



Commission on Disability
FINAL MINUTES
Regular Meeting

Commission on Disability
1947 Center St.
Multipurpose Room
Berkeley, CA 94704

Wednesday
11/06/2019
6:30 PM

A. PRELIMINARY BUSINESS

- 1) Call to Order by Chair Ghenis @6:40.
- 2) Roll Call by Secretary. Present: Ghenis, Leeder, Smith, Walsh, Singer, Ramirez
- 3) Public Comment on Items Not on the Agenda. (Up to 3 minutes per speaker): None.
- 4) Approval of Draft Action Minutes of October 2, 2019. (Leeder/Walsh, all ayes)
- 5) Staff Update.
- 6) Approval and Order of Agenda (Move 2020 Schedule and Aligning Work Plan to 4&5 respectively, (Walsh, Leeder, all ayes)

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)

More lighting and parking

Monitor needs to be downstairs

2. Easy Does It Presentation. (20 minutes)

Discussion. No action taken.

3. Wildfires and Power Outages (5 min)

Discussion. No action taken. Sarah Lana will be invited to attend future meeting.

4. Service Animals Welcome. (Discussion.10 minutes)

Discussion. No action taken.

5. Aligning Work Plan with Fiscal Year. Discussion. (5 min/COD).

Discussion. Motion to approve with addition of Vision Zero and PSPS. (Singer/Walsh, all ayes)

6. Meeting schedule for 2020. Discussion (5 min.)

Discussion. (Motion to approve 1st Wednesday meeting starting at 6pm, and a first meeting 1/8/20 due to holiday. (Singer/Walsh, all ayes)

7. Access Line Item in Council Templates. Discussion and update. (5 minutes/COD)

Discussion. No action taken.

8. Elevator Ordinance. Discussion and update. (20 minutes/COD)**

Discussion. No action taken.

10. 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. No action taken.

11. Photos for Navigable Cities Item. Discuss photos for Navigable Cities item. (5 minutes/COD)** Discussion. Motion to submit photos submitted by Leeder and Singer with Navigable Cities item. (Leeder/Singer, all ayes)

12. Announcements

C. INFORMATION ITEMS AND SUBCOMMITTEE

REPORTS

1. 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. (5 minutes / Walsh & Leeder)

D. COMMUNICATIONS

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

T1 Update

PSPS

Service Animals Welcome

Elevator ordinance Access line item in Council templates

E. ADJOURNMENT: 9:27 PM. (Leeder/Singer)

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/Commissions 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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