AGENDA

I. Call to Order
II. Roll Call; Adriana Mitchell, Commission Secretary
III. Public Comments (15 minute limit)
IV. Interim Chair Report (5 minutes)
IV. Commissioner Announcements (10 minutes)
V. Approval of Minutes
   • November 16, 2015

VI. Agenda Modification and Approval
   • December 14, 2015

VII. Retreat Facilitator Strategic Planning Framing Remarks; Marilyn Golden, Senior Policy Analyst, Disability Rights Education & Defense Fund (DREDF)

VIII. ADA Programs Manager Framing Remarks; Christine Calabrese, Project Manager II, Oakland Public Works

A. MCPD Mission and Mandates (Exhibit B)

B. Mayor and Council Fiscal Year 2015-17 Goals (Exhibit C)

C. ADA Programs Division Mission and Major Projects (Exhibit D)
IX. Strategic Plan for FY 2015-2017; Marilyn Golden, DREDF and Thomas Gregory, Interim MCPD Chair

A. Strategic Plan Framework, Definitions & Development (Exhibit E)

B. Committee Structure

C. Meeting Frequency & Schedule

D. Assignments & Agreements

E. Staff Reports

Break

X. New Business

A. Preparation for January 2016 Officer Elections; Thomas Gregory, Interim MCPD Chair

B. Murphy Bill; Thomas Gregory, Interim MCPD Chair (Exhibit F)

XI. Agenda Items for Next Meeting

A. ADA Self-Evaluation and Transition Plan Update

B. Approval of Final Fiscal Year 2015-17 MCPD Strategic Plan

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, MCPD Secretary, before the start of the meeting. Public Comments is one of the first agenda items therefore, please, arrive by 4:45 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.