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
   • February 2014

VI. Agenda Modification and Approval
   • April 14, 2014

VII. Chairperson’s Report
   • None

VIII. Vice-Chairperson’s Report; Scott Blanks

IX. Committee Reports:
   A. Access Compliance Advisory Committee (ACAC); Chairperson Scott Blanks
      • CFILC (Emergency Preparedness) Settlement Monitoring Report Five; Christine Calabrese, ADA Programs Division Manager, Public Works Agency (Please See March 10, 2014 MCPD Agenda Packet, pages 45 – 69)

      • Next Scheduled Meeting: Wednesday April 16, 2014, 10:00 a.m. to 12:00 p.m., Hearing Room Three, One Frank H. Ogawa Plaza (City Hall). This will be a Joint Bus Rapid Transit, BRT
Access and Functional Needs Subcommittee with the AC Transit Access Advisory Committee.

B. Education & Outreach Ad-hoc Committee, EOC; Chairperson Lorraine Rosenblatt

X. Staff Reports
   A. Burckhalter Park Tot Lot Resurfacing and Field Restroom ADA Capital Improvement Project, CIP; Christine Calabrese, ADA Programs Manager
   B. Report on the 2015 – 2023 Housing Element; Alicia Parker, Planner, II, Department Planning & Building and Sherri Rita, ADA Specialist
   C. ADA Programs Division Update; Christine Calabrese

XI. Old Business
   A. Review Amendments to the Oakland Zoning Code to Establish a Reasonable Accommodations Ordinance; Sherri Rita
   B. BART Elevator and Other Maintenance Concerns, including new train design; Scott Blanks and Denise Jacobson

Break

XII. New Business,
   A. Speakers Series
      • Barbara Cook, Executive Director, Providence House

Providence House is a high-quality, supportive housing program founded by the Sisters of Providence, and owned and managed by Providence Health and Services. The 34 one-bedroom and 6 two-bedroom apartments were designed and built especially for people with low-incomes living with HIV/AIDS and other disabilities. Apartments are wheelchair accessible and have other accommodations such as grab bars and an emergency pull cord. In addition, all the comforts of home are provided, including full kitchen amenities, private bathrooms with a tub or walk-in shower, built-in storage and an open living space. Shared
laundry facilities and welcoming community spaces are available to all residents. Providence House is the largest single provider of housing for persons living with HIV/AIDS in Alameda County.

XIII. Meeting Evaluation

XIV. Agenda Items for Next Meeting

XV. Adjournment

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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.