



CITY OF OAKLAND

Mayor's Commission on Persons with Disabilities (MCPD)

Monday, June 8, 2015, 1:00 p.m. to 3:30 p.m.

Hearing Room Three, (Adjacent to 14th Street Entrance)

One Frank H. Ogawa Plaza (City Hall), Oakland, CA 94612

For information call (510) 238-5219 (VOICE) or (510) 238-2007 (TTY)

AGENDA

- I. Call to Order
- II. Roll Call: *Adriana Mitchell, Commission Secretary*
- III. Public Comments (15 minute limit)
- IV. Commissioner's Announcements
- V. Approval of Minutes
 - May 11, 2015 no quorum
- VI. Chairperson's Report
- VII. Report on the ADA 25th Anniversary Event Planning, *Lorraine Rosenblatt, Commissioner*
- VIII. Staff Reports
 - A. ADA Programs Division Update; *Sherri Rita, Acting ADA Projects Coordinator*
 1. ADA Transition Plan Needs Assessment and Plan Update Status
 2. ADA Programs Division Intern Introduction
 3. Pedestrian Master Plan Update
 4. Mass Care and Shelter Functional Needs Annex Update
 - B. Pedestrian Way Finding Pilot Update; *George Durney, Project Manager, Community & Economic Development*

Break

C. Department of Transportation Update; *Matt Nichols, Policy Director, Infrastructure and Transportation*

D. Measure BB and Paratransit Update; *Hakeim McGee, Senior Services Supervisor, Department of Human Services*

IX. New Business

A. New MCPD Meeting Time and Special September Meeting; *Sherri Rita, Acting ADA Projects Coordinator*

1. MCPD will begin to meet from 5:30 to 7:00 p.m., in September 2015.
2. Special Meeting on September 21st to allow for holiday observance.
3. Subsequent regular meetings to be held second Monday of every other month pursuant to pending MCPD ordinance amendment (see below).
4. Meeting time change in order to better accommodate work schedules; new member recruitment focused on bringing on professionals with backgrounds in architecture, planning, civil engineering, transportation, law, and other related disciplines to assist with technical project and program oversight.

X. Old Business

A. MCPD Ordinance Revise; *Sherri Rita, Acting ADA Projects Coordinator and Amber MacCaulay, Office of City Attorney*

1. Scheduled for June 9, 2015 Life Enrichment Committee
2. Amendment highlights:
 - 11 member requirement
 - 6 member quorum requirement
 - Bimonthly (every other month) meetings

3. Amendments to these provisions were already discussed and agreed to by the MCPD at its November 2014 Special Meeting and the MCPD's recommendations have since been subject to additional review as per City policy.
4. These final amendments are the result of the Mayor's Office, City Administrator, and City Attorney's Office analysis of the MCPD's proposed amendments and these offices' recommendations for improving recruitment, attendance and alignment with other similar City advisory bodies.
5. Regular meetings every other month will allow for establishing working ad hoc subcommittees that can do business in the interim months. These subcommittees may come out of the MCPD's strategic plan to be developed at the end of this year.

XI. Meeting Evaluation

XII. Agenda Items for Next Meeting

XIII. 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.