



# ACCESSIBILITY ADVISORY BOARD

## MEETING NOTICE AND AGENDA

THURSDAY, June 22, 2017

2:00 p.m. – 3:30 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. May 18, 2017

EXECUTIVE DIRECTOR'S REPORT

CHAIR'S REPORT

#### INFORMATIONAL ITEMS

1. Presentation: new San Ysidro Library (Alejandra Warner, Project Manager, Engineering Department, City of San Diego)

#### ACTION ITEMS

1. Disability Awareness Event planning
2. Bylaw Update – addition of language allowing an excused absence
3. Drinking fountain push buttons in City dog parks

#### COMMITTEE UPDATES

1. Universal Design Ad Hoc Committee

#### BOARD COMMENTS/ANNOUNCEMENTS

#### BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

#### ADJOURNMENT

**NEXT MEETING: July 27, 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.