

City of Oakland ****Special Meeting**** Mayor's Commission on Persons with Disabilities (MCPD) Monday, October 18, 2021. 5:00 p.m.-5:30 p.m.

Special Meeting Minutes

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

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

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

Presenters:

Other attendees (from webinar Attendee list): Ofurhe Igbinedion, Helen Walsh, Leonard Moore, Debby Kaplan, Jessica Lehman, Cathy DeLuca

1. Meeting called to order by Chair Smith at 5:03 pm. At roll call, quorum was established with seven of eight commissioners present (x).

Commissioners	Present (x)	
Noah Smith (Chair)	Х	
Thomas Gregory (Vice-Chair)	Х	
Cathy Eberhardt	Х	
Marjorie Lynne	х	
Karen Nakamura	Х	
Frank Sperling	х	
Howard Tevelson	excused	
Ayanna Keeton	x	

2. There were no comments during open forum

Action Item- 2021 Virtual Meeting Resolution adopted

3. The 2021 Virtual Meeting Resolution was adopted with motion from Commissioner Sperling, a second from Commissioner Gregory, and a yes vote from all 7 commissioners present.

Commissioners	Yes	No	Abstain
Noah Smith (Chair)	х		
Thomas Gregory (Vice-Chair)	х		
Cathy Eberhardt	x		
Marjorie Lynne	Х		
Karen Nakamura	x		
Frank Sperling	x		
Ayanna Keeton	X		

- There were three public comments in support of the resolution
- Attendees and Commissioners expressed interest in the continuation of video and phone options past the limits of AB 361
- 4. The meeting was adjourned at 5:22 pm