

RESOLUTION 2016-48

**RESOLUTION APPROVING CALENDAR YEAR
2016 WORK PLAN FOR THE ACCESSIBILITY
ADVISORY COMMITTEE PURSUANT TO 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 1 (Port Act); and

WHEREAS, Board of Port Commissioners (BPC) Policy No. 018 provides for the establishment of advisory committees to make recommendations and advise the BPC; and

WHEREAS, BPC Policy No. 018 also requires that each committee shall prepare a general work plan with goals for the coming year and submit it to the BPC; and

WHEREAS, the Accessibility Advisory Committee is an eight-member committee 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 with a vision towards 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, the Committee's work plan focuses on outreach and education, ADA enhancement projects, and Universal Design efforts as fully set forth in attachment "A" to the corresponding agenda sheet; and

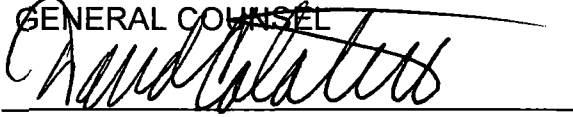
WHEREAS, in compliance with BPC Policy No. 018, the Accessibility Advisory Committee reviewed and approved its work plan at its meeting on March 17, 2016 and submits the plan to the BPC for consideration.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District as follows:

That the Calendar Year 2016 Work Plan for the Accessibility Advisory Committee pursuant to Board of Port Commissioners Policy No. 018 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 14th day of April, 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)