

# ACCESSIBILITY ADVISORY BOARD

## MEETING NOTICE AND AGENDA

WEDNESDAY, JANUARY 13, 2016

12:00 PM – 1:30 PM

CIVIC CENTER PLAZA –FOURTH FLOOR CONFERENCE ROOM

1200 Third Avenue, San Diego, CA 92101

1. CALL TO ORDER

2. 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.

3. EXECUTIVE DIRECTOR'S REPORT

4. ACTION/DISCUSSION ITEMS

a. Introductions

b. Brown Act Training (*provided by Chief Deputy City Attorney Prescilla Dugard – item may be taken out of order*)

c. Board Member Binders and Brief City Orientation

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- d. Elect Board Chair and Vice Chair
- e. Adopt Regular Meeting Date and Time
- 5. BOARD COMMENTS/ANNOUNCEMENTS
- 6. PROPOSED FUTURE MEETING AGENDA ITEMS
  - a. Bylaws
- 7. ADJOURNMENT

**NEXT MEETING: date and time to be determined**

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.