



# ACCESSIBILITY ADVISORY BOARD

## MEETING NOTICE AND AGENDA

THURSDAY, May 18, 2017

10:30 a.m. – 12:00 p.m.

CIVIC CENTER PLAZA – FOURTH FLOOR, LARGE CONFERENCE ROOM

1200 Third Avenue, San Diego, CA 92101

CALL TO ORDER

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.

APPROVAL OF MEETING MINUTES

a. April 20, 2017

EXECUTIVE DIRECTOR'S REPORT

CHAIR'S REPORT

#### INFORMATIONAL ITEMS

1. Presentation of the new Mission Hills Library (Alejandra Warner, Project Manager, Engineering Department, City of San Diego)

#### ACTION ITEMS

1. Excusing members Crisci, Hank, Martinez, Miles, and Sieglen-Perry, from the meeting of August 2016
2. Potential change in Accessibility Advisory Board meeting dates and/or times
3. October 24 Disability Awareness Event Planning
4. Review and Approval of Member Ringler's recommendation letter regarding Balboa Park Tram and Shuttle System

#### COMMITTEE UPDATES

1. Universal Design Ad Hoc Committee

#### BOARD COMMENTS/ANNOUNCEMENTS

#### BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

#### ADJOURNMENT

### **NEXT MEETING: June 15, 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.