

ACCESSIBILITY ADVISORY BOARD

Meeting Notice and Agenda

WEDNESDAY, March 12, 2025 10:30 a.m. – 12:30 p.m. Location: <u>Civic Center Plaza</u> <u>1200 Third Ave</u> <u>4th Floor Conference Room</u> <u>San Diego, CA 92101</u>

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.

Agenda

- Item 1: Call to Order and Roll Call
- Item 2: Non-Agenda Public Comment
- Item 3: Action: Approval of the draft minutes of February 12, 2025

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- Item 4: Action: Approval of Budget Letter Regarding Filling ADA Technical Expert Position
- Item 5: Information: Caltrans Project Coordination (Alejandra Warner, Access Compliance Specialist, ADA Compliance and Accessibility, Sustainability and Mobility Department, City of San Diego)
- Item 6: Ad Hoc Committee Updates & Reports
 - a. Budget Ad Hoc Committee (Members: Roosen, Wolford, Koczur, Zuno)
 - b. Disability Advocates Outreach & Recruit Ad Hoc Committee (Members: Wolford, Jackson, Koczur, and Roosen)
 - c. Day with a Disability Ad Hoc Committee (Members: Landon, Roosen, Sieglen-Perry)
- Item 7: Chair Report
- Item 8: City Liaison Report
- Item 9: Old Business
- Item 10: Board Comments or Announcements
- Item 11: Adjournment

Next Meeting: April 9, 2025

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 Judit Havens at (619) 236-5979 or <u>adacompliance@sandiego.gov</u>. Please provide three business days' advance notice to ensure availability.