

## MINUTES - 9/26/2024

## **Commission on Disabilities (CoD) General Meeting**

Meeting Date: Thursday, September 26, 2024, 3:00 – 5:00 PM

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

Public Attendance Link to join Zoom Meeting: <a href="https://smcgov.zoom.us/j/93345055035">https://smcgov.zoom.us/j/93345055035</a>

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

Meeting ID: 933 4505 5035

Item No.	Item Description	Person(s)	Item
		Responsible	Allotted
			Time
1.	Review and Approval of Minutes and Agenda:	Florence	5 min
	<ul> <li>Members Present: Matthew Cadigan Hearn, Robert Hall, Evan</li> </ul>	Wong, CoD	
	Milburn, Tryn Miller, Gurpreet Padam, Angela Piazza, Timothy	President	
	Ponti, Syroun Sanossian, Florence Wong	Andrew Eng,	
	Excused: Steven Van, Lise Weiner	CoD staff	
	Absent: None	liaison	
	<ul> <li>Approval of Minutes from August meeting</li> </ul>		
	<ul> <li>Motion to approve by Commissioner Miller</li> </ul>		
	<ul> <li>Second by Commissioner Padam</li> </ul>		
	<ul> <li>Approved with three abstentions by Commissioners</li> </ul>		
	Cadigan Hearn, Hall, and Piazza		
	Approval of Agenda		
	<ul> <li>Motion to approve by Commissioner Cadigan Hearn</li> </ul>		
	<ul> <li>Second by Commissioner Milburn</li> </ul>		
	<ul> <li>Unanimously approved</li> </ul>		
2.	Meeting Etiquette Reminders	Andrew Eng	1 min
	<ul> <li>Always raise your hand before speaking and wait your turn</li> </ul>		
	<ul> <li>No one may speak unless called upon by the President of the</li> </ul>		
	Commission		
	<ul> <li>Always use a microphone when speaking</li> </ul>		
	<ul> <li>Members of the public joining via Zoom may raise their hand if</li> </ul>		
	they wish to comment		
	<ul> <li>To raise your hand by phone, dial *9</li> </ul>		
	<ul> <li>All attendees are reminded to treat each other with respect in all</li> </ul>		
	meetings		
3.	Public Comments:	Florence	5 min
		Wong	

	<ul> <li>Gabriela Solval announced upcoming workshops being offered by State Council and Developmental Disabilities, calendar of events can be found online at <a href="https://scdd.ca.gov/">https://scdd.ca.gov/</a></li> <li>Bay Area people first chapter next meeting will be on October 16th in hybrid</li> <li>"There should be a law" contest is active and accepting submissions, ideas must benefit those with IDDs. Deadline is September 30th</li> </ul>		
4.	President's Report  Introduction of two new Youth Commission liaisons  Ryan Chou  Revee Reboredo  Request for ex-officio reports in future meetings  President Wong requested that we carve out time in agendas to have ex-officios provide report outs.  Chair updates and announcements  Accessible Transportation – Tim Ponti, Co-Chair  ADA Compliance – Matthew Cadigan Hearn, Chair  LAO – Evan Milburn  Special Events – Angela Piazza	Florence Wong	10 min
5.	Staff Report:  Andrew Eng, CoD Staff Liaison  T-shirt design update  Light grey was preferred  The Commission name will be moved above the CoD logo  Review of current CoD liaison assignments  President Wong is interested in the Arts Commission but will move off of NBC  Commissioner Padam is interested in the HPSM and Commission on the Status of Women liaison appointment  Commissioner Ponti is interested in Voting Accessibility Advisory Committee (VAAC) and Veterans Commission  Commissioner Cadigan Hearn is interested in Parks, VAAC, and Paratransit Advisory Council  Commissioner Piazza interested in the Emergency Services Council (ESC)  Commissioner Sanossian is interested in the VAAC and ESC	AAS Staff	15 min
6.	2024 CoD Work Plan		30 min

	Action Item: Commission to review work plan, followed by		
	discussion and vote to approve for presentation to the Board of		
	Supervisors.		
	<ul> <li>Commission reviewed work plan and made some small</li> </ul>		
	edits to the slides		
	<ul> <li>Motion to approve the work plan made by Commissioner</li> </ul>		
	Milburn		
	<ul> <li>Second by Commissioner Piazza</li> </ul>		
	<ul> <li>Unanimously approved</li> </ul>	ļ	
7.	CoD Committee Reports:	Chairs	3
	Executive Committee – Florence Wong, President		minutes
	<ul> <li>Commission on Disabilities By-Laws update</li> </ul>		per
	<ul> <li>Susie Castoria provided an updated version for</li> </ul>		chair
	the CoD to review for next General Meeting	ļ	
	<ul> <li>Commissioner Sanossian suggested that the</li> </ul>		
	Commission review other bylaws to determine if		
	the updated bylaws should be modeled after those		
	<ul> <li>Discussion was had regarding whether the</li> </ul>		
	number of commissioners should be reduced to 15		
	<ul> <li>Recruitment and retention issue was cited as the</li> </ul>		
	main reason for reducing the number of seats		
	<ul> <li>Action Item: Discuss and vote to approve letter appointing</li> </ul>		
	additional ex-officio seat to the San Mateo County Special	ļ	
	Education Local Plan Area (SELPA)		
	Motion to approve the letter by Commissioner		
	Milburn	ļ	
	<ul> <li>Second by Commissioner Ponti</li> </ul>		
	<ul> <li>Unanimously approved</li> </ul>		
	Special Events Committee – Angela Piazza, Chair	ļ	
	Opedar Events Committee — Angela Flazza, Chair     Oisability Art Showcase	ļ	
	■ Inclusion Festival will be on July 24 <sup>th</sup> at Red		
	Morton Park		
	<ul> <li>22 different artists will be featured in this year's art</li> </ul>	ļ	
	showcase		
	ADA Compliance Committee – Matthew Cadigan Hearn, Chair	ļ	
	The committee made a recommendation to County		
	Department of Public Works for the annual call for	ļ	
	projects, which included 5 properties needing barrier		
	removal		
	<ul> <li>Canyon Oaks site visit will be planned end of October</li> </ul>		
	<ul> <li>Carryon Gaks site visit will be plained end of October</li> <li>Committee discussed celebrating the ADA at a future date</li> </ul>		
	Commissioner Piazza informed the commission that her		
	and Commissioner Hall tested the hearing system at the		
	new COB3 chambers room		
	As a selected that the advanta the above have many in the		
	heavy to open and doesn't have an automatic opener		
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<ul> <li>Susie Castoria will write up a report of the visit and share</li> </ul>		
with Andrew for the CoD to review		
<ul> <li>Questions were raised regarding sensory</li> </ul>		
accommodations and the seating issues that were noted		
at the last visit by the ADA Compliance Committee		
<ul> <li>Legislation, Advocacy and Outreach Committee – Evan Milburn,</li> </ul>		
Chair		
<ul> <li>Action Item: Discuss and vote to approve Community</li> </ul>		
Wellness and Crisis Response Team letter to the Board of		
Supervisors		
<ul> <li>Motion by Matthew Cadigan Hearn</li> </ul>		
<ul> <li>Second by Tryn Miller</li> </ul>		
<ul> <li>Unanimously approved</li> </ul>		
<ul> <li>Action Item: Discuss and vote to approve Emergency</li> </ul>		
Needs Assessment survey		
<ul> <li>Motion to approve the survey by Timothy Ponti</li> </ul>		
Second by Evan Milburn		
<ul> <li>Unanimously approved</li> </ul>		
Accessible Transportation Committee – Timothy Ponti and		
Matthew Cadigan Hearn, Chairs		
The Paratransit Advisory Council provided an update on their upgeming meetings and recruitment.		
their upcoming meetings and recruitment		
<ul> <li>Discussed updates with SamTrans pilot program and</li> </ul>		
staffing		
<ul> <li>Continued planning for town hall which will be on</li> </ul>		
Wednesday, January 22 <sup>nd</sup> from 7-8PM	A.I.	
8. Agenda Items for Next Commission Meeting	All	2 min
Next Month's Guest Speaker:		
Elyse Brummer, MPA, Executive Director, Ombudsman Services		
of San Mateo County		
9. Final Comments	All	5 min
Same day pilot for SamTrans will be considered as an ongoing		
service at the next SamTrans Board Meeting		
10. Adjournment:	All	
Motion to adjourn by Commissioner Milburn		
Second by Commissioner Cadigan Hearn		
Adjourned at 4:59PM		
Next Meeting: Thursday, October 24, 2024		
Location: 455 County Center, Room 101, Redwood City, CA		
94063		

## Aging and Adult Services Division Lee Pullen, Director

Board of Supervisors: Warren Slocum • Dave Pine • Noelia Corzo • Ray Mueller • David Canepa

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