Commission on Disability Final Minutes Special Meeting

### Commission on Disability Thursday 02/25/2021 6:00 PM

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### A. PRELIMINARY BUSINESS

- 1) Call to Order by Chair Ghenis @6:18 pm
- Roll Call by Secretary: Ghenis: Present, Freeman: Present, Leeder: Present, Walsh: Present, Singer: Absent
- 3) Public Comment on Items Not on the Agenda. (Up to 3 minutes per speaker)
- Approval of Draft Action Minutes of December 9 2020 \* Ghenis: aye, Walsh: aye, Leeder: aye, Freeman: abstain
- 5) Staff Update.

6) Approval and Order of Agenda (Leeder/Freeman)

# 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 min / Ghenis)

Zoom linked worked for some people but not others. Secretary will follow up with IT.

Would like to discuss day and time of meetings at future meeting,

Motion: Invite IT to discuss strategies for memorializing meeting and detailed notetaking. (Freeman/Walsh, all ayes)

2. BART CAG Appointment (5 min/ Ghenis) Motion: Appoint Freeman and Walsh as alternate

(Walsh/Leeder, all ayes)

**3. Workplan** (20 minutes/ Ghenis)\* Discussion. Motion: Approved as amended. (Leeder/Freeman, all ayes)

# 4. Covid information and web accessibility (5

min/Walsh)

Discussion. Motion: Invite Web access staff from PIO to earliest future meeting (Freeman/Walsh)

#### 5. Elections

Motion: Appoint Leeder as Chair, Freeman as Vice Chair. (Walsh/Freeman, all ayes.)

# 6. Accessible Housing Requirements for New Construction Hand-off \*

Discussion. Leeder and Freeman will work collaboratively on these items.

#### 7. Elevator Ordinance Hand-off \*

Discussion. Leeder and Freeman will work collaboratively on these items.

# 8. Writing a Letter to Council Re: Ongoing Commission meetings

Postponed.

9. I. Ethnicity & Disability Statistics of People who have contracted Covid in Berkeley since the beginning of the pandemic.

II. Utilization rates and accessibility of City of Berkeley Covid testing sites for BIPOC people with disabilities.

IV. Number of BIPOC people with disabilities who have accessed Covid related and/or supportive

services since the beginning of the pandemic. III. Vaccinations distribution among seniors and BIPOC communities with disabilities in Berkeley

(Freeman) Discussion. Information requested from EOC by Secretary.

# Announcements

# c. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

D. COMMUNICATIONS

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

# E. ADJOURNMENT: 9:11 PM (Leeder/Freeman, all ayes)

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, 4<sup>th</sup> 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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