



**SAN DIEGO UNIFIED PORT DISTRICT  
ENVIRONMENTAL COMMITTEE**

**Tuesday, May 15, 2007  
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. STAFF REPORTS/DISCUSSION
  - REVISION OF BPC POLICY 730 AND COMMITTEE CHARTER (5 MINUTES)
  - STATE OF THE BAY REPORT (5 MINUTES)
  - CLEAN AIR PROGRAM (10 MINUTES)
  - SUSTAINABILITY / LEED PROGRAM (10 MINUTES)
  - PROGRESS ON PROJECTS FUNDED BY THE BOARD OF PORT COMMISSIONERS ON DECEMBER 5, 2006, AND MAY 8, 2007 (15 MINUTES)
  - REVIEW AND DISCUSSION OF REQUEST FOR PROPOSALS (5 MINUTES)
    - Third round of projects
  - DISCUSSION OF SOURCES OF MATCHING FUNDS (5 MINUTES)
  - ENVIRONMENTAL COMMITTEE FUNDS (5 MINUTES)
  - COASTAL CONSERVANCY MEETING (5 MINUTES)
  - SOUTH GRANDE CARIBE ISLE – MITIGATION SITE (5 MINUTES)
  - 501-505 FIRST ST. CORONADO (5 MINUTES)
  - NATURAL RESOURCES MANAGEMENT PLAN (5 MINUTES)
  - DATES OF FUTURE MEETINGS
    - Next meeting – July 17, 10am-12pm, at Scripps-La Jolla
  - OTHER ISSUES
- IV. PUBLIC COMMENTS
- V. ADJOURNMENT

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.