



ACCESSIBILITY ADVISORY BOARD

MEETING NOTICE AND AGENDA

THURSDAY, April 20, 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. March 16, 2017
4. EXECUTIVE DIRECTOR'S REPORT
 - Executive Director Curtis is investigating options for City to support Universal Design Principals in all capital improvement projects.
 - Please let Executive Director Curtis what specific MTS bus item you would like for future meetings; she will request appropriate MTS staff attend future meeting for presentation or Q&A.

5. CHAIR'S REPORT
6. ACTION ITEMS
 - a. Presentation on the Balboa Park Tram and Shuttle System (Mario Llanos, District Manager, Balboa Park Operations, Park and Recreation Department, City of San Diego; and Thomas Warrens, Ace Parking)
 - b. Universal Design Guidelines for Pre-Fabricated Restrooms
 - c. Letter to City regarding FY18 budget
7. INFORMATIONAL ITEMS
 - None
8. COMMITTEE UPDATES
 - a. Universal Design Ad Hoc Committee
 - b. Disability Awareness Event Ad Hoc Committee
9. BOARD COMMENTS/ANNOUNCEMENTS
10. BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS
11. ADJOURNMENT

NEXT MEETING: May 18, 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@san Diego.gov. Please provide as much advance notice as possible in order to ensure availability. Assistive listening devices are also available upon request.