



# ACCESSIBILITY ADVISORY BOARD

## MEETING NOTICE AND AGENDA

THURSDAY, November 17, 2016

10:00AM – 12:00 PM

CIVIC CENTER PLAZA – FOURTH FLOOR, LARGE CONFERENCE ROOM

1200 Third Avenue, San Diego, CA 92101

1. CALL TO ORDER
2. PUBLIC COMMENT

**Public Comment on an Agenda Item:** If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

**Public Comment on Matters Not on the Agenda:** You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.
3. APPROVAL OF MEETING MINUTES
  - a. September 15, 2016
4. EXECUTIVE DIRECTOR'S REPORT
5. CHAIR'S REPORT

6. INFORMATIONAL ITEMS

- a. Presentation on Results of Gap Analysis from John Valencia, Executive Director, Office of Homeland Security, City of San Diego
- b. Employee Accommodation Presentation from Nickolas Hodnett, Reasonable Accommodations Manager, City of San Diego  
**Note: this item is time certain**

7. ACTION ITEMS

- a. Board Bylaws Amendment: Add the following sentence to Section 4: The Board shall not meet in the months of August and December. [Note: amendments to the Bylaws shall require an affirmative vote of two-thirds of the Board's authorized membership].

8. SUBCOMMITTEE/AD HOC COMMITTEE UPDATES

- a. Universal Design Subcommittee

9. BOARD COMMENTS/ANNOUNCEMENTS

10. BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT

**NEXT MEETING: January 19, 2016**

Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services, or interpreters may be requested by contacting Oscar Gomez at (619) 236-5979 or [OGomez@sandiego.gov](mailto:OGomez@sandiego.gov). Please provide as much advance notice as possible in order to ensure availability. Assistive listening devices are also available upon request.