



# ACCESSIBILITY ADVISORY BOARD

## MEETING NOTICE AND AGENDA

THURSDAY, December 5, 2019

2:30 p.m. – 4:00 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.

### INFORMATIONAL ITEMS

1. East Village Green Park Project (Presented by Kathleen Brand)

More information can be found here: <https://civicsd.com/drafteast-village-green/>

### APPROVAL OF MEETING MINUTES

October 24, 2019

#### ACTION ITEMS

1. Approval of Fiscal Year 2020 Funding Request Letter to Mayor and Councilmembers
2. Reschedule January meeting due to AFN Symposium scheduled on same day
3. Frequency, Dates, Times of Regular Board Meetings

#### COMMITTEE UPDATES

1. Awards Ad Hoc Committee (Members: Elaine Cooluris, Patricia Seiglen-Perry, Sharla Hank)
2. Universal Design Ad Hoc Committee (Members: Kim Gibbens, Wayne Landon)

#### CHAIR'S REPORT

#### EXECUTIVE DIRECTOR'S REPORT

#### OLD BUSINESS

#### BOARD COMMENTS/ANNOUNCEMENTS

#### ADJOURNMENT

#### **NEXT MEETING: TBD**

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.