



Commission on Disability ACTION MINUTES

Regular Meeting

June 15, 2016

North Berkeley Senior Center
Workshop B
1901 Hearst Avenue (at MLK)
Berkeley, CA 94709

A. PRELIMINARY BUSINESS

1. Call to Order

Chair Martha Singer called the meeting to order at approximately 6:38 PM

2. Roll Call:

Commissioners Present: Leeder (arrives 6:50), Singer, Upadhyay, Weiss.
Commissioners Absent: Graham (L/A), Murray, Walsh (L/A)
Staff Present: Carmella Rejwan, Office of Access Services

3. Public Comment (on items not on the Agenda):

Speakers: None

4. Approval of Draft Action Minutes:

Action: It was moved, seconded, carried (Weiss/Upadhyay) Unanimous to approve the Draft Action Minutes of May 18 as amended.

Ayes: Leeder, Singer, Upadhyay, Weiss. Noes: None Abstain: None Absent: Murray.

Motion carried (4-0-0-1)

5. Approval and Order of Agenda:

The order was changed to take up items in the following order: B4, B3, B5, B2 and B1.

6. Update by Administration/Staff

7. Announcements:

B. DISCUSSION/ACTION ITEMS

1. Portable Sign Program.

Commissioner Weiss brought to the meeting a draft report concerning the Portable Sign Pilot Program. Commissioner Weiss will prepare a draft Council report for approval by the commission at the July meeting.

Action: It was M/S (Weiss/Leeder) that the commission will prepare a Council item regarding the portable sign pilot program.

Ayes: Leeder, Singer, Upadhyay, Weiss. Noes: None Abstain: None Absent:

Murray.

Motion carried (4-0-0-1)

2. Center Street Garage Parking

Action: It was M/S (Weiss/Leeder) to approve the draft Council item regarding the addition of five (5) accessible parking spaces in the new Center Street Garage as amended.

Ayes: Leeder, Singer, Upadhyay, Weiss. Noes: None Abstain: None Absent: Murray.

Motion carried (4-0-0-1)

3. Universal Design

Action: It was M/S (Leeder/Weiss) to approve the draft Council item concerning Universal Design, with two attachments B1b.1 and B1b.2.

Ayes: Leeder, Singer, Upadhyay, Weiss. Noes: None Abstain: None Absent: Murray.

Motion carried (4-0-0-1)

4. Service Animal Welcome

a. Staff reported that the decals/stats arrived and they are at 1947 Center St, fourth floor to be picked up at the engineering division. Samples were distributed in the meeting. One thousand adhesive decals and one thousand stats decals have been prepared for distribution to Berkeley businesses. There will be a reprint of the same quantity when more are needed.

5. Easy Does It, Emergency Services, Quarterly Report.

Nikki Brown-Booker gave a presentation. The yearly fiscal report will be ready at the end of July and will be scheduled for the September meeting.

No action taken.

6. Meeting Efficiency

Action: It was M/S (Leeder/Upadhyay) to limit all comments from public speakers to 3 minutes per person, which will be timed by staff, and the chairperson will determine the length and timing of the invited guest's presentation.

Ayes: Leeder, Singer, Upadhyay, Weiss. Noes: 0 Abstain: 0 Absent: Murray

Motion carried (4-0-0-1)

7. Meeting process including Re-review of previously approved item on Universal design and discussion of process for writing motions, educational and action items, and procedure for tracking council requests:

Commissioners Weiss & Leeder requested reasonable accommodations, that the meetings will be audio recorded.

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

- 1) Berkeley Research Collaborative.

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- 2) Legislative update
 - 3) Educational Access
 - 4) Subcommittee Reports
- Convention on the Rights of Persons with Disabilities

D. COMMUNICATIONS

E. FUTURE AGENDA ITEMS

1. Approving Council item on Portal Sign Program.
2. Weighted ranking of all outstanding Council referrals to the City Manager.
3. Possible Recommendation to Council for ADA - Training on Service Animals for public accommodations, public conveyances, city departments.
4. Commissioner Upadhyay will forward name and phone number for UA speaker.
5. Progress of mailing the decals.
6. Impact of Bicyclists and Bicycle Traffic on Vulnerable Pedestrian Populations. Commissioner Graham.
- 5) Accessible Website, Digital Media and Information Technology
6. US Census Access

F. ADJOURNMENT

It was M/S (Walsh/Murray) to adjourn the meeting at 9:45 PM.

Ayes: Leeder, Singer, Upadhyay, Weiss. Noes: None Abstain: None Absent: Murray

Motion carried (4-0-0-1)

Public Present: 1 Total Speakers: 0

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Minutes on the web:

[http://www.cityofberkeley.info/Clerk/Commissions/Commissions Commission on Disability Homepage.aspx](http://www.cityofberkeley.info/Clerk/Commissions/Commissions_Commission_on_Disability_Homepage.aspx)