

### CITY OF TACOMA COMMITTEES . BOARDS . COMMISSIONS

### **TACOMA AREA COMMISSION ON DISABILITIES**

### AGENDA

FRIDAY, FEBRUARY 10, 2023 - 4:00-6:00 PM

Remote Online Meeting Via Zoom and Live at Pierce County Emergency Operations Center, 2501 S. 35th St. Suite D Tacoma, WA 98409

#### **W**ELCOME

Land Acknowledgement: "We gratefully acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language."

Tacoma and TPU main campuses are both on these traditional lands. Even though none of us participated in taking indigenous land, those of us who are not native still benefit from the fact that it happened.

- 4:00 Call to Order /Roll Call
- 4:04 Ice Breaker: If you could invite one person to a future commission meeting who would that be and why?
- 4:15 Adoption of Agenda/Additions/New Business
- 4:18 Acceptance of the Minutes from January 2023
- 4:20 Public Comment

COD Members:, Chair; Krystal Monteros, Vice Chair, Luke Byram, Anthony Caldwell, Rebecca Parson, Todd Holloway, James Williams, Lukas Barfield, Amin Tony Hester, Richard Smaby, Aimee Sidhu and Kristy Willet

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- 4:25 Due to a scheduled retreat the Class and Comp Report scheduled for this time with Shelby Fritz, will be rescheduled for the March meeting
- 4:25 Chair Reports
  - Krystal Monteros, Chair
  - Luke Byram, Vice Chair
- 4:35 Liaison Report Office of Equity & Human Rights Lucas Smiraldo
  - 1. Accessible Taxi Report Update
  - 2. Meeting Commission Questions with TPD Chief Moore
  - 3. New internal committee to address internal digital accessibility in the city of Tacoma
  - 4. Planning for 64th and Pacific Celebration 2023
  - 5. Nomination for City of Destiny Awards
- 5:00 Report from Active Subcommittees **Public Works—Anthony Caldwell**
- 5:05 Emergency Management—Todd Holloway
- 5:15 Ivan Tudela—Access and Functional Needs Pierce County
- 5:25 Tony Hester—Report from PCAC

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### COMMITTEE REPORTS—CURRENTLY ACTIVE COMMITTEES

- Accessible Taxi—Rebecca Parson, Lukas Barfield, Krystal Monteros, Todd Holloway—(Report Integrated Into Liaison Report Above)
- Public Works—Advisory Meeting Report—Tony Caldwell and other members including Richard Smaby, Krystal Monteros and Luke Byram.
- Tacoma Police Advisory Subcommittee

#### Sub Committees:

City-Led Project Liaisons	Commission Projects
Emergency Mgmt – Todd Holloway with Ute Weber	Accessible Taxi – Rebecca Parson, Krystal
	Monteros, Lukas Barfield and Todd Holloway
Public Works – Caldwell, Hester and Monteros,	Effective Communication: Tony Caldwell, Luke
with staff Gail Himes	Byram and Todd Holloway
Employment – Luke Byram	Tacoma/TACOD Police Advisory, Byram Chair,
	Hester, Monteros, Smaby, Sidhu, Williams
IT/Website – Barfield, Hester and Byram with Gail	
Himes	
City Events Commission/CEC – Krystal Monteros	
and Luke Byram	
Anti-Stigma Campaign –	Closed Captioning in Public Establishments –
James Williams, Krystal Monteros	Todd Holloway, Luke Byram, , Krystal Monteros

5:35 Invitation for community input

5:40 New Business or Good of the Order

5:45 Meeting Adjourned

COD Members:, Chair; Krystal Monteros, Vice Chair, Luke Byram, Anthony Caldwell, Rebecca Parson, Todd Holloway, James Williams, Lukas Barfield, Amin Tony Hester, Richard Smaby, Aimee Sidhu and Kristy Willet

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