



## SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



**Thursday, July 16, 2009  
9:00 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 / INTRODUCTIONS (5 MIN)  
Scott Peters - Chair  
Board of Port Commissioners
- III. ACTION ITEMS / DISCUSSION / COMMENTS
  - a) INPUT ON RECOMMENDATIONS FOR FUNDING THRU ENVIRONMENTAL FUND (60 MIN)
  - b) REPORT ON PROJECTS FUNDED BY THE BOARD OF PORT COMMISSIONERS (30 MIN)
    - Tierra Data Systems – Ambient Water Quality Research
    - Lisa Komoroske – University Student Grant – Turtle Research
    - Jeri Nolan – Aquatic Adventures – Sea Series Education Program
- IV. AIR QUALITY (30 MIN)
  - a) Shore Power
  - b) Clean Truck Program
  - c) Vessel Speed Reduction Program
  - d) Cargo Handling Equipment
- V. DATES OF FUTURE MEETINGS (5 MIN)
  - FUTURE MEETING DATES FOR 2009
    - September 10 – CLIMATE CHANGE
    - October 15 – BAY WILDLIFE
    - November 19 – WATER QUALITY
- VI. OPEN DISCUSSION (10 MIN)
- VII. PUBLIC COMMENTS
- VIII. 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.