



Commission on Disability
AGENDA
Regular Meeting

Commission on Disability
City of Berkeley Corporation Yard
1326 Allston Way
Willow Room
Berkeley, CA 94702

Wednesday
1/09/2019
6:30 PM

A. PRELIMINARY BUSINESS

- 1) Call to Order by Chair Leader
- 2) Roll Call by Secretary
- 3) Public Comment on Items Not on the Agenda. (Up to 3 minutes per speaker)
- 4) Approval of Draft Action Minutes **of September 5, 2018 Regular Meeting and December 5, 2018 regular meeting.
- 5) Approval and Order of Agenda
- 6) 2019 Local Hazard Mitigation Plan update – Andrew Brozyna **

B. DISCUSSION/ACTION ITEMS

The public may speak at the beginning of any item. (Comments may be limited to 3 minutes per speaker)

Commission will take a 5 minute break around 8pm

1. Secretary issues and accessibility concerns. (10 minutes / Leeder)

2. Service Animals Welcome Policy- Possible Council Item on next steps to promote (10 minutes / Weiss)

3. Awards session for advocates or self-advocates for the City of Berkeley (10 minutes / Schwartz)

4. IKE Smart City Kiosks - Recommendations for disability access to kiosks. Discuss options for meeting with kiosk operators to relay Commission on Disability recommendations for access to kiosks. Motion to develop requirements for kiosks and forward to City Council. Any ideas for writing these recommendations? (10 minutes / Leeder)

5. Co-op community living center proposal: Leeder had meeting with Mayor Arreguin to discuss possible bond funding for building Co-op accessibility project(s). (10 minutes / Leeder)

6. Portable Sign Pilot Program and Other Sidewalk Obstacles- Update to this item discussed at last meeting. No action was taken. Do we want to take action now? (5 minutes / CoD)

7. Franchise Structure for Shared E-Scooter Operators in Berkeley - Update and continued discussion of action items. This item was discussed last meeting. No action was taken. Do we want to take any action now? (5 minutes / CoD)

8. Peace and Justice Commission Subcommittee on the Convention on the Rights of Persons with Disabilities- Update on activity or projects of this subcommittee since last meeting. Discuss interest in annual forums with tentative date of May 2019 for next event. (5 minutes / Walsh & Weiss)

9. Announcements

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

D. COMMUNICATIONS

1. FUTURE AGENDA ITEMS (from adopted work plan, referrals, etc.)

E. ADJOURNMENT: no later than 9:30pm

Agenda Posted: January 4, 2019

- * Indicates written material included in packet.
- ** Indicates material to be delivered at meeting.
- *** Indicates material previously mailed.

A complete agenda packet is available for public review on the web at:

www.cityofberkeley.info/Clerk/Commissions/Commissions__Commission_on_Disability_Homepage.aspx

Available also at the main library, and Public Works, Engineering Division, 1947 Center Street, 4th Floor.

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Temporary Commission Secretary: Joe Enke, Supervising Civil Engineer, 1947 Center St., 4th Floor, Berkeley, CA, 94704, Telephone (510) 981-6411, Fax: (510) 981-7060

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Commission on Disability
Draft Minutes
Regular Meeting

Commission on Disability
North Berkeley Senior Center
1901 Hearst Avenue
Workshop B
Berkeley, CA 94709

Wednesday
9/5/2018
6:30 PM

A. PRELIMINARY BUSINESS

*In the absence of both Chair and Vice Chair, a motion was made (Walsh/Singer) to appoint Commissioner Ghenis as Chair for the limited duration of the immediate meeting (4/0/0/2)

- 1) Call to Order by Commissioner Ghenis: at 6.35 p.m.
- 2) Roll Call by Secretary: Present: Singer, Walsh, Weiss, Ghenis; Absent: 0, LOA; Leeder, Schwartz.
- 3) Public Comment on Items Not on the Agenda: 0
Speakers
- 4) Approval of Draft Action Minutes: of (a) June 6, 2018 Regular Meeting, motion (Walsh/Weiss) to pass the minutes (4/0/0/2) and (b) July 25, 2018 Special Meeting, motion (Walsh/Singer) made to pass the minutes (4/0/0/2)
- 5) Approval and Order of Agenda: Item 2 was moved

- 6) ahead of Item 1 for convenience of guest speaker
- 7) Update by Administration/Staff: none

B. DISCUSSION/ACTION ITEMS

1. **Possible scheduling of a COD meeting in December 2018-** motion (Singer/Walsh) to hold an extra meeting December 5, 2018, preferably at either the North or South Berkeley Senior Center (4/0/0/2).
2. **Franchise Structure for Shared E-Scooter Operators in Berkeley-** Guest speaker from Transportation Department, Ryan Murray and his supervisor Beth Thomas spoke and disseminated a summary. Discussion was had. No action was taken.
3. **Zero Waste Commission Proposed Single Use Food ware and Litter reduction ordinance-** Discussion was had. Motion (Weiss/Walsh) to approve the draft letter with the edits as discussed, secretary to then provide to Zero Waste Commission secretary after a final version is provided to her (4/0/02).
4. **Elevator Ordinance-** Discussion was had, item will be moved to next meeting.
5. **2017 COD recommendations for the possible HTF RFP-** motion (Singer/Ghenis) to approve the recommendations with modification as agreed upon and submit to the Housing Trust Fund (4/0/0/2).
6. **Relocation Ordinance-** Item moved to next meeting.
7. **Developments at the Planning Commission concerning possible amendments to the Accessory Dwelling Unit Ordinance-** motion (Singer/Walsh) to have secretary ask agenda committee to explain the process

that occurred with our item and how to move past committee in the future (4/0/0/2).

8. **Council Item/Bikes on Sidewalks/Signage** – Discussion had, no action taken.
9. **MCPD Bike Share-** Discussion had, no action taken.
10. **Universal Design/ Visitability in Berkeley-** Discussion had, no action taken.
11. **ADA compliance at Alta Bates-** Discussion had, item moved to next meeting.
12. **Portable Sign Pilot Program and other Sidewalk Obstacles-** Discussion had, item moved to next meeting with request that Weiss' recommendations originally drafted for Transportation Commission be distributed to CoD members.
13. **Announcements:** Weiss; ADA Update conference is December 22-24th; Ghenis; Climate March on September 12th in San Francisco; Walsh; founded a church-based disability organization 'Access to All' and will be attending a church conference.

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. **Peace and Justice Commission Subcommittee on the Convention on the Rights of Persons with Disabilities-** the Subcommittee is interested in doing annual forums. Tentative date of May 2019 for next event, will seek endorsement of CoD in December 2018.

D. COMMUNICATIONS

E. FUTURE AGENDA ITEMS (from adopted work plan, referrals, etc.)

- 1. Drop-in/crisis center for people with intellectual and/or developmental disabilities-** determine need, and if substantial enough, determine interest of local stakeholder organizations in meeting the need
- 2. Priority parking for seniors, people with disabilities, and caregivers for streets, driveways and garages of buildings with more than 4 units (permits)-**this item to be moved onto the agenda proper and merged with the forthcoming Council referral of an Item on disability and parking.

F. ADJOURNMENT: 9:22 pm

Agenda Posted: August 29, 2018

A complete agenda Packet is available for public review on
The web at:

www.cityofberkeley.info/.../Commissions/Commissions__Commission_on_Disability_Homepage.aspx

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Commission on Disability
Minutes
Regular Meeting

Commission on Disability
North Berkeley Senior Center
1901 Hearst Avenue
Workshop B
Berkeley, CA 94709

Wednesday
12/5/2018
6:30 PM

A. PRELIMINARY BUSINESS

- 1) Call to Order by Commissioner Leeder: at 6.36 p.m.
- 2) Roll Call by Secretary: Present: Singer, Leeder, Walsh, Schwartz, Ghenis, Ramirez; Absent: Weiss; Commissioner Ghenis left the meeting at 7:45 p.m. due to previous commitment.
- 3) Public Comment on Items Not on the Agenda: none
- 4) Approval of Draft Action Minutes of September 5, 2018 and November 7, 2018 Regular Meetings; November minutes adopted (Leeder/Schwartz 6/0/1), September Minutes tabled for discussion at January 9, 2019 meeting (Leeder/Schwartz 6/0/1).
- 5) Approval and Order of Agenda: Action Item 4 was moved up to preliminary business ahead of Measure T1 Update due to presenter time constraints and Agenda was approved (Leeder/Schwartz 6/0/1).

- 6) Measure T1 Update by Staff: Public Works
Supervising Civil Engineer, Mr. Elmar Kapfer, provided a status update of (Phase 1) T-1 projects. CoD asked how accessibility requirements were incorporated for T-1 projects & who is confirming ADA standards & compliance with California Building Code. Elmar ensured CoD that all applicable T-1 projects would go through the City's building permit process which ensures compliance with design standards and that the architectural firms designing all T-1 buildings are responsible for ensuring compliance with ADA. Also, information was shared about T-1 projects being ranked due to concerns that available funding might not be adequate for all currently planned projects. A hard copy of the presentation/update was provided to CoD members.
- 7) Schedule 2019 CoD meetings – Motion to adopt schedule for 10 meetings in 2019 (schedule attached) on January 9, February 6, March 6, April 3, May 1, June 5, July 10, September 4, October 2, November 6. Due to renovations at North Berkeley Senior Center, 2019 CoD meetings to be held at the Willow Room, 1326 Allston Way.

B. DISCUSSION/ACTION ITEMS

1. **Secretary issues and accessibility concerns** –
Discussion about the need to get draft agenda and

minutes to CM Leeder at least 14 days prior to meeting to allow adequate time for review/edits prior to mailing hard copies to all CoD members 7 days prior to meeting.

2. **Service animals welcome policy-** Discussion about the need for businesses to have a better understanding of the council adopted service animals welcome policy. Motion to add links on the City website for available service animals welcome training and calendar of events for information on service animal access (Singer/Schwartz 5/0/2).
3. **Award sessions for advocates or self-advocates for the City of Berkeley** – CIL annual award ceremony was discussed as possible venue. Motion to work on this at upcoming town hall meeting (Schwartz/Ramirez 5/0/2).
4. **Ike Smart City Kiosks** – Mr. Steve Jaffe (Ike Smart City Western region operations manager) presented information on kiosk ADA features and provided a handout of key features. CM Leeder inquired about any audio features and Mr. Jaffe said that IKE was experiencing challenges implementing audio features. CM Walsh requested Mr. Jaffe further research audio features and report back to the CoD. Lighthouse Center for the blind and Ed Roberts Campus may be good resources for IKE designers to tap for discussion of audio options. Discussion about people with disabilities actually using the IKE kiosks with response from Mr. Jaffe that the kiosks are currently deployed in San Antonio, Texas and are being used successfully by persons with disabilities. CM Ghenis appreciated that IKE was attempting to solve the audio challenges, but expressed concerns about

possible rollout of kiosks without audio and suggestion was made to at least install a speaker for possible future upgrade to audio. Discussed timeline of kiosk installation with installation of first 15 kiosks (31 total planned/approved by City Council) likely to occur in March/April 2019. Motion to recommend council require that IKE kiosks be fully ADA compliant including blind & deaf by employing audio/tactile features (Walsh/Schwartz 5/0/2).

5. **Co-op community living center proposal** – Handout provided by CM Leeder and request made for assistance simplifying the handout.
6. **Portable Sign Pilot Program and other Sidewalk Obstacles-** Discussion around how to get more community input on this item. Further discussion to occur at January 9, 2019 meeting.
7. **Franchise Structure for Share E-Scooter Operators in Berkeley-** Item discussed, no action taken.
8. **Peace and Justice Commission Subcommittee on the Convention on the Rights of Persons with Disabilities** – CM Walsh provided an update. Discussed co-sponsor of May 2019 annual forum. CM Singer to send information on annual forum to CoD secretary for disbursement to all members.
9. **Announcements:** Leeder provided info on 12/7/18 party for Kriss Worthington. Walsh provided information on women’s march scheduled for January 19, 2019. Schwartz encouraged attendance at 12/11/18 Council meeting to engage on Alta Bates and ADA transition plan items.

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

D. COMMUNICATIONS

E. FUTURE AGENDA ITEMS (from adopted work plan, referrals, etc.)

F. ADJOURNMENT: 9:20 pm (Ghenis/Weiss 7/0/0)

Agenda Posted: November 30, 2018

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