



**SAN DIEGO UNIFIED PORT DISTRICT
ACCESSIBILITY ADVISORY COMMITTEE**

**Thursday, April 16, 2009
1:00 P.M.**

**Boardroom
Don L. Nay Port Administration Building
3165 Pacific Highway, San Diego, CA 92101**

- I. CALL TO ORDER / ROLL CALL** Commissioner Scott Peters
- II. WELCOME**
- III. PUBLIC COMMENTS**
- IV. STAFF REPORTS:**
- ADA Coordinator's Report: Shirley Grothen
 - Calendar Year 2009 AAC Work Plan
 - Standard Business
- V. PRESENTATIONS:**
- North Embarcadero Visionary Plan Phase I Design Project Update Linda Scott
 - Yacht Clubs/Over Water Oversight / Approval Process Ryan Donald
- VI. DISCUSSION:**
- Incorporating Universal Design in Lease and Design Documents
- VII. DATE OF FUTURE MEETING:**
- Next Meeting – June 18, 2009
- VIII. ANNOUNCEMENTS**
- IX. ADJOURNMENT**

Lunch will be provided at 12:30 P.M.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Committee Members, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

NOTE: Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact the Office of the District Clerk at 619-686-6206 within 24 hours of the meeting. Please note, if no quorum is achieved the meeting will be adjourned for lack of a quorum and rescheduled.

For directions or questions regarding this agenda, please contact the ADA Coordinator at (619) 686-7245.