



**SAN DIEGO UNIFIED PORT DISTRICT
BOARD OF PORT COMMISSIONERS
SPECIAL MEETING
AGENDA**

February 25, 2011

10:00 a.m.

Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, California

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE DISTRICT CLERK.

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 Office of the District Clerk at (619) 686-6206 within 24 hours of the meeting. Documents that relate to an agenda item are available at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California.

1. Pledge of Allegiance
2. Roll Call
3. Public Communications (3 minutes each). No actions may be taken on these items.

ACTION AGENDA

4. North Embarcadero Visionary Plan Phase 1:
 - A) Resolution Authorizing First Amendment to the Joint Exercise of Power Agreement Between the District, the City of San Diego and Redevelopment Agency of the City of San Diego acting through Centre City Development Corporation;
 - B) Resolution Authorizing Acceptance of Capital Contribution of Approximately \$5,723,862 from the Redevelopment Agency of the City of San Diego acting through Centre City Development Corporation;
 - C) Resolution Authorizing the Allocation of Funds in the amount of \$14,705,450 to the FY 09-13 Capital Improvement Program for the Construction of the Phase 1 Project; and
 - D) Resolution Authorizing addition of Broadway Pier Surface Improvement Project in the amount of \$1,000,000 to the FY 09-13 Capital Improvement Program.

Note:

For those planning to attend the Board meeting, parking is available in the Port Administration Building parking lot. Overflow parking can be accommodated to the west of the Port Administration Building in the Port District Employee/Visitor parking.

For the agenda online and more information about the Commissioners' names and city representation, and future Board meeting dates, please visit our website at www.portofsandiego.org.

As a courtesy to all who attend these public meetings, please turn all cell phones to off or vibrate before entering the Board Room.