

MINUTES - 3/28/2024

Commission on Disabilities (CoD) General Meeting

Meeting Date: Thursday, March 28, 2024, 3:00 – 5:00 PM

Location: 455 County Center, Room COB 101, Redwood City, CA

Public Attendance Link to join Zoom Meeting: https://smcgov.zoom.us/j/93345055035

Join by dial-in: +1 669 900 6833 US (San Jose)

Meeting ID: 933 4505 5035

| Item No. | Item Description | Person(s) Responsible | Item Allotted Time |
|----------|--|---|--------------------------|
| 1. | Review and Approval of Minutes and Agenda: Commissioners Present: Janet Borgens, Robert Hall, Matthew Cadigan Hearn, Evan Milburn, Tryn Miller, Angela Piazza, Timothy Ponti, Syroun Sanossian, Steven Van, Lisa Weiner, Florence Wong Excused: Gurpreet Padam Absent: Ligia Andrade Zuniga Roll Call Approval of Minutes from January meeting Approval of Agenda Motioned to approve agenda and minutes by Commissioner Cadigan Hearn Seconded by Commissioner Milburn Motion passed, Abstained by Chair Piazza Virtual Attendees: Gabriela Solval, Brae Hunter, Helen Lo, Ligia Andrade Zuniga and Tina Dubost | Angela Piazza, CoD President Anna Sawamura, CoD staff liaison | 5 min |
| 2. | Meeting Etiquette Reminders Chair Piazza reminded all attendees to treat each other with respect, and provided instructions on how to participate during the meeting. | Angela Piazza | 1 min |
| 3. | Public Comments: ■ Gabriela Solval with SCDD provided an update on programs and services offered through SCDD □ SCDD is looking for individuals to share their own stories □ Advocate events and trainings are all listed on their event calendar | Angela Piazza | 5 min |

| | Next Bay Area Regional Advisory Committee is scheduled | | |
|----|---|------------------|---------|
| | for Wednesday, April 24, 5:30pm-8pm. California Civil Rights Department and the State Council on Developmental Disabilities will be having a free two- | | |
| | part warehousing webinar for Californians with disabilities: Part one will be on April 16, 11am-12:30pm, Part two will | | |
| | be on April 20, 11am-12:30pm | | |
| 4. | President's Report Chair Piazza thanked everyone for being here today. | Angela Piazza | 2 min |
| 5. | Staff Report: | AAS Staff | 10 min |
| | Lisa Mancini, Director, Aging and Adult Services | | |
| | Lisa thanked the Commissioners for the all the work done | | |
| | by them. | | |
| | Lisa introduced the new Director, Lee Pullen. | | |
| | Lee introduced himself about his background and work | | |
| | experience. | | |
| | Angela presented a bouquet of flowers to Lisa on behalf of the Commission. | | |
| | Tryn, Janet, Florence, Matthew, Susie, Ligia, and Helen | | |
| | congratulated Lisa and welcomed Lee. | | |
| | Anna Sawamura, CoD Staff Liaison | | |
| | Recruitment Update | | |
| | Applications are being reviewed. | | |
| | Interviews dates are pending. | | |
| | Commissioner resignation announcement | | |
| | Commissioner Love has resigned from the | | |
| | Commission | | |
| 6. | Guest Speaker: | Sammi Riley | 20 |
| | Presentation on Paratransit Coordinating Council (PCC) | | min |
| | Speakers: | | |
| | Sammi Riley, Vice Chairperson of the PCC | | |
| | A video about PCC was played during the meeting. | | |
| | Commissioner Borgens asked about the PCC Meeting. Sammi | | |
| | responded that the meeting is held every first Tuesday of the | | |
| | month, 1:30pm-3:30pm. Commissioner Borgens also asked | | |
| | about the 20-minute window. Sammi responded that the latest | | |
| | time that the vehicle will arrive is 20 minutes after scheduled | | |
| | time. If the wait is more than 30 minutes, clients can call the | | |
| | dispatcher and get an estimated time for the ride. | | |
| 7. | CoD Committee Reports: | Chairs | 3 |
| | Executive Committee – Angela Piazza, President | | minutes |
| | Recap committee's review of the letter template and | | per |
| | checklist | | chair |
| | This item will be rescheduled for next meeting. | | |

| Special Events Committee – Angela Piazza, Chair Action Mary Parism and vote to an array funding a sequent | | |
|--|-----|-------|
| Action Item: Review and vote to approve funding request Action Item: Review and vote to approve funding request | | |
| letter for President Slocum | | |
| Motioned by Commissioner Milburn Seconded by Commissioner Weiger | | |
| Seconded by Commissioner Weiner Metion paged | | |
| Motion passed Action Items Discussion and vate to make to an ad hear | | |
| Action Item: Discussion and vote to move to an ad-hoc format | | |
| Motioned by Commissioner Borgens | | |
| Seconded by Commissioner Cadigan Hearn | | |
| Motion passed | | |
| ADA Compliance Committee – Steven Van, Vice Chair | | |
| Commissioner Van reported Brae Hunter has been | | |
| working on the project schedule for all ADA projects | | |
| The committee is in the process of selecting the projects. | | |
| The goal is to study project line items and get funding | | |
| from the Capital Budget | | |
| The team is putting together a walkthrough of the COB 3. | | |
| Tori and Susie coordinated a walkthrough for the ADA | | |
| Committee to review ADA details around the area. | | |
| Commissioner Sanossian provided a training to | | |
| commissioners on parking. | | |
| Youth and Family Committee – Ligia Andrade Zuniga, Chair | | |
| No March meeting held | | |
| Legislation, Advocacy and Outreach Committee – Janet Borgens, and Evan Milburn, Chairs | | |
| Commissioner Borgens reported there are a couple of | | |
| legislation that the committee is tracking, one of them | | |
| being AB 2206. | | |
| The committee will move to a broader context and will | | |
| discuss how to approach this plan in the next meeting. | | |
| Accessible Transportation Committee – Evan Milburn and Matthews Codings Hagger Chairs | | |
| Matthew Cadigan Hearn, Chairs | | |
| Commissioner Cadigan Hearn reported the committee Commissioner Cadigan Hearn reported the committee Commissioner Cadigan Hearn reported the committee | | |
| discussed the letter re Veterans Village Bus Stop | | |
| Commissioner Weiner added that SamTrans was not able | | |
| to make the meeting. | | |
| The next meeting will be held on Monday, April 22. | | |
| Agenda Items for Next Commission Meeting | All | 2 min |
| Recap committee's review of the letter template and checklist | | |
| Liaison meeting reports | | |
| The group talked about inviting Supervisor Slocum to join the | | |
| meeting in October/November, before his end of term | | |
| 9. Final Comments | All | 5 min |
| | | |

| Chair Piazza encouraged commissioners to advertise the recruitment of COD Commissioners Chair Piazza also reminded the group that the Election for the slate of office will be held in June | | |
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| 10. Adjournment: Motioned by Commissioner Cadigan Hearn Seconded by Commissioner Miller Motion passed. Next Meeting Next Meeting: Thursday, April 25, 2024 Location: 455 County Center, Room 101, Redwood City, CA 94063 | All | |

Aging and Adult Services Division Lee Pullen, Director

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