



Office of the City Manager

CONSENT CALENDAR
December 13, 2022

To: Honorable Mayor and Members of the City Council
 From: Commission on Disability
 Submitted by: Michai Freeman, Chairperson, Commission on Disability
 Subject: Authorization for an Additional Commission on Disability Meeting in 2022

RECOMMENDATION

Adopt a Resolution authorizing one additional meeting of the Commission on Disability in 2022.

FISCAL IMPACTS OF RECOMMENDATION

None.

CURRENT SITUATION AND ITS EFFECTS

The Commission on Disability requests approval to hold a Special Meeting in December 2022, for the purpose of discussing and providing information to City Council on the Bike Plan, Auto Captioning at city meetings, and the elevator ordinance. Submission of this report for authorization of the additional meeting was approved by the Commission on Disability at its October 26, 2022 meeting. (Vote: Ayes: Freeman, Walsh. Noes: None. Abstain: None. Absent: Singer. Motion/Second: Freeman/Walsh)

BACKGROUND

Resolution No. 68,258-N.S. governs the number of meetings for boards and commissions and places the Commission on Disability in Category B with a maximum of 10 meetings per year. In 2022, the Commission has held the maximum of 10 meetings from January through October.

ENVIRONMENTAL SUSTAINABILITY AND CLIMATE IMPACTS

There are no identifiable environmental impacts or opportunities associated with this report.

RATIONALE FOR RECOMMENDATION

The additional meeting requested for December is an opportunity for the Commission to provide information to Council members for consideration on matters of concern to Berkeley residents. The work planning of the Commission advances the City Strategic Plan Priority Goal of providing state-of-the art, well maintained infrastructure, amenities, and facilities.

ALTERNATIVE ACTIONS CONSIDERED

None.

CITY MANAGER

The City Manager concurs with the content and recommendations of the Commission's Report.

CONTACT PERSON

Andrew Brozyna, Secretary, Commission on Disability, (510) 981-6396

Attachments:

1: Resolution

RESOLUTION NO. ##,###-N.S.

AUTHORIZING ADDITIONAL MEETING FOR THE COMMISSION ON DISABILITY

WHEREAS, Resolution No. 68,258-N.S. stipulates how many annual meetings are allowed for Berkeley's commissions and places the Commission on Disability in Category B, with a maximum of 10 meetings per year; and

WHEREAS, the Commission on Disability plans to hold an additional meeting in December for the purpose of discussing and providing information to City Council on the Bike Plan, Auto Captioning at city meetings, and the elevator ordinance.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the Council authorizes one additional meeting in 2022 for the Commission on Disability.

