

RESOLUTION 2015-51

RESOLUTION APPROVING CALENDAR YEAR 2015 WORK PLAN FOR THE ACCESSIBILITY ADVISORY COMMITTEE PURSUANT TO BPC 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 1, (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC) Policy 018 states that each advisory committee shall, at their first meeting each year, identify and forward to the BPC a general work plan with goals for the coming year; and

WHEREAS, the Accessibility Advisory Committee is an eight-member committee of persons, representing a broad spectrum of disabilities including mental and physical disabilities as defined by the Americans with Disabilities Act (ADA); and

WHEREAS, its overall mission is to educate, advise and assist the BPC in ensuring that all services, programs and facilities on Port Tidelands are fully usable and accessible to all; and

WHEREAS, the Committee's vision is Universal Design, which is the design of products and environments to be usable by all people, to the greatest extent possible, without the need for adaptation or specialized design; and

WHEREAS, in support of the Port's Compass Strategic Goals, the Committee's work plan focuses on three general categories, including outreach and education, ADA enhancement projects, and Universal Design efforts; and

WHEREAS, in compliance with BPC Policy No. 018, the Accessibility Advisory Committee reviewed and approved its work plan (Attachment A to the corresponding agenda sheet) on March 26, 2015 which is presented to the BPC for consideration and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that the Calendar Year 2015 Work Plan for the Accessibility Advisory Committee is hereby approved.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of May, 2015, by the following vote:

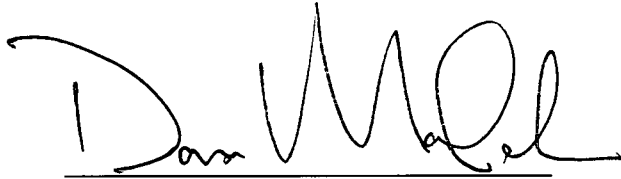
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

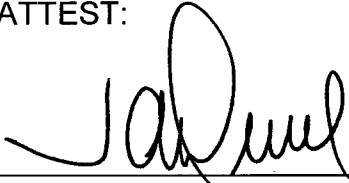
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

