



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Agenda

Board of Port Commissioners

Wednesday, July 13, 2016

9:00 AM

Hilton San Diego Bayfront
Indigo Ball Room
One Park Boulevard
San Diego, CA 92101

Revised Agenda - BPC Workshop

The approximate schedule for the July 13, 2016 Special Meeting is as follows:

9:00 AM: Staff's opening remarks and presentations by proposers

12:00 Noon: Lunch break

2:30 PM: Additional presentations by proposers and staff, if necessary; public comment and Commissioner discussion

Please note that the public comment period will not begin until after 2:45 PM. Due to the large volume of public speakers anticipated at the meeting, the time allowed for each speaker may be limited to 1.5 minutes each to allow an opportunity for all to be heard. The use of power points or other visual aids will not be allowed during the public comment period.

Please complete a Request to Speak form prior to that time and submit it to the District Clerk.

The District is hosting the parking at the Hilton San Diego Bayfront for this meeting. Please bring your parking ticket to the meeting to receive a validation sticker.

Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact Office of the District Clerk at publicrecords@portofsandiego.org or (619) 686-6206 within 24 hours of the meeting.

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 Board of Port Commissioners, 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.

For the agenda online and more information about the Commissioners' names and city representation, and future Board meeting dates, please visit our website at www.portofsandiego.org. As a courtesy to all who attend these public meetings, please turn all cell phones to off or vibrate before entering the Board Room.

PLEASE NOTE: ADDITIONAL AGENDA RELATED INFORMATION MAY BE ADDED TO THIS AGENDA PRIOR TO 72 HOURS BEFORE THE MEETING.

A. Roll Call.

B. Pledge of Allegiance.

C. Non-Agenda Related Public Communications.

ACTION AGENDA

1. [2016-0411](#) PRESENTATION AND UPDATE ON THE RESPONSES TO THE
 WORLD-CLASS WATERFRONT DEVELOPMENT OPPORTUNITY
 (CENTRAL EMBARCADERO) REQUEST FOR PROPOSALS AND
 DIRECTION TO STAFF REGARDING FURTHER ANALYSIS AND
 PROCESSING OF THE PROPOSALS