

**PHYSICALLY CHALLENGED BOARD OF APPEALS
QUARTERLY MEETING**

November 9, 2021 Meeting Minutes

Members Present

Martha Johanson
Mary Drummond
Tracy Stephens

Staff Present

Hipolito Olmos
Zinnia Navarro

Members Absent

Leah Terry McCarthy

I. Posting of the agenda: Management Assistant Zinnia Navarro stated the agenda was posted on Friday, November 5, 2021 at 3:00 pm.

II. PUBLIC COMMENT BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA, BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD. None.

III. APPROVAL OF MINUTES FOR THE QUARTERLY MEETING OF January 9, 2019.

- a. A motion was made by Board Member Drummond to approve the minutes of the January 9, 2019 quarterly meeting as written. The motion was seconded by Board Member Stephens and was approved by unanimous vote.

IV. INTRODUCTION OF NEW BOARD MEMBERS: Mary Drummond, and Tracy Stephens.

- a. Board Member Drummond introduced herself to the Committee stating she has been a City of Gilroy resident since 1982; she has a heart for people, and compassion about accessibility for the residents, and is here to serve.
- b. Board Member Stephens has been a City of Gilroy resident since 2014, working as a Psychology Tech with adults, and children for over 27 years, it is his desire to give back to the community of Gilroy.

V. NEW BUSINESS: Selection of Board Chair and Vice Chair:

- a. Board Member Drummond motioned to re-elect Board Member Johanson as Chair; it was seconded by Board member Stephens and was approved by unanimous vote.
- b. Board Member Johanson motioned to elect Board Member Drummond as Vice Chair; it was seconded by Board member Stephens and was approved by unanimous vote.

VI. Upcoming Agenda Items for New Business:

The Board Members discussed topics for upcoming meetings:

- a. Sidewalks
- b. Update Corner Curves
- c. Parks
- d. Monterey Road Project towards Sports Park
- e. Education and Training Opportunities

The meeting adjourned at 11am.

VII. ADJOURNMENT TO THE NEXT QUARTERLY MEETING OF January 18, 2021.