A. PRELIMINARY BUSINESS  
1) Call to Order by Chair Ghenis @6:05  
2) Roll Call by Secretary: Ramirez: LOA, Leeder: LOA, Present: Ghenis, Singer, Smith, Walsh, Absent: None  
3) Public Comment on Items Not on the Agenda. (Up to 3 minutes per speaker) David Peattie, Berkeley Disaster Preparedness Neighborhood Network, dave@bdpnneighborhood.org wants more input from PWD, and event on 1/30 discussing alternative power options  

4) Approval of Draft Action Minutes of November 6, 2019.* (Singer/Smith, all ayes)  
5) Staff Update.  
6) Approval and Order of Agenda (Singer/Smith approved with early break and end times as
meetings now start at 6pm)

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)

2. T1 Presentation. (20 minutes)

3. Wildfires and Power Outages (5 min)

4. Service Animals Welcome. *(Discussion.10 minutes)
(Motion to approve, Walsh/Singer, all ayes)

5. Access Line Item in Council Templates.**
Discussion and update. (5 minutes/COD)
Motion to approve, (Walsh/Singer, all ayes)

6. Elevator Ordnance. **Discussion and update. (20 minutes/COD)
Discussion.

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.

Item postponed.

8. Announcements

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

D. COMMUNICATIONS

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

E. ADJOURNMENT: (Singer/Walsh @8:30 PM)

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

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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.
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