

**Facilitator Agenda
San Diego Unified Port District
Special Board Meeting
Integrated Planning Port Master Plan Update – Workshop No. 10
Draft Goals and Policy Concepts for the Environmental Justice Element**

**Board Room
Port of San Diego Administration Building
3165 Pacific Highway, San Diego, CA 92101
November 1, 2018 / 2:00 p.m.***

*Times are approximate and subject to change

Objectives:

- 1) To obtain preliminary feedback and direction on the draft goals and policy concepts for the Environmental Justice Element for inclusion in the draft Port Master Plan Update document
- 2) 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 Castellanos	2:00*	
2.	Agenda Item No. 1			
3.	Agenda Item No. 2 (PMPU Workshop)		2:30*	
4.	Opening Comments	• Chairman Castellanos		
5.	Presentation – Proposed Draft Goals and Policy Concepts for the Environmental Justice Element	• Port Staff		• Agenda package
6.	Public Comment on Proposed Draft Goals and Policy Concepts for the Environmental Justice Element	• Chairman Castellanos	3:15*	

Item No.	Topic	Responsibility	Time*	Materials
7.	Interactive Discussion – Proposed Draft Goals and Policy Concepts for the Environmental Justice Element	<ul style="list-style-type: none"> • Commissioners • Port Staff 		
8.	Confirmation of Direction to Staff	<ul style="list-style-type: none"> • Jason Giffen, AVP 		
9.	Adjourn	<ul style="list-style-type: none"> • Chairman Castellanos 	5:00*	

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