None Jakob Wagemann
#2	District Citywide	**Update on status of grant submitted to automate the restroom doors at the Surprise Library.**	None Jessica Blazina
#3	District Citywide	**Discussion and possible approval of collaborative options between DAC and Connie Whitlock, President and Founder of WHAM, about the 2nd Annual "Arts is Alive in Surprise" event planned for April 2013 and possibly other future art-related events and activities specific to individuals with disabilities.**	None Chair Michelle Hernandez
#4	District Citywide	**Review and discuss DAC Strategic Plan; approve division of Strategic Plan components between commissioners for implementation.**	None Vice Chair John Yaeger
#5	District 1	**Discussion and possible action to place items on future agendas.**	Approve Michael Mason
#6	District Citywide	**Discussion and approval of DAC Annual Work Plan and Budget Recommendation Form.**	Approve Chair Michelle Hernandez
#7	District Citywide	**Presentation by AZ Commission for Deaf & Hard of Hearing (ACDHH) about the organization and the services it provides.**	None Commissioner Alyson Cline

OTHER BUSINESS:

ADJOURNMENT:

SHERRY ANN AGUILAR, CITY CLERK, CMC

POSTED: Jan. 17, 2013 at 7:45 a.m.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.

CITY OF SURPRISE
Disability Advisory Commission

January 23, 2013 @ 6:00:00 PM

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Board Meeting Date:	January 23, 2013	Contact Person:	Jakob Wagemann
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular x	Public Hearing	Report/Discussion

Agenda Wording:

Presentation by Surprise Police Officer Jakob Wagemann on the laws that apply to accessible parking and enforcement options.

Motion:

Background:

At the last regular DAC meeting, the Chairperson noted that she witnessed alot of abuse by individuals attending an event recently. The DAC would like to know what enforcement options are available when events take place where accessible parking is limited.

Financial Impact Statement:

N.A.

ATTACHMENTS:

Click to download

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint Video White Board Other

Presentation Speaker Names (spelling and titles for TV captions):

Jakob Wagemann, PD

CITY OF SURPRISE
Disability Advisory Commission

January 23, 2013 @ 6:00:00 PM

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Board Meeting Date:	January 23, 2013	Contact Person:	Jessica Blazina
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular x	Public Hearing	Report/Discussion

Agenda Wording:

Update on status of grant submitted to automate the restroom doors at the Surprise Library.

Motion:

Background:

For the past few months, the DAC has been working with the Grants Coordinator to submit a grant to fund automating the restroom doors at the Surprise Public Library. The grant application was submitted in December 2012. The DAC would like an update on the status of the pending submittal.

Financial Impact Statement:

Unknown at this time

ATTACHMENTS:

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No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint Video White Board Other

Presentation Speaker Names (spelling and titles for TV captions):

Jessica Blazina

CITY OF SURPRISE
Disability Advisory Commission

January 23, 2013 @ 6:00:00 PM

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Board Meeting Date:	January 23, 2013	Contact Person:	Chair Michelle Hernandez
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular x	Public Hearing	Report/Discussion

Agenda Wording:

Discussion and possible approval of collaborative options between DAC and Connie Whitlock, President and Founder of WHAM, about the 2nd Annual "Arts is Alive in Surprise" event planned for April 2013 and possibly other future art-related events and activities specific to individuals with disabilities.

Motion:

Move to approve collaborative options between DAC and WHAM for 2nd Annual "Arts is Alive in Surrpise" event planned for April 2013 and possibly other future art-related events and activities specific to individuals with disabilities.

Background:

At the December regular DAC meeting, Connie Whitlock, President and Founder of WHAM, made a presentation about an event she is coordinating in April 2013 called "Arts is Alive in Surprise". Since then, this event has been put before the City Council for possible funding. The DAC is interested in assisting and collaborating with WHAM on this event and possibly other future art related activities and events specific to individuals with disabilities.

Financial Impact Statement:

unknown at this time

ATTACHMENTS:

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No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint Video White Board Other

Presentation Speaker Names (spelling and titles for TV captions):

CITY OF SURPRISE
Disability Advisory Commission

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Board Meeting Date:	January 23, 2013	Contact Person:	Vice Chair John Yaeger
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular x	Public Hearing	Report/Discussion

Agenda Wording:

Review and discuss DAC Strategic Plan; approve division of Strategic Plan components between commissioners for implementation.

Motion:

Move to approve the division of Strategic Plan components between the commissioners for implementation.

Background:

The Council approved the DAC's Strategic Plan in September 2012. At the December regular meeting, Vice Chair Yaeger requested this agenda include an item regarding Strategic Plan assignments among the commissioners and discussion on how to implement the Strategic Plan components.

Financial Impact Statement:

N.A.

ATTACHMENTS:

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No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint Video White Board Other

Presentation Speaker Names (spelling and titles for TV captions):

CITY OF SURPRISE
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Board Meeting Date:	January 23, 2013	Contact Person:	Michael Mason
Submitting Department:	HR Boards and Commissions	District:	1
Staff Recommendations:	Approve		

Consent	Regular x	Public Hearing	Report/Discussion

Agenda Wording:

Discussion and possible action to place items on future agendas.

Motion:

Move to place items on future agendas.

Background:

Financial Impact Statement:

ATTACHMENTS:

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No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint Video White Board Other

Presentation Speaker Names (spelling and titles for TV captions):

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Board Meeting Date:	January 23, 2013	Contact Person:	Chair Michelle Hernandez
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular x	Public Hearing	Report/Discussion

Agenda Wording:

Discussion and approval of DAC Annual Work Plan and Budget Recommendation Form.

Motion:

Move to approve DAC Annual Work Plan and Budget Recommendation Form.

Background:

Financial Impact Statement:

ATTACHMENTS:

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No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint Video White Board Other

Presentation Speaker Names (spelling and titles for TV captions):

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Disability Advisory Commission

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Board Meeting Date:	January 23, 2013	Contact Person:	Commissioner Alyson Cline
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion

Agenda Wording:

Presentation by AZ Commission for Deaf & Hard of Hearing (ACDHH) about the organization and the services it provides.

Motion:

Background:

At the October 2012 regular DAC meeting, Commissioner Cline requested that this organization be invited to present to the DAC about its purpose and the services it provides.

Financial Impact Statement:

none

ATTACHMENTS:

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No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other

Presentation Speaker Names (spelling and titles for TV captions):

representative from ACDHH