



Commission on Disability
AGENDA
Final Regular Meeting Minutes

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

Wednesday
9/04/2019
6:30 PM

A. PRELIMINARY BUSINESS

- 1) Call to Order by Chair Ghenis @6:45 PM
- 2) Roll Call by Secretary: Present Ghenis, Ramirez, Leeder, Smith, Singer, Walsh, Weiss 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 August 21, 2019
* (approved as amended, Smith/Walsh, all ayes)
- 5) Staff Update.
- 6) Approval and Order of Agenda (Leeder/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)

Post Agenda on outside

Security guard should be at the bottom of the stairs

2. Service Animals Welcome. (10 minutes/ Weiss)

Motion to pass item. (Walsh/Singer)

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

Discussion. No action taken.

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

Discussion. No action taken.

5. Elevator Ordinance. Discussion and update. (5 minutes/COD) Discussion. No action taken.

6. Town Hall. Disability Town Hall will occur in place of regularly-scheduled October meeting. Discussion and Update (15 minutes / Ghenis)

Motion to hold Town Hall @6 PM, 1947 Center St.

Multipurpose Rm. (Leeder/Smith, all ayes)

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.

Discussion. No action taken.

8.. Photos for Navigable Cities Item. Discuss photos for Navigable Cities item. (5 minutes/COD)**

Discussion. No action taken.

10. 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 & Weiss)

D. COMMUNICATIONS

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

Navigable Cities Items

- **Construction issues**
- **Portable signs**
- **Photo survey**

Sidewalk discussion item

Events Calendar

Service Animals Welcome
Elevator ordinance
Access line item in Council templates

E. ADJOURNMENT: no later than 9:30pm

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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