

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING CALENDAR YEAR 2021
ANNUAL WORK PLAN FOR THE ACCESSIBILITY
ADVISORY COMMITTEE PURSUANT TO THE
BOARD OF PORT COMMISSIONERS POLICY NO.
018, 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 I; and

WHEREAS, under Board of Port Commissioners (BPC) Policy No. 018-Board Advisory Committees, each of the advisory committees shall develop a general work plan with goals for the calendar year; 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 AAC'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, in accordance with BPC Policy No. 018, the AAC reviewed and approved its work plan for 2021 at its meeting on April 29, 2021; and

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

20xx-xxx

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, does hereby approve the 2021 annual Work Plan for the Accessibility Advisory Committee.

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 15th day of June 2021, by the following vote: