

San Diego Unified Port District

3165 Pacific Hwy. San Diego, CA 92101

Meeting Agenda Wildlife Advisory Group

Wednesday, October 21, 2020

12:00 PM

Virtual Meeting

****Pursuant to Governor Newsom's Executive Order N-29-20 pertaining to the convening of public meetings in response to the COVID-19 pandemic, the WILDLIFE ADVISORY GROUP (WAG) hereby provides notice that it will hold a regular meeting of the WAG. The WAG MEMBERS will attend the meeting and participate remotely to the same extent as if they were present. Due to Governor Newsom's Executive Order, the Port Administration Building will remain closed to the public.

MEMBERS OF THE PUBLIC MAY VIEW THIS MEETING VIA LIVESTREAM at: https://portofsandiego.legistar.com/Calendar.aspx

REMOTE PUBLIC COMMENT IS AVAILABLE FOR THIS MEETING DOING ONE OF THE FOLLOWING NO LATER THAN 10:00 AM ON WEDNESDAY, October 21, 2020:

- 1. Call 619-736-2155 and leave a brief voicemail message (no longer than 3 minutes) that will be played during the meeting.
 - 2. Email a request to provide live comment to PublicRecords@portofsandiego.org to receive a link to participate in the meeting to provide live comments.*
 - 3. Submit written comments to PublicRecords@portofsandiego.org which will be forwarded to the WAG and included in the agenda-related materials record for the meeting.

*The Port of San Diego is not responsible for the member of the public's internet connections or technical ability to participate in the meeting. It is highly recommended that you use voicemail rather than provide live comment.

- I. Call to Order
- **II. Public Comments**
- III. Action Items
 - a. Approve meeting minutes from July 29, 2020
 - b. Appoint 2021 WAG Chair and Vice Chair

IV. Presentation and Discussion

- a. Presentation from Pacifica Companies on Amara Bay
- b. Living Shoreline Project update
- c. Restoration and Enhancements Alternatives Plan update
- d. Costa Vista RV Park buffer area update
- e. Pond 20 update

V. Proposed Dates for 2021 Meetings

January 20, 2021

April 21, 2021

July 21, 2021

October 20, 2021

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 WAG Members, are available for public inspection through the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours. Agendas are available in alternative formats upon request. If you require assistance in order to participate in the meeting, please contact the District Clerk's office 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.