

UNAPPROVED
COMMISSION ON DISABILITY ISSUES
MEETING MINUTES OF
March 26, 2012

1. ROLL CALL

The meeting was called to order at 6:35 P.M.

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

Absent: Commissioners Tam and Deutsch.

2. MINUTES

2-A. The minutes were approved with changes.

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

Mathew Fitzgerald, resident of Alameda, read an article about proposed budget cuts, presented by Governor Brown.

Chair Lord-Hausman thanked Mr. Fitzgerald for reading information on Alameda County Budget cuts and expressed her sympathy regarding the loss of his job.

4. NEW BUSINESS

4-A. Annual Statements of Economic Interest Form 700 (Secretary Akil)

4-B. Proclamation Regarding April's National Autism Awareness Month (Commissioner Moore)

Commissioner Moore acknowledged that she will accept the Proclamation on behalf of the CDI at the April 17 City Council meeting.

5. OLD BUSINESS

5-A. Universal Design Ordinance (Chair Lord-Hausman)

Chair Lord-Hausman read an email from Andrew Thomas, where he stated that the immediate objective should be to introduce a new Program Objective to read: "Within 18 months of the Housing Element, the Planning Board & City Council should consider and adopt a Universal Design Ordinance for new residential developments of five or more units." In the meantime, the CDI could research and begin drafting the ordinance copy and present to the Planning Board for consideration. May 14th Planning Board will review the Draft Housing Element and discussion regarding the Universal Design Ordinance. Vice-Chair Harp suggested looking at other cities' ordinances.

Chair Lord-Hausman said that the Planning Board's current agenda shows that the Housing Element Hearing will be held at its May 14 meeting. Vice Chair Harp will attend that meeting for CDI.

Commissioner Krongold stated the Mastick Advisory Board meets the third Wednesday of the month if someone wanted to speak about the Universal Design Ordinance, to which Chair Lord-Hausman stated she would follow-up with Jackie Krause.

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

Chair Lord-Hausman asked Commissioner Krongold to take the lead on attending the Mastick Advisory meetings, to which Commissioner Krongold confirmed she would do after April and will also pursue discussions with the Fire Department about the Fall Prevention Program to include those with disabilities.

Chair Lord-Hausman stated that she would make an inquiry of Alameda Theatre re accessible audio and video and the possibility for special movies for those with disabilities.

Chair Lord-Hausman stated that she would contact Debbie Potter, Property Manager and Alameda Police Department Chief regarding sensitivity training on the Jack Kapon housing.

Chair Lord-Hausman requested that Commissioner Warren research Disability Monthly recognition. Secretary Akil stated that some information could be added to the CDI web-page.

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

Commissioner Fort stated that there was nothing to report out relevant to the CDI.

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

Chair Lord-Hausman stated that there was nothing to report out relevant to the CDI.

5-E. **Alameda County Transition Information Faire** (Vice Chair Harp):

The Vice Chair stated that the event was well attended and people appreciated the CDI participation and the Resource Guide page was distributed.

6. **STAFF COMMUNICATIONS**

None.

7. **ANNOUNCEMENTS**

- 7-A. League of Women Voters is hosting the "Meet Your Public Officials" on May 3rd, 5:30 – 7:30 PM. Commissioners will be receiving an invitation.

7-B. Commissioner Krongold put together a presentation about accessible exercise for the support group she facilitates and mentioned the wide-range of accessible exercise and sports availability in San Jose.

7-C Commissioner Harp advised that Disability Capital Action Day is on May 30.

8. ADJOURNMENT

The meeting adjourned at 7:37 p.m.

Respectfully submitted,

Lucretia Akil
Board Secretary