

**Facilitator Agenda  
San Diego Unified Port District  
Special Board Meeting  
Integrated Planning Port Master Plan Update  
Workshop No. 8**

**Port of San Diego Administration Building  
3165 Pacific Highway, San Diego, CA 92101  
December 12, 2017 / 12:00 p.m.\***

\*Times are approximate and subject to change

**Objectives:**

- 1) To obtain feedback and direction to staff on the draft policy concepts and updated land and water use maps for Planning District 6 (Chula Vista Bayfront)
- 2) To obtain feedback and direction to staff on the draft policy concepts and updated land and water use maps for Planning District 2 (Harbor Island)
- 3) To obtain feedback and direction to staff on the draft policy concepts and updated land and water use maps for Planning District 1 (Shelter Island)
- 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.	Roll Call / Welcome & Introductions	<ul style="list-style-type: none"><li>Chairman Valderrama</li><li>Timothy Deuel, District Clerk</li></ul>	12:00*	<ul style="list-style-type: none"><li>Agenda</li></ul>
2.	Public Communications on Non-agenda Items	<ul style="list-style-type: none"><li>Timothy Deuel, District Clerk</li></ul>		
3.	Opening Comments	<ul style="list-style-type: none"><li>Chairman Valderrama</li></ul>		

Item No.	Topic	Responsibility	Time*	Materials
4.	Overview of Today's Workshop	• Lesley Nishihira, Director		• Attachment B
5.	Staff Presentation – Planning District 6 (Chula Vista Bayfront) Draft Policy Concepts and Updated Land and Water Use Maps	• Lesley Nishihira, Director		• Attachments B, C, D and E
6.	Public Comment – Planning District 6 (Chula Vista Bayfront) Draft Policy Concepts and Updated Land and Water Use Maps	• Chairman Valderrama		
7.	Interactive Discussion – Planning District 6 (Chula Vista Bayfront) Draft Policy Concepts and Updated Land and Water Use Maps	• Commissioners • PMPU team		• Attachments B, C, D and E
8.	Confirmation of Direction to Staff	• Jason Giffen, Assistant Vice President		
9.	Staff Presentation – Planning District 2 (Harbor Island) Draft Policy Concepts and Updated Land and Water Use Maps	• Jason Giffen, Assistant Vice President	1:15*	• Attachments B, C, D and E
10.	Public Comment – Planning District 2 (Harbor Island) Draft Policy Concepts and Updated Land and Water Use Maps	• Chairman Valderrama		
11.	Interactive Discussion – Planning District 2 (Harbor Island) Draft Policy Concepts and Updated Land and Water Use Maps	• Commissioners • PMPU team		• Attachments B, C, D and E
12.	Confirmation of Direction to Staff	• Jason Giffen, Assistant Vice President		

Item No.	Topic	Responsibility	Time*	Materials
13.	Staff Presentation – Planning District 1 (Shelter Island) Draft Policy Concepts and Updated Land and Water Use Maps	<ul style="list-style-type: none"> <li>Dennis Larson, Consultant</li> </ul>	3:00*	<ul style="list-style-type: none"> <li>Attachments B, C, D and E</li> </ul>
14.	Public Comment – Planning District 1 (Shelter Island) Draft Policy Concepts and Updated Land and Water Use Maps	<ul style="list-style-type: none"> <li>Chairman Valderrama</li> </ul>		
15.	Interactive Discussion – Planning District 1 (Shelter Island) Draft Policy Concepts and Updated Land and Water Use Maps	<ul style="list-style-type: none"> <li>Commissioners</li> <li>PMPU team</li> </ul>		<ul style="list-style-type: none"> <li>Attachments B, C, D and E</li> </ul>
16.	Confirmation of Direction to Staff	<ul style="list-style-type: none"> <li>Jason Giffen, Assistant Vice President</li> </ul>		
17.	Next Steps / Workshop Conclusion	<ul style="list-style-type: none"> <li>Lesley Nishihira, Director</li> </ul>		<ul style="list-style-type: none"> <li>Attachments B and F</li> </ul>
18.	Adjourn	<ul style="list-style-type: none"> <li>Chairman Valderrama</li> </ul>	5:00*	

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