



CITY OF OAKLAND
Mayor's Commission on Aging (CoA) and
Mayor's Commission on Persons with Disabilities (MCPD)
Joint Access Compliance Advisory Committee, (ACAC)
November 20, 2013

MINUTES

- I. Called to order at 10:00 a.m.
- II. Roll Call
 - Quorum: Yes
 - See Exhibit 1A
- III. Public Comments
 - None
- IV. Commissioner's Announcements
 - Commissioner Beard announced that the Ability Expo will be held this weekend, November 23-24, 2013 in San Jose at the San Jose Convention Center.
 - Commissioner Blanks announced that the company, Enhanced Vision will give a presentation at the Lions Blind Center, 2115 Broadway, Oakland on Wednesday, December 11, 2013 from 11:a.m. to 1:00 p.m.
- V. Approval of Minutes
 - Motion to approve October 16, 2013 minutes
 - Motion/Second: Commissioner Beard/Commission Blanks
 - October 16, 2013 minutes approved by consensus

VI. Agenda Modification and Approval

- November 20, 2013
- Agenda approved by consensus

VII. Committee Chair Reports

- None

VIII. Staff Reports:

A. Oakland Fire Department, Emergency Management Services Division, EMSD Fiscal Year Annual Report (July 1, 2012 – June 30, 2013); Renee Domingo, Director, Emergency Services and Homeland Security reported:

- That the Office of Emergency Services, OES has had a strong collaborative relationship for many years with the ADA Programs Office/MCPD. They have on worked on emergency response actions for persons with disabilities producing a program which is being modeled by cities nationwide.
- The OES is consistently improving its communications capabilities.
- Its prior mass communication system which was called Citywatch has been upgraded and is now called Code Red.
- There is a new federal communications system, Integrated Public Alert Warning System, IPAWs. The City is reviewing the enrollment policy and procedures for this new federal system.
- OES is exploring alert systems which will not require pre-registration. Such systems rely on alerts via cell phones. There will be more information forthcoming on these mobile alert systems.
- OES will work with Public Information Officials, PIO, to alert the population to the emergency warning systems that are now in place.
- Oakland has participated in series of round table discussions with various Bay Area regional agencies regarding mass emergency procedures. All parties have agreed that it is most urgent that a Memorandum of Understanding, MOU be in place prior to the occurrence of any mass emergency situation. Thereby, cutting down on the possibility of

miscommunications which can have dire impacts on the general population.

- The City is close to finalizing its MOU with Oakland Unified School District, OUSD, delegating pre-identified school sites to be utilized as shelters during mass emergency situations.
- The Committee thanked Ms. Domingo for her detailed report and moved to accept the report. (Please review the November 2013 ACAC packet for the report.)

B. Fiscal Year 2013-14 ADA Capital Improvement Program, (CIP) Project Proposals; Christine Calabrese, ADA Programs Manager reported: (Please review the November 2013 ACAC packet.)

- This report covers the period from July to September 2013. It details fund allocations; and the constraints upon the CIP monies from ongoing litigation over the past several years.
- Ms. Calabrese explained that the CIP fund must cover as needed improvements that are triggered by individual employee requests for reasonable accommodations and customer requests for program modification to any City facilities.
- Ms. Calabrese emphasized the importance of having funds set aside (readily available) for on-call programs, as well as anticipated litigation settlement activities.
- Motion: The ADA Capital Improvement Program fund for Fiscal Period 2013/15 in the amount of \$621,436.00 be held in contingency and expended only as needed through the end of Fiscal Year 2014, June 30, 2014.
- Motion/Second: Commissioner Beard/Commissioner Wright
- Motion accepted and to be forwarded to the general MCPD.

C. Update on the Bus Rapid Transit, BRT, Project; Christine Calabrese, BRT Project Manager reported that there has not been any new progress on the BRT. The City has not received the 35% design approval documents A.C. Transit.

IX. New Business

A. Hardy Dog Park, ADA Improvement, Community Proposal; Ellen Fenichell reported: (Please review the November 2013 ACAC packet)

- Ms. Fenichell is an Oakland resident and has been a volunteer for many years with the organization, Scenic

Streets which is spearheading the Hardy Dog Park improvements.

- Ms. Fenichell detailed the needed improvements to Hardy Dog Park that will bring the park to complete accessibility for persons with disabilities and seniors.
- Ms. Fenichell approximated that the Hardy Dog Park renovations will cost about \$25,000. Ms. Calabrese stated that the ADA Programs Division will work with the Scenic Streets organization to develop an ADA specific funding proposal.

X. Old Business

- Commissioner Blanks discussed the future of the ACAC subcommittee as a joint subcommittee with the Commission on Aging.

XI. Meeting Evaluation

- Happy to hear about the work of OES
- Thanked Ms. Fenichell for the beneficial community work at the Hardy Dog Park.

XII. Agenda Items for Next Meeting

- A. Next ACAC meeting is scheduled for January 15, 2014. The ACAC is recessed for December.

XIII. Adjourned at 12:00 p.m.

NOTE: THE COMMISSION MAY TAKE ACTION ON ANY ITEM
ON THE AGENDA

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