



Commission on Disability
AGENDA
Special Meeting Minutes

Commission on Disability

Wednesday 12/09/2020 6:00 PM

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH ZOOM VIDEOCONFERENCE AND TELECONFERENCE

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device, please use this URL to join the meeting:

<https://us02web.zoom.us/j/81101301483?pwd=VWdRZ0RNTUZrdmVoUk5XekhEeDh6UT09>

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen. To join by phone: Dial 1-669-900-9128 and enter Meeting ID: 813 8715 9187. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair. Note: Your phone number will appear on the

videoconference screen.

A. PRELIMINARY BUSINESS

- 1) Call to Order by Chair Ghenis at 6:08 PM
- 2) Roll Call by Secretary—Present: Leeder, Ghenis, Walsh, Freeman, Singer. LOA: 0 Absent: 0
- 3) Public Comment on Items Not on the Agenda. (Up to 3 minutes per speaker) None.
- 4) Approval of Draft Action Minutes of March 4 2020* (Freeman/Leeder, all ayes)
- 5) Staff Update.
- 6) Approval and Order of Agenda (Leeder/Freeman, 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 min / Ghenis)

Commission would like to meet regularly. Secretary will communicate this to management.

2. BART CAG Appointment (5 min/ Ghenis)

Motion: Appoint Ghenis and Walsh as alternate. (Leeder,

Singer, all ayes)

3. Workplan Discussion. (20 minutes/ Ghenis)

Motion: Request second meeting from City Manager to approve Workplan. (Leeder, Walsh, all ayes)

4. Covid information and web accessibility (5 min/Walsh)

Postponed.

5. Announcements

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

D. COMMUNICATIONS

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

- Discuss whether Commission should write a letter to City Council to request ongoing meetings.

E. ADJOURNMENT: 8:59 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, 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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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) 981-6418, Fax: (510) 981-7060 TDD: (510) 981-6347.

Email: DBednarska@cityofberkeley.info