AGENDA

I. Call to Order

II. Roll Call: Adriana Mitchell, Commission Secretary

III. Public Comments (15 minute limits)

IV. Commissioner’s Announcements

V. Approval of Minutes
   • December 12, 2012

VI. Agenda Modification and Approval
   • January 14, 2013

VII. Chair Report; Stephen Beard
   • Membership/Recruitment
   • Commission on Aging Meeting Report Back (Jan 2\textsuperscript{nd}, 2013)
   • Report on Transit Access Compliance Committee Meeting (Dec 11, 2012)

VIII. Vice-Chair Report: Denise Jacobson
   • BART Elevator Maintenance Issue – Discussion of letter from BART

IX. Committee Reports
   • Access Compliance Advisory Committee (ACAC)
   • Next Meeting: Wednesday, January 16, 2013, 10:00 to 11:30 a.m., Hearing Room Three, One Frank H. Ogawa Plaza (City Hall)
X. Old Business
   A. Retreat Follow-Up; Stephen Beard
      • MCPD Goals and Objectives for Calendar Year 2013
      • Commission Structure and Committee Assignments

XI. Special Order of Business, Election of Officers for Calendar Year 2013: Moderated by Christine Calabrese
   A. Election of Chairperson
      1. Call for nominations
      2. Brief comments by nominees
      3. Voice vote – nominee with the most votes is elected and immediately assumes the position of Chair
   B. Election of Vice-Chair
      1. Call for nominations
      2. Brief comments by nominees
      3. Voice vote – nominee with the most votes is elected and immediately assumes the position of Vice-Chair

XII. ADA Programs Division Report; Christine Calabrese, ADA Programs Manager
      • 2013 Meeting Calendar, (Adriana Mitchell)

XIII. Meeting Evaluation

XIV. Agenda Items for Next Meeting

XV. Adjournment

NOTE: THE COMMISSION MAY TAKE ACTION ON ANY ITEM ON THE AGENDA

Public Comments: To offer public comments at the MCPD meeting, please register with Adriana Mitchell, ADA Programs Assistant, before the start of the meeting. Public Comments is one of the first agenda items therefore, please, arrive by 12:45 p.m. Please note that the MCPD will not provide a detailed response to your comments but may schedule your issue for a future MCPD or committee meeting. The Public Comment period is limited to 15 minutes and each individual speaker is limited to 5 minutes. If
more than 3 public speakers register, however, then each speaker will be limited to 3 minutes. If more than 5 public speakers register, then each speaker will be limited to 2 minutes. Exceptions to these rules may be granted at the discretion of the Chairperson.

This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, captioning or assistive listening device, please call Adriana Mitchell 238-5219 (V) or 238-2007 (TTY) at least three, 3, business days before the meeting. Please refrain from wearing scented products to this meeting so persons who may experience chemical sensitivities can attend. Thank you.