

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION APPROVING CALENDAR YEAR  
2018 WORK PLAN FOR THE ACCESSIBILITY  
ADVISORY COMMITTEE PURSUANT TO BOARD  
OF PORT COMMISSIONERS POLICY NO. 18-  
BOARD ADVISORY COMMITTEES**

**WHEREAS**, the San Diego Unified Port District (District or Port) 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 or Board) Policy No. 18 provides authority for establishment of Board 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 Board 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 Policy No. 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 accordance with BPC Policy No. 18, the AAC reviewed and approved its work plan for 2018 at its meeting on March 21, 2018; 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.

20xx-xxx

**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 2018 work plan for the Accessibility Advisory Committee pursuant to BPC Policy No. 18-Board Advisory Committees.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8<sup>th</sup> day of May 2018, by the following vote: