

Commission on Disability FINAL MINUTES Special Meeting

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

Wednesday 8/21/2019

6:30 PM

A. PRELIMINARY BUSINESS

- 1) Call to Order by Chair Ghenis at 6:30 PM
- 2) Roll Call by Secretary: LOA: Singer, Present: Leeder, Weiss, Ramirez, Ghenis, Walsh, Smith
- 3) Public Comment on Items Not on the Agenda. (Up to 3 minutes per speaker)
- 4) Approval of Draft Action Minutes of July 10, 2019* Approved as amended (Leeder/Walsh, all ayes)
- 5) Staff Update.
- 6) Approval and Order of Agenda (Weiss, Walsh, 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)
Weiss asked it be noted that the Security Guard was not there when some Commissioners arrived after six. It seems she stepped away for ten minutes. Secretary will follow up with appropriate staff.

- 2. San Pablo Avenue Plan.** Discussion and update. (20 minutes/COD)

 Discussion. No action taken.
- **3. Service Animals Welcome.** (10 minutes/ Weiss) Discussion. No action taken.
- **4. Adeline Plan.** Discussion and update (10 minutes/COD)
 No update. No action taken.
- **5**. Access Line Item in Council Templates. Discussion and update. (5 minutes/COD) Discussion. No action taken.
- **6. Elevator Ordnance.** Discussion and update. (5 minutes/COD)* Discussion. No action taken.
- 7. Town Hall. Disability Town Hall will occur in place of

regularly-scheduled October meeting. Discussion and Update (15 minutes / Ghenis) Discussion. No action taken.

8. 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.

9. Photos for Navigable Cities Item. Discuss photos for Navigable Cities item. (5 minutes/COD)* Image Description of Photos in Agenda Packet: #1 No bikes on sidewalk printed above curb cut in small letters, #2 cracked uneven sidewalk #3 bikes close to the edge of the curb on the sidewalk tied to a sign. Car next to the bikes unable to open passenger door. No action taken.

10. Announcements

Weiss-ADA Update Conference (9/9 and 9/10) and Abilities Expo are upcoming Walsh- BDPNN has events, is interested in working with the Commission, she is on regular calls with Marcie Roth and FEMA, let her know if you want to join.

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 & Weiss) Annual event is being planned for April 2020. Need more people since Weiss resigned.

D. COMMUNICATIONS

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

Navigable Cities Items

- Construction issues
- Portable signs
- Photo survey

Service Animals Welcome Elevator ordinance Access line item in Council templates

E. ADJOURNMENT: 9:30 pm (Leeder/Smith, all ayes)

Agenda Posted: 8/15/2019

- 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:

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

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

ADA Disclaimer



La "This meeting is being held in a wheelchair accessible location. To request disability-related a 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.

Communications Disclaimer

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal

Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

Commission Secretary: Dominika Bednarska, Disability Services Specialist, 1947 Center St., 4th Floor, Berkeley, CA, 94704, Telephone (510) 981-6411, Fax: (510) 981-7060 TDD: (510) 981-6347.

Email: <u>DBednarska@cityofberkeley.info</u>