

**Facilitator Agenda
 San Diego Unified Port District
 Special Board Meeting
 Integrated Planning Port Master Plan Update – Workshop No. 12:
 North Embarcadero Sub-District
 Draft Policy Concepts and
 Recommended Land and Water Use Configuration**

**Board Room
 Port of San Diego Administration Building
 3165 Pacific Highway, San Diego, CA 92101
 February 25, 2019 / 10:00 a.m.***

*Times are approximate and subject to change

Objectives:

- 1) To obtain preliminary feedback and direction on the follow-up items from the February 12, 2019 PMPU Board Workshop, including past and proposed public outreach and stakeholder engagement and additional information on the Grape Street Piers.
- 2) To provide an overview of the North Embarcadero planning commitments, as well as previous studies and concepts conducted for the area.
- 3) To obtain preliminary feedback and direction on draft policy concepts specific to the North Embarcadero sub-district, as well as on a recommended land and water use configuration for that sub-district.
- 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

Item No.	Topic	Responsibility	Time*	Materials
1.	Non-agendized public comment	• Chairman Bonelli	10:00*	
2.	Consent Agenda	• Chairman Bonelli	10:05*	
3.	Opening Comments	• Chairman Bonelli	10:10*	

Item No.	Topic	Responsibility	Time*	Materials
4.	Presentation – Workshop Introduction and Follow-up from February 12, 2019 Workshop	<ul style="list-style-type: none"> • District Staff 		<ul style="list-style-type: none"> • Agenda package
5.	Public Comment on Follow-up from February 12, 2019 Workshop	<ul style="list-style-type: none"> • Chairman Bonelli 	10:30*	
6.	Interactive Discussion – Follow-up from February 12, 2019 Workshop	<ul style="list-style-type: none"> • Commissioners • District Staff 		
7.	Presentation – Planning Commitments, as well as Previous Studies and Concepts, for the North Embarcadero Sub-District	<ul style="list-style-type: none"> • District Staff • PMPU Consultant 	11:00*	<ul style="list-style-type: none"> • Agenda package
8.	Public Comment on Planning Commitments, as well as Previous Studies and Concepts, for the North Embarcadero Sub-District	<ul style="list-style-type: none"> • Chairman Bonelli 	11:20*	
9.	Interactive Discussion – Planning Commitments, as well as Previous Studies and Concepts, for the North Embarcadero Sub-District	<ul style="list-style-type: none"> • Commissioners • District Staff • PMPU Consultant 		
10.	Lunch Break		12:00*	
11.	Presentation – Draft Policy Concepts and Recommended Land and Water Use Configuration for the North Embarcadero Sub-District	<ul style="list-style-type: none"> • District Staff • PMPU Consultant 	1:00*	<ul style="list-style-type: none"> • Agenda package
12.	Public Comment on Draft Policy Concepts and Recommended Land and Water Use Configuration for the North Embarcadero Sub-District	<ul style="list-style-type: none"> • Chairman Bonelli 	1:45*	
13.	Interactive Discussion – Draft Policy Concepts and Recommended Land and Water Use Configuration for the North Embarcadero Sub-District	<ul style="list-style-type: none"> • Commissioners • District Staff • PMPU Consultant 		

Item No.	Topic	Responsibility	Time*	Materials
14.	Confirmation of Direction to Staff	<ul style="list-style-type: none"> • Jason Giffen, AVP 		
15.	Adjourn	<ul style="list-style-type: none"> • Chairman Bonelli 	4:00*	

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