



## **SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE**



**Tuesday, December 9, 2008  
10:00 a.m.**

**Training Room, First Floor  
Don L. Nay Port Administration Building  
3165 Pacific Highway  
San Diego, CA 92101**

- I. CALL TO ORDER
- II. WELCOME  
Robert "Rocky" Spane  
Board of Port Commissioners
- III. REPORTS / DISCUSSION / ACTION ITEMS
  - PROGRESS REPORTS FOR PROJECTS FUNDED BY THE BOARD OF PORT COMMISSIONERS (45 MIN)
    - PASHA AUTOMOTIVE
    - A-8 DEBRIS REMOVAL
  - STATUS REPORT 501-505 FIRST ST. CORONADO SETTLEMENT (5 MIN)
  - ENVIRONMENTAL FUND (5 MIN)
  - GREEN PORT PROJECTS 2009 (15 MIN)
  - COMMITTEE PLAN FOR 2009 (30 MIN)
- IV. DATE OF FUTURE MEETINGS (5 MIN)
  - Future meeting dates for 2009
- V. OPEN DISCUSSION (20 MIN)
- VI. PUBLIC COMMENTS
- VII. ADJOURNMENT

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 Committee Members, 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.

NOTE: Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, 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.