



COMMISSION ON DISABILITIES

MINUTES – 1/25/2024

Commission on Disabilities (CoD) General Meeting

Meeting Date: Thursday, January 25, 2023, 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.	<p><u>Review and Approval of Minutes and Agenda:</u></p> <ul style="list-style-type: none"> • Moment of Silence in Remembrance of Commissioner Barbara Valley <ul style="list-style-type: none"> ○ Commissioner Borgens shared some kind words about Barbara Valley • Roll Call <ul style="list-style-type: none"> ○ Present: Janet Borgens, Chelsea Bonini, Matthew Cadigan Hearn, Robert Hall, Ryan Love, Evan Milburn, Tryn Miller, Gurpreet Padam, Angela Piazza, Timothy Ponti, Florence Wong ○ Excused: Syroun Sanossian ○ Absent: Ligia Andrade Zuniga, Steven Van, Lisa Weiner • Approval of Minutes from November meeting and Agenda <ul style="list-style-type: none"> ○ Motion to approve by Commissioner Cadigan Hearn ○ Second by Tryn Miller ○ Unanimously approved, abstention by Commissioners Hall, Padam and Ponti for the minutes 	Angela Piazza, CoD President Andrew Eng, CoD staff liaison	5 min
2.	<p><u>Meeting Etiquette Reminders</u></p> <ul style="list-style-type: none"> • Always raise your hand before speaking and wait your turn • No one may speak unless called upon by the President of the Commission • Always use a microphone when speaking • Members of the public joining via Zoom may raise their hand if they wish to comment <ul style="list-style-type: none"> ○ To raise your hand by phone, dial *9 • All attendees are reminded to treat each other with respect 	Andrew Eng	1 min

3.	<u>Public Comments:</u> <ul style="list-style-type: none"> • Gabriela asked everyone to subscribe to the State Council on Developmental Disabilities calendar for updates on events and trainings. • PPE and antigen tests are available to the public 	Angela Piazza	5 min
4.	<u>President's Report</u> <ul style="list-style-type: none"> • None 	Angela Piazza	2 min
5.	<u>Staff Report:</u> <ul style="list-style-type: none"> • Lisa Mancini, Director, Aging and Adult Services <ul style="list-style-type: none"> ○ Lisa announced her retirement effective March 2024 • Andrew Eng, CoD Staff Liaison <ul style="list-style-type: none"> ○ Commissioner Resignation Announcement <ul style="list-style-type: none"> ▪ Andrew announced that Chelsea Bonini will be resigning 	AAS Staff	10 min
6.	<u>Commissioner Orientation</u> <ul style="list-style-type: none"> • Introductions of Commissioners • Overview of Agenda – Andrew Eng • Brown Act Review – Aaron Blum, Deputy County Attorney – 15 min • Rosenberg's Rules of Order – Andrew Eng – 10 min • CoD Meeting Ground Rules – Andrew Eng – 5 min • CoD Statement of Commitment – Andrew Eng – 2 min • CoD Strategic Plan Overview – Andrew Eng – 10 min 	County Staff and CoD Chairs	50 min
7.	<u>CoD Committee Reports:</u> <ul style="list-style-type: none"> • Executive Committee – Angela Piazza, President <ul style="list-style-type: none"> ○ Committee chairs provided their updates • Special Events Committee – Angela Piazza, Chair <ul style="list-style-type: none"> ○ Next Inclusion Festival will be on July 25th at Red Morton Park in Redwood City ○ Angela asked for recommendation as an emcee ○ Lemon Thief Band is still pending in terms of availability • ADA Compliance Committee – Janet Borgens, Vice Chair <ul style="list-style-type: none"> ○ New Title I Coordinator was hired ○ Canyon Oaks, SSF Clinic and Youth Receiving Center are projects of interest ○ Tour of COB3 will be available soon after the promenade is finished • Youth and Family Committee – Ligia Andrade and Ryan Love, Chairs <ul style="list-style-type: none"> ○ Last meeting did not meet quorum ○ Andrew and Ryan were able to wrap up the planning for the Mental Health Perspectives Panel ○ Transition to Independence Day Fair Update – Chelsea Bonini <ul style="list-style-type: none"> ▪ Saturday February 10th at SMCOE campus, 101 Twin Dolphin in Redwood City 	Chairs	3 minutes per chair

	<ul style="list-style-type: none"> ▪ Cooking Demo, New Hope Band, Tryn Miller as keynote speaker ▪ Requested sign-ups for certain volunteer tasks from Commissioners • Legislation, Advocacy and Outreach Committee – Janet Borgens, and Evan Milburn, Chairs <ul style="list-style-type: none"> ○ Currently following AB817 closely as it effects Commissioner ability to fully participate remotely • Accessible Transportation Committee – Evan Milburn and Matthew Cadigan Hearn, Chairs <ul style="list-style-type: none"> ○ No meeting was held due to not meeting quorum ○ Currently reviewing DEM letter 		
8.	<u>Agenda Items for Next Commission Meeting</u> <ul style="list-style-type: none"> • Review of funding request letter to Supervisor Slocum • Andrew will ask Youth Commission staff how they obtained t-shirts, Andrew will provide an update on t-shirts at next meeting 	All	2 min
9.	<u>Final Comments</u> <ul style="list-style-type: none"> • Additional thanks and gratitude expressed for Commissioner Bonini and her service to the Commission and disabled community. 	All	5 min
10.	<u>Adjournment:</u> Next Meeting Motion to adjourn by Commissioner Cadigan Hearn Second by Commissioner Love Unanimously approved, adjourned at 4:39PM <ul style="list-style-type: none"> • Next Meeting: Thursday, February 22, 2024 • Location: 455 County Center, Room 101, Redwood City, CA 94063 	All	

Aging and Adult Services Division
Lisa Mancini, Director

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

2000 Alameda de las Pulgas • San Mateo, CA 94403 • PHONE 650.573.2700 • Dial 711 California Relay • FAX 650.372.0729