

**Secretary's note re the draft Minutes for the
Commission on Disability's 2/1/23 regular meeting:**

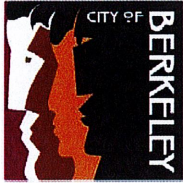
The Commission on Disability (CoD) met in February of 2023 but did not meet again until June of 2023. At the June meeting, 80% of Commissioners (and 100% of Commissioners participating in that meeting) were brand new to CoD and thus were not present for the February meeting. Because the Commissioners had no knowledge of what happened during the February meeting, they all abstained from voting to approve the February draft minutes. Therefore, the minutes that follow have not been approved by the full CoD.

Per the City Clerk's instruction, I have sought and received approval of these minutes from Commissioner Walsh, who is CoD's Vice-Chair and Acting Chair and the sole CoD Commissioner who was present at the February meeting. Commissioner Walsh approved these minutes in writing on 6/8/23.



6/8/23

Thomas Gregory
Secretary to the CoD



Commission on Disability
DRAFT Minutes
Regular Meeting

Wednesday, February 1, 2023 6:00 PM

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the Commission on Disability will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be available.

Public Works Engineering is inviting you to a scheduled Zoom meeting.

Topic: Commission on Disability - Regular Meeting
Time: Feb 1, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

Internal

<https://us02web.zoom.us/j/83792234648?pwd=d1BSZWNRSTAzSkY2WldPaXFwY1FPdz09>

Meeting ID: 837 9223 4648

Passcode: 053118

One tap mobile

+16694449171,,83792234648# US

+16699009128,,83792234648# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

833 928 4610 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

833 928 4608 US Toll-free

833 928 4609 US Toll-free

Meeting ID: 837 9223 4648

Find your local number:

<https://us02web.zoom.us/j/83792234648?pwd=d1BSZWNRSTAzSkY2WldPaXFwY1FPdz09>

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device using

the link listed on the agenda. If you do not wish for your name to appear on the screen, then use the dropdown menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen.

To join by phone: Dial 1-669-900-9128 and enter the Meeting ID on the agenda. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

A. PRELIMINARY BUSINESS

Land Acknowledgement Recognizing Berkeley as the Ancestral, Unceded Home of the Ohlone People

- 1) Call to Order by Chair Freeman at 6:02 p.m.**
- 2) Roll Call by Secretary - Freeman: present, Walsh: present**
- 3) Public Comment on Items Not on the Agenda. (Up to 3 minutes per speaker) 5**
- 4) Draft Minutes for January 11, 2023 Approved
Freeman: Aye, Walsh: Aye**
- 5) Draft Minutes for January 18, 2023 Approved
Freeman: Aye, Walsh: Aye**
- 6) Staff Update:**
 - Chat – Only to be used as a disability accommodation tool**

- 7) **Approval and Order of Agenda – COD decided to move item # 6 to 3**

B. ACTION ITEMS

The public may speak at the beginning of any item. (Comments may be limited to 3 minutes per speaker)

- **Future COD Meetings Times – COD to vote on future meeting times to occur starting at 3:00 p.m.**

Item: Tabled until more Commissioners are appointed to the COD (as requested by Vice Chair Walsh)

DISCUSSION/ACTION ITEMS:

- 1. Voicemail Accessibility – Tom Ray from I.T attended to answer questions.**
- 2. Commission on Disability to appointment a representative to attend and speak on behalf of the COD at the Special City Council Meeting on The Hopkins Corridor Reconfiguration Project.**

Motion to send Chair Michai Freeman to represent and speak on behalf of the COD at the City Council Special Meeting on The Hopkins Corridor Reconfiguration Project and why the COD opposes.

Chair Freeman Motion: Aye: Freeman, Aye: Walsh

- 3. Discussion on Pathways Center demand letter whether to sign on as a Commission.**

Motion to highlight to City Council the needs and the demands as stated in the Pathways Demand Letter accompanied by the Commission on Disability's recommendations.

Chair Freeman Motion: Aye: Freeman, Aye: Walsh

1 member of the public gave comment

- 4. Return to In-person Commission Meetings starting March 1, 2023**

COD Secretary and Disability Access Consultants (DAC) discussed reasonable accommodations and City Clerk's Memo to Commissioners – titled Update Re: In-Person Meetings, dated 1-19-23.

1 member of the public gave comment

5. **Inclusive Disaster Registry – Continued (Walsh) –**
COD requests future attendance from Disaster Preparedness staff to discuss this item.

Vice Chair Walsh shared that Michelle Blackwell has left Easy Does It.

6. **IKE Smart Kiosks (Walsh) –**
COD requests future attendance from Office of Economic Development to discuss this item

Item to be further discussed and continued

The public may speak at the beginning of any item.
(Comments may be limited to 3 minutes per speaker)

C. Announcements

D. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

E. COMMUNICATIONS

- **Update – Return to In-Person Meetings***
(Memo from Mark Numainville – City Clerk)

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

F. ADJOURNMENT: at 8:55 p.m.

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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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.

Internal

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