



CITY OF OAKLAND
Mayor's Commission on Persons with Disabilities (MCPD)
Monday, June 9, 2014

MINUTES

- I. Called to order at 1:05 p.m.

- II. Roll Call
 - Quorum: Yes
 - See Exhibit A1

- III. Public Comments
 - None

- IV. Commissioner's Announcements
 - Commissioner Hurd reported on the Alameda County Transportation Commission (ACTC) meeting that was held earlier today, June 9, 2014. It approved the Alameda County 2014 Transportation Expenditure Plan to be placed on the ballot for the November 2014 general election (please see Exhibit B).
 - Commissioner Jacobson talked about the MCPD Facebook page and its growing numbers of "friends."
 - Commissioner Beard expressed his appreciation to Commissioner Jacobson for setting up the MCPD Facebook page.

- V. Approval of Minutes
 - May 12, 2014 minutes
 - Page 7, under item 7; add "seat height" regarding the BART cars.
 - Motion/Second: Commissioner Jacobson/Commissioner Hurd
 - May 12, 2014 minutes approved. Commissioner Stevenson abstained.

- VI. Agenda Modification and Approval
 - June 9, 2014

- Motion/Second: Commissioner Blanks/Commissioner Rosenblatt
- Agenda approved with no modifications.

VII. Chairperson's Report

- Deferred

VIII. Vice-Chairperson's Report

- Commissioner Blanks reported that BART has called a special public meeting for Tuesday, June 10, 2014, starting at 9:00 a.m. to get feedback on its alternate design solutions for the BART cars "center pole".
 - BART Governing Board is scheduled to meet on Thursday, June 12, 2014 to discuss and decide on the interior design for the new BART cars.
 - All BART meetings will be held at the Kaiser Center, 20th Street Mall, 344 20th Street, Oakland.

IX. Committee Reports

A. Access Compliance Advisory Committee (ACAC); Chairperson Scott Blanks reported:

- The East Bay Bus Rapid Transit Joint Access and Functional Needs Subcommittee meeting was held on May 13, 2014.
 - It received a report on the design of the BRT stations. Details were provided on the platform and sidewalk stations and their corresponding intersections.
- There will be a Functional Needs Subcommittee meeting that will address the accessibility of the BRT ticket vending machines. The meeting will be held on Tuesday, June 10, 2014 at the AC Transit Headquarters, 1600 Franklin Street.
 - The Functional Needs Subcommittee consists of members of both the ACAC and the A.C. Transit Accessibility Committee.
- Discussion on the ACAC membership and the inclusion of the Commission on Aging.
- Next regular meeting: Wednesday, June 18, 2014, 10:00 a.m. to 12:00 p.m., Hearing Room Three, One Frank H. Ogawa Plaza (City Hall)

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

- The MCPD will have an outreach table at the Art & Soul Festival in August (Sunday, August 3, 2014).
- The MCPD will buy an ad in the 2014 Oakland Pride Parade program.
 - Motion: That the MCPD will buy a small (1/6th of a page) advertisement in the 2014 Oakland Pride Parade program at a cost of \$70.
 - Motion/Second: Commissioner Rosenblatt/Commissioner Burns
 - Motion passed by consensus
- MCPD commissioners will work with City staff on the holiday charity drives.
- The EOC is working on next Comedy night. More details will follow later.
- The MCPD Mayoral Candidates' Forum will be on Wednesday, September 24, 2014, 6:00 p.m. to 8:30 p.m. The location will be the City Council Chambers, City Hall, 1 Frank H. Ogawa Plaza, 3rd floor. There will be additional information on the Candidates' Forum later.
- The plans for the Wellness Panel are being worked on.

X. Staff Reports

- A. ADA Programs Division Update; Sherri Rita, ADA Specialist will be the new staff liaison for the MCPD. Ms. Calabrese remains the manager for the ADA Programs Divisions and is the Acting BRT Manager for the City of Oakland.
- B. Staff Reports Schedule Update; Ms. Rita discussed the revised schedule of staff reports. (Please review page 15 in the MCPD June 12, 2014 packet).

XI. Old Business

- A. Mayor's Commission on Persons with Disabilities (MCPD) 2013 Annual Report to the Oakland City Council Life Enrichment Committee (LEC) Tuesday, June 24, 2014, 4:00 – 5:00 p.m., City Hall Hearing Room 1. Stephen Beard will present the report to the LEC. He requested that commissioners and interested members of the public attend and lend their support for the MCPD.

2:05to 2:15 p.m. Break

XII. New Business

A. Speakers Series

- Ken Berrick, Alameda County Board of Education Trustee, Area 3.
 - Seneca House started about 30 years ago, in Berkeley at 8th and Dwight as a private school; concentrating on children with disabilities and children in the foster care system. Mr. Berrick started as an intern at the school and after a series of events aimed to keep the school open and viable; he was selected executive director of Seneca House.
 - Once a child is accepted into the program, that child is accepted unconditionally. Seneca House serves any child that is accepted into the program regardless of their disability. This policy has fostered a relationship of trust with many different counties and school districts. Its policy of unconditional acceptance has grown into a state-wide system that serves thousands of children and families and employees hundreds of staff.
 - Present Seneca services are community and education-based wrap-around services. Their service foundation remains to serve children regardless of their disabilities and/or needs.

XIII. Meeting Evaluation

- Effective, thanks to Commissioner Thompson for arranging the speaker.
- A very cohesive meeting
- Lots of good information

XIV. Agenda Items for Next Meeting

- To be announced.

XV. Adjourned at 3:19 p.m.

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 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.