



CITY OF OAKLAND
Mayor's Commission on Persons with Disabilities (MCPD)
Monday, April 8, 2013
MINUTES

- I. Called to order at 1:05 p.m.
- II. Roll Call
 - Quorum: Not established
 - The Commission Chair convened an informal session. Scheduled committee and staff reports and speaker presentations were heard. No action was taken on any item; no minutes of these unofficial discussions will be published.
- III. Public Comments
- IV. Commissioner's Announcements
- V. Approval of Minutes
 - March 11, 2013
 - Held over
- VI. Agenda Modification and Approval
 - April 8, 2013
 - Held over
- VII. Chair Report; *Stephen Beard*
 - Membership Update
 - Upcoming Commission on Aging Annual Report to the City Council Life Enrichment Committee, Tuesday, April 23, 2013, 4:00 p.m., Oakland City Hall, Hearing Room One
 - Universal Design collaboration with City of Alameda Disability Issues Commission
 - June 2013 MCPD meeting
 - MCPD Annual Report Planning
- VIII. Vice-Chair Report; *Denise Jacobson*

IX. Committee Reports

A. Access Compliance Advisory Committee (ACAC), *Chairperson Scott Blanks*

- Report back from March 20, 2013 meeting
- Next Meeting: A Special Meeting of the ACAC and East Bay Bus Rapid Transit Project Functional Needs & Access Review Subcommittee on Wednesday, April 17, 2013, 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*

C. Strategic Planning & Oversight Ad-hoc Committee, SPOC, *Chairperson Denise Jacobson*

X. ADA Programs Division Report; *Christine Calabrese, ADA Programs Manager*

XI. Old Business

A. Report back on presentation to the Arthritis Foundation National Conference held in Washington, D.C.; *Commissioner Michelle Hernandez*

B. BART (Bay Area Rapid Transit District) and efforts to improve elevator conditions; *Vice Chair Jacobson*

XII. New Business

A. Public Meetings and Roberts Rules of Order Review; MCPD staffers will review a slide presentation that was originally presented by the City of Oakland Public Ethics Commission staffers to the MCPD in 2009.

XIII. Meeting Evaluation

XIV. Agenda Items for Next Meeting

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, 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.