

**Facilitator Agenda  
 San Diego Unified Port District  
 Special Board Meeting  
 Integrated Planning Port Master Plan Update – Workshop No. 15:  
 Draft Policy Concepts for Baywide Commercial Fishing and the  
 Central and South Embarcadero Subdistricts**

**Board Room  
 Port of San Diego Administration Building  
 3165 Pacific Highway, San Diego, CA 92101  
 March 14, 2019 / 10:00 a.m.\***

\*Times are approximate and subject to change

Objectives:

- 1) To obtain preliminary feedback and direction on draft policy concepts related to baywide commercial fishing.
- 2) To obtain preliminary feedback and direction on draft policy concepts specific to the Central Embarcadero Subdistrict.
- 3) To obtain preliminary feedback and direction on draft policy concepts specific to the South Embarcadero Subdistrict.
- 4) To conduct the workshop in an open, collaborative, collegial manner that ensures full participation in a dialogue that: a) honors the views, values and perspectives of the participants, b) achieves ownership by each participant of the workshop outcomes, and c) facilitates energy, enthusiasm, confidence and momentum from the workshop

**Agenda / \*Times are Approximate and Subject to Change**

<b>Item No.</b>	<b>Topic</b>	<b>Responsibility</b>	<b>Time*</b>	<b>Materials</b>
1.	Non-agendized public comment	• Chairman Bonelli	10:00*	
2.	Opening Comments	• Chairman Bonelli		
3.	Presentation – Workshop Introduction	• District Staff	10:05*	• Agenda package
4.	Presentation – Draft Policy Concepts regarding Baywide Commercial Fishing (Part A)	• District Staff		• Agenda package

Item No.	Topic	Responsibility	Time*	Materials
5.	Public Comment on Draft Policy Concepts regarding Baywide Commercial Fishing (Part A)	• Chairman Bonelli	10:20*	
6.	Interactive Discussion – Draft Policy Concepts regarding Baywide Commercial Fishing (Part A)	• Commissioners • District Staff		
7.	Lunch Break		12:00*	
8.	Presentation – Draft Policy Concepts for the Central Embarcadero Subdistrict (Part B)	• District Staff • PMPU Consultant	1:00*	• Agenda package
9.	Public Comment on Draft Policy Concepts for the Central Embarcadero Subdistrict (Part B)	• Chairman Bonelli	1:30*	
10.	Interactive Discussion – Draft Policy Concepts for the Central Embarcadero Subdistrict (Part B)	• Commissioners • District Staff • PMPU Consultant		
11.	Presentation – Draft Policy Concepts for the South Embarcadero Subdistrict (Part C)	• District Staff • PMPU Consultant	2:30*	• Agenda package
12.	Public Comment on Draft Policy Concepts for the South Embarcadero Subdistrict (Part C)	• Chairman Bonelli	2:40*	
13.	Interactive Discussion – Draft Policy Concepts for the South Embarcadero Subdistrict (Part C)	• Commissioners • District Staff • PMPU Consultant		
14.	Confirmation of Direction to Staff, Next Steps/PMPU Timeline and Workshop Conclusion	• District Staff	3:00*	
15.	Adjourn	• Chairman Bonelli	3:30*	

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