



ACCESSIBILITY ADVISORY BOARD

MEETING NOTICE AND AGENDA

THURSDAY, January 19, 2017

10:30 a.m. – 12:00 p.m.

****LOCATION CHANGE****

**Mary Hollis Clark Conference Center
San Diego Central Library
330 Park Boulevard • San Diego, CA 92101**

*The library provides two hours of complimentary parking
Meeting room is on the first floor next the Library Gift Shop*

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. November 17, 2016
4. EXECUTIVE DIRECTOR'S REPORT
5. CHAIR'S REPORT

6. INFORMATIONAL ITEMS

- a. Central Library's I CAN! Center Tour
Led by Mathew Nye, Disability Services Librarian, City of San Diego
- b. Beam Robot Demonstration
Demonstrated by Kari Kovach, Director of Marketing & Communications, The San Diego Museum of Art (*Time certain at 11:00 a.m.*)
- c. Plan Review: 6th and Nutmeg Restrooms
Presented by Alejandra Warner, Project Manager, Engineering Department, City of San Diego

7. ACTION ITEMS

- a. Change the name of the Universal Design Subcommittee to the Universal Design Ad Hoc Committee
 - i. Background
 - 1. Ad hoc committees: comprised of less than a majority of the board, meet to discuss one specific topic, are purely advisory to the board, and are not subject to the California Brown Act (open to the public, noticed at least 72 hours in advance, etc).
 - 2. Subcommittees: meet to discuss a range of topics, meet at a regular time and place, are subject to the California Brown Act.

8. COMMITTEE UPDATES

- a. Universal Design Ad Hoc Committee

9. BOARD COMMENTS/ANNOUNCEMENTS

10. BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT

NEXT MEETING: February 16, 2017

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. Please provide as much advance notice as possible in order to ensure availability. Assistive listening devices are also available upon request.