

Commission on Disability FINAL MINUTES Regular Meeting

Commission on Disability 1947 Center St. Multipurpose Room Berkeley, CA 94704 Wednesday 1/08/2019 6:00 PM

A. PRELIMINARY BUSINESS

- 1) Call to Order by Chair Ghenis @6:05
- Roll Call by Secretary: Ramirez: LOA, Leeder: LOA, Present: Ghenis, Singer, Smith, Walsh, Absent: None
- 3) Public Comment on Items Not on the Agenda. (Up to 3 minutes per speaker) David Peattie, Berkeley Disaster Preparedness Neighborhood Network, <u>dave@bdpnnetwork.org</u> wants more input from PWD, and event on 1/30 discussing alternative power options
- 4) Approval of Draft Action Minutes of November 6, 2019.* (Singer/Smith, all ayes)
- 5) Staff Update.
- 6) Approval and Order of Agenda (Singer/Smith approved with early break and end times as

meetings now start at 6pm)

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. Meeting logistics and related concerns.

Clarify that all concerns have been addressed; note if there are any ongoing barriers, and what barriers are; progress as needed. (5 minutes / Ghenis)

2. T1 Presentation. (20 minutes)

3. Wildfires and Power Outages (5 min)

4. Service Animals Welcome. *(Discussion.10 minutes) (Motion to approve, Walsh/Singer, all ayes)

5. Access Line Item in Council Templates.**

Discussion and update. (5 minutes/COD) Motion to approve, (Walsh/Singer, all ayes)

6. Elevator Ordnance. **Discussion and update. (20 minutes/COD) Discussion.

7. New Construction and Renovations – Accessibility

Guidelines and Regulations** (10 minutes/ Ghenis) Develop comprehensive framework for accessibility in new construction and/or renovations. Discussion of Council item.

Item postponed.

8. Announcements

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

D. COMMUNICATIONS

- 1. FUTURE AGENDA ITEMS (from adopted work plan, referrals, etc.)
- E. ADJOURNMENT: (Singer/Walsh @8:30 PM)

Agenda Posted: TBD

- * 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:

https://www.cityofberkeley.info/Clerk/Commissions/Commissi ons Commission on Disability Homepage.aspx

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

ADA Disclaimer

*This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, or alternative formats, please contact the Disability Services specialist at 981-6400 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

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Email: DBednarska@cityofberkeley.info