MINUTES

I. Call to order at 1:10 p.m.

II. Roll Call
   • Quorum: Yes
   • See Exhibit 1A

III. Public Comments
   • None

IV. Commissioner’s Announcements
   • None

V. Approval of Minutes
   • July 8, 2013
   • Motion/Second: Commissioner Blanks/Commissioner Wright
   • Motion passed by consensus.
   • Abstain: Commissioner Stevenson and Commissioner Thompson

VI. Agenda Modification and Approval
   • September 16, 2013
   • Annual Emergency Management Services Division report is postponed.
   • Scott Means, ADA Specialist, will present the final draft Functional Needs Training Module (Emergency Preparedness) under Item 8A.
   • Motion/Second: Commissioner Thompson/Commissioner Burns
   • Motion passed by consensus.
VII. Chair Report/Vice Chair Report:
   • Commissioner Jacobson briefed the MCPD on several topics.

VIII. Committee Reports

A. Access Compliance Advisory Committee (ACAC), Co-Chair Scott Blanks reported:
   • Discussed ADA Capital Improvement Program updates received from the ADA Programs manager.
   • Received the Oakland Paratransit for Elderly and Disabled, OPED Biannual Report. (Please review page 16 in the September 16, 2013 ACAC packet.)
   • Bus Rapid Transit, BRT is at 35% Design Phase completion. The Master Cooperative Agreement has been executed by both the City and AC Transit.
   • Staff reports from the Public Works Agency, PWA is scheduled for the ACAC in October.
   • Next Scheduled Meeting: Wednesday, October 16, 2013, 10:00 a.m. to 12:00 p.m., Hearing Room Three, One Frank H. Ogawa Plaza (City Hall)

A2. Scott Means reviewed the final draft Functional Needs Training Module that was developed by the ADA Programs Division as part of the California Foundation for Independent Living Center (CFLIC) v. Oakland Settlement (Emergency Preparedness).
   • Ms. Calabrese further explained that this module (or subparts thereof) will be delivered to all City staff that are designated to serve as disaster service workers and/or shelters functional needs coordinators that will assist persons with disabilities and frail seniors during emergencies.
   • Discussion regarding the functional needs training module.

B. Education & Outreach Ad-hoc Committee, EOC. (Please review EOC reports contained in this packet)
   • Commissioner Burns reviewed the budget for the upcoming Youth In Action celebration which will be held at the City of Oakland Sailboat House on Wednesday, October 23, 2013, starting at 4:30 p.m. (This is by invitation only).
   • She announced that the MCPD is co-sponsoring a comedy night with Housing Consortium of the East Bay, HCEB for
Friday, October 18 at Creative Growth, 265 24th Street, Oakland. (See October 2013 agenda for more information).
  o MCPD will have a resource table and Chairperson Beard will give an introduction.
  • Motion: That the MCPD allocate the sum of $500 for Youth In Action Celebration October 23, 2013 expenditures.
  • Motion/Second: Commissioner Blanks/Commissioner Burns. Motion passed by consensus.

C. Strategic Planning & Oversight Ad-hoc Committee, SPOC.
  • Chairperson Denise Jacobson gave a brief update on SPOC activities.

IX. Other Commissioner Reports
 A. National Alliance of Mental Illness, NAMI, California Conference.
  • Commissioner Burns reported there were many workshops that provided information on maintaining healthy brain/mental function.
  • Commissioner Burns expressed her appreciation to the MCPD for its sponsorship. Commissioner Jacobson thanked Commissioner Burns for her presentation to the MCPD on the NAMI conference.

X. Staff Reports
 A. ADA Programs Division Monthly Update. Christine Calabrese, ADA Programs Manager, Public Works Agency, Design and Construction Services Department, ADA Programs Division
  • Ms. Calabrese announced that the Oakland City Council funded the Fiscal Year 2013-15 ADA buildings and facilities capital improvement project under the General Purpose Fund. This demonstrates the Council’s ongoing commitment to disability civil rights and support of the work of the Commission and the ADA Programs Division.

B. Emergency Management Services Division, EMSD, Annual Report.
  • Held over

XI. Old Business
  • None
XII. Meeting Evaluation
   • Very informative

XIII. Agenda Items for Next Meeting
   • Staff reports
   • Speakers series will resume

XIV. Adjourned

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.