

**RESOLUTION 2014-29**

**RESOLUTION APPROVING CALENDAR YEAR  
2014 ANNUAL WORK PLAN FOR THE  
ACCESSIBILITY ADVISORY COMMITTEE  
PURSUANT TO BPC (BOARD OF PORT  
COMMISSIONERS) POLICY NO. 018**

**WHEREAS**, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I, (Port Act); and

**WHEREAS**, pursuant to BPC Policy No. 018, at the beginning of each calendar year, each of the District's Advisory Committees must prepare a general work plan with goals for the upcoming year and the work plans shall be submitted to the BPC; and

**WHEREAS**, on February 12, 2014, the Accessibility Advisory Committee reviewed and approved a proposed work plan, attached hereto as Attachment A and incorporated by this reference, for the 2014 calendar year and requested staff to submit the recommended work plan to the BPC for approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, that the Accessibility Advisory Committee Calendar Year 2014 Annual Work Plan is hereby approved.

Attachment A: Accessibility Advisory Committee Work Plan and Goals for 2014

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY



By: Assistant/~~Deputy~~

2014-29

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 4<sup>th</sup> day of March, 2014, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama

NAYS: None.

EXCUSED: None.

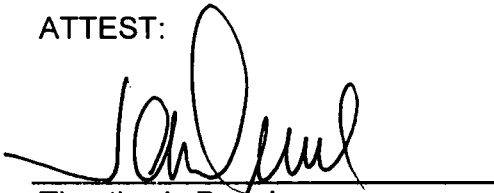
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)

**Attachment A to Agenda Sheet No. 9**

**PORT OF SAN DIEGO  
Accessibility Advisory Committee Work Plan and Goals for 2014**

**Compass Strategic Goals Supported by the Committee:**

- A Port that the public understands, trusts, and values.
- A vibrant waterfront destination where residents and visitors converge.
- A Port with an innovative and motivated workforce.

Activities	1 <sup>st</sup> Quarter Jan-Mar	2 <sup>nd</sup> Quarter Apr-June	3 <sup>rd</sup> Quarter July-Sept	4 <sup>th</sup> Quarter Oct-Dec
<b>A. Participate in Outreach and Education</b> Staffing: ADA Coordinator, Human Resources Estimated Hours: 15				
Able-Disabled Advocacy Business Advisory Committee Meetings	X	X	X	X
San Diego Business Leadership Network Quarterly Meeting Panelist on "What is Accessibility?"	X			
Jobtoberfest Career Fair				X
Port Recognition of Disability Employment Awareness Month				X
<b>B. Champion ADA Enhancement Projects</b> Staffing: ADA Coordinator, Real Estate, Engineering, Environmental & Land Use Planning Estimated Hours: 25				
Tidelands, Various Locations, ADA Accessibility Improvements Phase III		X	X	X
Coronado Tidelands Park Playground Equipment Improvements	X	X	X	X
Ash Street and Harbor Drive Improvements, Collaboration with the City of San Diego	X	X	X	X
<b>C. Encourage Universal Design</b> Staffing: ADA Coordinator, Real Estate, Engineering Estimated Hours: 15				
Review District Major Maintenance and Capital Improvement Program Projects	X	X	X	X
Review Tenant Projects	X	X	X	X
Review/Update Administrative Procedures on Universal Design and Revisit with Real Estate and Engineering	X			