

UNAPPROVED
SPECIAL JOINT MEETING OF THE
COMMISSION ON DISABILITY ISSUES AND PLANNING BOARD
MINUTES OF
January 23, 2012

1. ROLL CALL

The meeting was called to order at 8:15 P.M.

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

Absent: Commissioner Moore.

2. Presentation on Universal Design: Homes for All (Jessica Lehman, CRIL):

The CDI and Planning Board conducted a joint meeting regarding a Universal Design Ordinance for Alameda. Jessica Lehman, Community Resources for Independent Living (CRIL) made the presentation. The Planning Board chaired the meeting.

3. MINUTES

3-A. The minutes were approved with changes..

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

None.

5. NEW BUSINESS

5-A. City of Alameda Paratransit Shuttle Service Modifications (Gail Payne, PW):

Discussion regarding changes to Paratransit Service.

Gayle Payne corrected the title. See Item 5-A attachment.

Ms. Payne discussed the current proposed modification of the \$2.50 increase to the current Paratransit Taxi Service. The current FY is fine, but the increase will take effect FY 2012/13, beginning July 1, 2012. Ms. Payne noted that the Park & Recreation Commission authorized an increase of \$3.00, as it is easier to manage.

Vice-Chair Harp asked if there is a current charge for the Paratransit to which Ms. Payne confirmed there was.

Vice-Chair Harp moved for a vote to show support for the \$3.00 charge for the Mr. Tip program to be effective July 1, 2012, to which all of the CDI agreed.

5-B: **Election of Chair and Vice-Chair (Secretary Akil):**

Vote on election of officers.

Chair Krongold made a motion to nominate Commissioner Lord-Hausman as Chair of the Commission. The motion was seconded by Commission Tam, which carried a unanimous voice vote – 8.

Commissioner Lord-Hausman made a motion to nominate Vice-Chair Harp as Vice-Chair of the Commission. The motion was seconded by Chair Krongold, which carried a unanimous voice vote – 8.

5-C: **Sunshine Ordinance Review (Secretary Akil):**

The CDI reviewed the Sunshine Ordinance and completed the mandatory Declaration signing.

6. **OLD BUSINESS**

6-A. **City Council Meeting Report (Commissioner Fort):**

Report on issues of relevance from biweekly Council meeting.

None.

6-B. **Planning Board Meeting Report (Commissioner Lord-Hausman):**

Report on issues of relevance from biweekly Planning Board meeting. None

7. **STAFF COMMUNICATIONS**

Secretary Akil announced the new City Attorney, Janet Kern. Also that the City was not selected for Lawrence Berkeley National Laboratory Site.

8. **ANNOUNCEMENTS**

8-A. Chair Krongold received an application for the Alameda County Transition Fair for persons with disabilities on March 10, 2012, 9:00 to 12:00 noon. She requested that the CDI can set up a booth to which Vice-Chair Harp indicated that she may be able to attend. Commissioner Tam also volunteered. Commissioner Lord-Hausman also indicated may be able to attend.

8-B. Commissioner Lord-Hausman noted that the Public Works Department is working on a curb-cut on Park Street.

8-C. Chair Krongold updated the Resources Guide and will give to Secretary Akil to upload. Commissioner Lord-Hausman requested that it be made more easily available/visible on the website.

Commissioner Lord-Hausman recognized Chair Krongold for all of her hard work chairing the CDI over the past year.

9. ADJOURNMENT

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Lucretia Akil
Board Secretary