City of Oakland

Mayor's Commission on Persons with Disabilities (MCPD)
Monday, January 24th, 2022 5:30 p.m.-7:30 p.m. via Zoom Conference

Minutes

NOTE: Approved minutes and video recordings are posted at https://www.oaklandca.gov/boards-commissions/mayors-commission-on-persons-with-disabilities/meetings

Commissioners: Howard Tevelson (Chair), Cathy Eberhardt (Vice Chair), Noah Smith (Vice Chair), Thomas Gregory, Erin Hattersley, Ayanna Keeton, Marjorie Lynne, Leonard Moore, Karen Nakamura, Frank Sperling

Commission staff: Anh Nguyen, ADA Programs Division Manager; Karen Denicore, ADA Program Analyst I

Other attendees (from webinar Attendee list):, Vy Nguyen, Joanne Duma, Chonita Chew, Jot Pandher Benipal, Nelson Wang, Jasmine B, Helen Walsh

Meeting called to order by Chair Tevelson at 5:35 PM. At roll call, quorum was established with 7 of ten commissioners present (x).

Commissioners	Present (x)	
Howard Tevelson (Chair)	Х	
Cathy Eberhardt (Vice Chair)	X	
Noah Smith (Vice Chair)	excused	
Thomas Gregory	X	
Erin Hattersley	X	
Ayanna Keeton	Х	
Marjorie Lynne	excused	
Leonard Moore	X	
Karen Nakamura	late	
Frank Sperling	X	

There were no speakers for Open Forum

The agenda was modified to postpone item 8 until the next meeting for concerns about a technical compliance issue with Sunshine ordinance and approved with a motion from Commissioner Sperling, a second from Commissioner Hattersley, and unanimous approval.

December 2021 Minutes were approved with a motion from Commissioner Gregory, a second from Commissioner Eberhardt and unanimous approval.

The 2021 Virtual Meeting Resolution was re-adopted with a motion from Commissioner Gregory and a second from Commissioner Eberhardt with 8 votes from the 8 commissioners present.

Commissioners	Yes	No	Abstain
Howard Tevelson (Chair)	Х		
Cathy Eberhardt (Vice Chair)	Х		
Noah Smith (Vice Chair)			excused
Thomas Gregory	X		
Erin Hattersley	X		
Ayanna Keeton	Х		
Marjorie Lynne	Х		excused
Leonard Moore	Х		
Karen Nakamura	Х		
Frank Sperling	X		

Commissioner's Announcements

- Commissioner Moore invited those interested to contact him about an interview for his radio program at Laney at KGPC 96.9 FM Peralta Community Radio. The show is called The Advocate and it is centered around raising awareness and providing resources to the local community regarding the needs of people with disabilities
- Chair Tevelson reports that he received brochure in the mail from Rebuilding Together about Housing Repair opportunities for low income and disabled homeowners.

A 2022 MCPD meeting schedule was approved unanimously with a motion from Commissioner Gregory and a second from Commissioner Eberhardt with the agreement to revisit a possible retreat in October 2022 as the time gets closer.

Anh Nguyen led the discussion to begin to finalize the 2022 Strategic Plan with ideas, action steps, and assignments.

Staff Updates and Announcements / Upcoming Agenda Items

- New Commissioner Erin Hattersley started her term at this meeting,
- Former Commissioner Reid Davenport's documentary film, I Didn't See You There is <u>premiering at the Sundance Film Festival</u> this week.
- City of Oakland City Council passed a vaccination mandate
- Upcoming agenda items are General Plan update from Planning and Building Staff, CRIL update, Plan for Electrifying buildings by 2040

Future and proposed meeting agenda items can be accessed here:

MCPD Agenda/Schedule, http://tinyurl.com/MCPD-AgendaPlanner - Google Sheets

Commissioner Gregory was recognized for his great work during his service of two full terms and then remaining in holdover status until this meeting, which is his last.

The meeting was adjourned at 6:53 PM