

APPROVED
COMMISSION ON DISABILITY ISSUES
MEETING MINUTES OF
July 25, 2011

1. ROLL CALL

The meeting was called to order at 6:47 P.M.

Present: Chair Krongold, Vice-Chair Harp, Commissioners Fort, Lord-Hausman, Moore, Nielsen, Tam and Warren.

Absent: Commissioners Kirola & Deutsch.

2. MINUTES

2-A. The minutes were approved with no changes.

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

None.

4. NEW BUSINESS

None.

5. OLD BUSINESS

5-A. Restructuring of the CDI (Chair Krongold):

Secretary Akil provided status on Boards & Commissions restructuring.

Vice-Chair Harp distributed draft letter regarding restructuring effort.

Commissioner Lord-Hausman recommended Vice-Chair Harp and Chair Krongold combine letters to go out. Agendize for August 22 meeting.

5-B. CDI Vision Planning (Chair Krongold):

- Banner (Webster/Lincoln – September 13-20; Park/Lincoln – Sept. 20-27):
No changes.
- An Evening of Art (October 6, 2011):
Commissioner Warren provided information on AUSD Special Education participation in the event and other information.

Chair Krongold suggested City staff be present for the entire event to which Secretary Akil responded staff only needs to lock up the library.

- CDI Resource Fair (October 2011):
Chair Krongold read the minutes and other correspondence (i.e. shuttle service provided by Mastick and the pick-up points) from the work group and requested feedback and input on several items concerning the Fair. The CDI discussed all issues.
- Tree Planting (October 15, 2011):
Commissioner Moore acknowledged this is the fifth year for the Tree Planting Ceremony. Commissioner Moore requested to change the date to October 1, 2011 at 10:00 AM.

Commissioner Lord-Hausman suggested sending invitations of all events to the City Council, AUSD, City Manager and Acting City Attorney.

Chair Krongold stated that a press release would also go out.

Commissioner Moore suggested calling radio stations to promote the events of October.

5-C. **City Council Meeting Report (Commissioner Fort):**

Commissioner Fort stated there was a housing project along Blanding Avenue.

5-D. **Planning Board Meeting Report (Commissioner Lord-Hausman):**

Nothing to report.

6. **STAFF COMMUNICATIONS**

Nothing to report.

7. **ANNOUNCEMENTS**

- 7-A. Commissioner Lord-Hausman was unable to attend the conference on Universal Design but will attempt to retrieve the information.
- 7-B. Chair Krongold distributed flyers regarding accessible Yoga Programs at Alameda Hospital.
- 7-C. Chair Krongold noted the Piedmont Foundation could possibly fund accessible Yoga in Alameda.

8. **ADJOURNMENT**

The meeting adjourned at 8:07 p.m. The next scheduled meeting is Monday, August 22, 2011 at 6:30 p.m.

Respectfully submitted,



Lucretia Akil
Board Secretary