



Minutes

Commissioners: Howard Tevelson (Chair), Cathy Eberhardt (Vice Chair), Noah Smith (Vice Chair), Erin Hattersley, Ayanna Keeton, Marjorie Lynne, Leonard Moore, Kyle O'Malley

Commission staff: Anh Nguyen-ADA Programs Division Manager, Emily Seelenfreund-ADA Programmatic Access Coordinator, Karen Denicore-ADA Programs Analyst

Presenter: Andrea Mariano, Facilitator, City of Oakland, Human Resources Management

Other attendees (from webinar Attendee list): Angela Robinson-Pinon (Deputy City Administrator, CAO), Fatimah Aure, Michele Magar, Barry Robinson, Orfurhe Igbinedion (OakDOT)

Meeting called to order by Vice Chair Eberhardt at 5:30 pm. At roll call, quorum was established with Seven of eight commissioners present (X)

Commissioners	Present (x)
Howard Tevelson (Chair)	X
Cathy Eberhardt (Vice Chair)	X
Noah Smith (Vice Chair)	X
Erin Hattersley	X
Ayanna Keeton	X
Marjorie Lynne	X
Leonard Moore	late
Kyle O'Malley	X

Open Forum:

 Deputy City Administrator Angela Robinson-Pinon introduced herself to the commission and expressed her support for MCPD and for ADA Programs Division as part of the City Administrators Office. She has

Exhibit A

been with the City for 6 years and was promoted to her current position in June.

 Michele Magar, future commissioner waiting on appointment updated MCPD on her decision to hold off on creating and sending out a survey until she is part of the commission and has the support and buy in of the commission on the project.

The agenda was approved without modification by unanimous voice consent.

August 2022 Minutes were adopted and September 2022 Notes were approved with a motion from Vice Chair Smith, a second from Chair Tevelson, and unanimous voice consent.

The 2021 Virtual Meeting Resolution was re-adopted with a motion from Commissioner O'Malley and second from Chair Tevelson, with seven yes votes from the seven commissioners present.

Commissioners	Yes	No	Abstain
Howard Tevelson (Chair)	X		
Cathy Eberhardt (Vice Chair)	X		
Noah Smith (Vice Chair)	X		
Erin Hattersley	X		
Ayanna Keeton	X		
Marjorie Lynne	X		
Leonard Moore	late		
Kyle O'Malley	X		

Commissioner's Announcements and Strategic Plan Updates

- Vice Chair Smith has still not heard from the City Attorney about the status of a proposed elevator ordinance. Wants to consider sending a letter from MCPD if he has not heard from them by next month.
- Vice Chair Eberhardt reports that the Equity Work Group for the General Plan update met with members of the City Administrator Office and she is feeling much more optimistic about the recommendations of the EWG for the housing element update.

Action Item: Andrea Mariano will create accessible planning materials from the first session and forward them to ADA Programs staff.

The first MCPD 2023 Strategic Planning Session was led by Andrea Mariano, City of Oakland, Human Resources Management, who facilitated this initial strategic planning session to determine the goal areas that MCPD will focus on in 2023.

- The session resulted in the identification of five potential goal areas for consideration.
- The next planning session will be working on a live document using the materials developed in this initial work session.

Staff Updates and Announcements

- The Draft Housing Element that the City of Oakland Submitted to the State Department of Housing and Community Development (HCD) on 6/30/2022 included the objective to consider adopting a Universal Design Ordinance to address housing needs
- The City of Oakland will celebrate the City motto "OaklandLoveLife" at an October 20th event held at Frank H. Ogawa Plaza.
- Oakland recently applied to the League of American Bicyclists to renew its status as a Bicycle Friendly Community. Oakland has applied every four years since 2010 for the purposes of assessing how Oakland is doing in improving conditions for bicyclists. For additional information on Oakland's involvement with the Bicycle Friendly Community Program, see: https://www.oaklandca.gov/resources/bicycle-friendly-community.
- The <u>City of Oakland has issued an RFI</u> (Request for Information) to help bridge the digital divide.

Future Agenda Items can always be reviewed at: MCPD Agenda/Schedule, http://tinyurl.com/MCPD-AgendaPlanner - Google Sheets

Exhibit A

 Items coming up or requested include the potential Waterfront Ballpark District and OPD in November and others to be arranged are SB1338 Care Courts Implementation, IKE Smart City Digital Advertising Kiosks, the Annual E-scooter vendor update on their adaptive programs.

The meeting was adjourned at 7:30 pm.

