



# ACCESSIBILITY ADVISORY BOARD

## MEETING NOTICE AND AGENDA

THURSDAY, February 16, 2017

10:30 a.m. – 12:00 p.m.

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. January 19, 2017
4. EXECUTIVE DIRECTOR'S REPORT
5. CHAIR'S REPORT
6. INFORMATIONAL ITEMS
  - a. Plan Review: 3901 Landis Street – old Copley YMCA Building (Alejandra Warner, Project Manager, Engineering Department, City of San Diego)
  - b. Presentation by Steve Stopper of Save Starlight, regarding Starlight Theater Accessibility

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.
  - b. Request Universal Design Ad Hoc Committee to develop Pre-Fabricated Comfort Station Guidelines for future Accessibility Board Adoption
8. COMMITTEE UPDATES
  - a. Universal Design Ad Hoc Committee
9. BOARD COMMENTS/ANNOUNCEMENTS
10. BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS
11. ADJOURNMENT

**NEXT MEETING: March 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](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.