UNAPPROVED COMMISSION ON DISABILITY ISSUES MEETING MINUTES OF

Monday, December 3, 2012 6:30 p.m.

1. ROLL CALL

The meeting was called to order at 6:39 P.M.

Present: Chair Lord-Hausman, Vice-Chair Harp, Commissioners Fort, Kirola, Warren, and Deutsch.

Absent: Commissioner Tam

2. MINUTES

2-A. The minutes were approved with changes.

3. ORAL COMMUNICATIONS/NON-AGENDA (PUBLIC COMMENT)

3-A. Carol Gottstein (guest) stated that the Shoreline/Westline Bikeway was approved by the Transportation Commission and only one line about disability access. Should not be allowed to proceed without CDI input or consideration of the disabled. Asked that the CDI take this into consideration.

Chair Lord-Hausman stated that she communicated their concerns with Public Works and Bike Alameda. The CDI will follow-up.

3-B. JoanAnn Radu-Sinaiko (guest) stated she went to one of the meetings and made comments and they were not listening to her concerns or taking her seriously.

4. <u>NEW BUSINESS</u>

4-A. <u>Alameda Community Assessment Survey Presentation</u> (Cyndy Wasko, Social Services Human Relations Board)

Ms. Wasko provided a copy of the community needs Assessment Summary of Results and reviewed it with the Commission. Based on the survey, the need for services for persons with disabilities rated in the top three concerns.

4-B. AB 1234 Mandatory Ethics Training (Secretary Akil):

Secretary Akil distributed the information which the CDI completed.

4-C. CDI Attendance / 2013 Meeting Schedule (Secretary Akil)

Secretary Akil and Chair Lord-Hausman stressed the importance of attendance.

5. OLD BUSINESS

5-A. Goals and Objectives 2012 (Chair Lord-Hausman)

Think about individual CDI involvement and vision for 2013.

5-B. Universal Design Work Group Update (Vice Chair Harp)

Stated that the next work group meeting is Jan. 14, 2013 at 6:30 pm

5-C. Park Street Bench Project (Chair Lord-Hausman)

Chair Lord-Hausman stated that the City and PSBA are all supportive of the benches project, which will roll out in 2013.

5-D. <u>City Council Meeting Report</u> (Commissioner Fort)

No report out

5-E. Planning Board Meeting Report (Chair Lord-Hausman)

No report out

6. **STAFF COMMUNICATIONS** (Secretary Akil)

Secretary Akil thanked the CDI for their support over the past year.

7. **ANNOUNCEMENTS**

- 7-A. Chair Lord-Hausman stated that Alameda Recreation and Park Department has given Ala Costa space for their program.
- 7-B. Chair Lord-Hausman stated that Jackie Krause requested that Chair Lord-Hausman review appropriate language for the Leisure Club's Rules & Regulations.
- 7-C. Chair Lord-Hausman stated that a local autism community group is working with Alameda theatre to bring in special sensory films for people with autism. They've requested support from the CDI and the effort is moving forward.

- 7-D. Chair Lord-Hausman and Commissioner Fort attended a disaster preparedness meeting at Mastick, in concert with the County. One goal of the program is to help create a way to identify people with a disability who might need help in the event of a disaster.
- 7-E. Chair Lord-Hausman thanked the CDI for their hard work this year, and the list-serve has been effective in getting visitors to the CDI.
- 8. **ADJOURNMENT:** The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Lucretia Akil Board Secretary