

**Facilitator Agenda
San Diego Unified Port District
Special Board Meeting
Integrated Planning Port Master Plan Update – Workshop No. 11:
Embarcadero Public Outreach Results and
Draft Policy Concepts Specific to Commercial Fishing**

**Board Room
Port of San Diego Administration Building
3165 Pacific Highway, San Diego, CA 92101
February 12, 2019 / 10:00 a.m.***

*Times are approximate and subject to change

Objectives:

- 1) To obtain preliminary feedback and direction on the results of the Embarcadero-focused public outreach, including the on-line survey and public open house event.
- 2) To obtain preliminary feedback and direction on draft policy concepts specific to commercial fishing, including the acreage of land and water areas designated for commercial fishing, confirmation of the allowed secondary uses within the commercial fishing designation, and the ratio of allowed secondary to primary uses.
- 3) 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.	Opening Comments	• Chairman Bonelli		
3.	Presentation – Workshop Introduction and Results of Embarcadero Public Outreach	• District Staff		• Agenda package

Item No.	Topic	Responsibility	Time*	Materials
4.	Public Comment on Results of Embarcadero Public Outreach	• Chairman Bonelli	10:30*	
5.	Interactive Discussion – Results of Embarcadero Public Outreach	• Commissioners • District Staff		
6.	Presentation – Draft Policy Concepts Specific to Commercial Fishing	• District Staff	11:00*	• Agenda package
7.	Public Comment on Draft Policy Concepts Specific to Commercial Fishing	• Chairman Bonelli	11:15*	
8.	Interactive Discussion – Draft Policy Concepts Specific to Commercial Fishing	• Commissioners • District Staff		
9.	Confirmation of Direction to Staff	• Jason Giffen, AVP		
10.	Adjourn	• Chairman Bonelli	12:00*	

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