CALL TO ORDER & ROLL CALL

PUBLIC COMMENT

Public Comment Testimony During Board Meetings
To offer public comment testimony during a board meeting, you need to first join the Zoom Webinar meeting online from your desktop computer, laptop, tablet, or Smartphone, or by calling into the meeting from your cellular phone or land line.

Link to join meeting Webinar by computer, tablet, or Smartphone:
https://sandiego.zoomgov.com/j/1610773329

To join by using iPhone one-tap
US: +16692545252,,1610773329#

To join by telephone:
Dial 1-669-254-5252. When prompted, input Webinar ID: 161 077 3329#

Direction for Speaking During Public Comment
When the chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise your Hand" button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raise your hand. You may only speak once on a particular item.

When the chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial *6 on your phone.
INFORMATION & DISCUSSION ITEMS

1. Roundtable Discussion of Board’s 2023 Work Plan

2. Update on Accessibility Improvements in City Facilities

MEETING MINUTES APPROVAL

1. October 12, 2022

COMMITTEE UPDATES

1. Universal Design Ad Hoc Committee (Members: Jacqueline Jackson, Wayne Landon)

2. Increasing Accessible Housing Ad Hoc Committee (Members: Victor Roosen and Wayne Landon)

3. Budget Ad Hoc Committee (Members: Mary Wolford, Patricia Sieglen-Perry, Wayne Landon, and Kasey Markoski)

CHAIR’S REPORT

STAFF LIAISON REPORT

- In-person meetings anticipated to begin March 2023 due to State regulations.
- Board is dark in December; next meeting January 11, 2022.
- Member Mary McKenzie resigned from her at-large seat; Mayor Gloria appointed Diane Koczur to the seat of Tourist-Serving Industry. Ms. Koczur is now awaiting City Council confirmation.

OLD BUSINESS

BOARD COMMENTS/ANNOUNCEMENTS

ADJOURNMENT
NEXT SCHEDULED MEETING: January 11, 2022, at 10:30 AM

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 Thyme Curtis at (619) 236-5979 or TCurtis@sandiego.gov. Please provide as much advance notice as possible in order to ensure availability.