

**RESOLUTION 2017-066**

**RESOLUTION APPROVING CALENDAR YEAR  
2017 WORK PLAN FOR THE ACCESSIBILITY  
ADVISORY COMMITTEE PURSUANT TO BPC  
POLICY NO. 18: BOARD ADVISORY  
COMMITTEES**

**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. 18 provides authority for establishment of BPC Advisory Committees; and

**WHEREAS**, the Accessibility Advisory Committee (AAC) 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; and

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

**WHEREAS**, BPC 18 Guidelines Section 9 requires that at the beginning of each calendar year, each Committee prepare a general work plan with goals for the coming year and submit it to the BPC; and

**WHEREAS**, in compliance with BPC Policy No. 18, the AAC reviewed and approved its work plan for 2017 at its meeting on April 13, 2017; and

**WHEREAS**, in support of the District's Strategic Goals, the AAC's work plan focuses on three general categories, including outreach and education, ADA enhancement projects, and Universal Design efforts, and is fully set forth in Attachment A to the agenda sheet; and

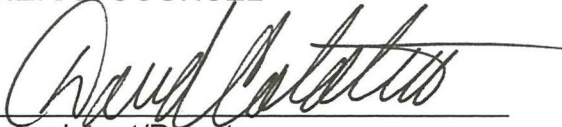
**WHEREAS**, focusing on these categories will continue fostering positive connection to the community and accessibility for all on Tidelands; and

**WHEREAS**, AAC members discussed the work plan and recommended the plan be submitted to the BPC for approval.

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

Adopt a Resolution approving Calendar Year 2017 Work Plan for the Accessibility Advisory Committee Pursuant to BPC Policy No. 18: Board Advisory Committees.

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 16<sup>th</sup> day of May, 2017, by the following vote:

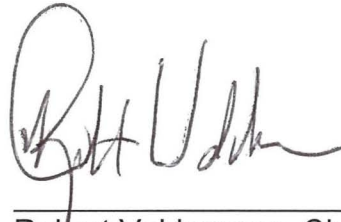
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Nelson

NAYS: None.

EXCUSED: Valderrama

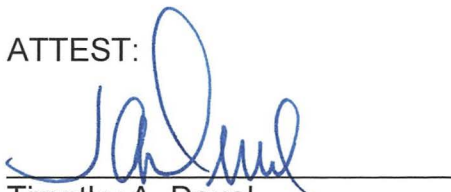
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)