



SAN DIEGO UNIFIED PORT DISTRICT ENVIRONMENTAL ADVISORY COMMITTEE



Tuesday, August 2, 2011
10:00 a.m.

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

I. CALL TO ORDER

II. WELCOME / INTRODUCTIONS

Lee Burdick - Chair
Board of Port Commissioners

III. ACTION ITEMS / DISCUSSION / COMMENTS

- a) 5-years of the Environmental Fund – Eileen Maher, Port (3 min)
 - o Trash Skimmer Project – Michelle Bowman, AMEC (10 min)
 - o Light-footed Clapper Rail Propagation Program – Charles Gailband, Chula Vista Nature Center (8 min)
 - o Solar Panels at General Services Project – Eileen Maher, Port (5 min)
- b) Mitigation Banking – Bob Hoffman, National Marine Fisheries Service (20 min)
- c) Climate Mitigation and Adaptation Plan (CMAP) Update – Cody Hooven, Port (10 min)
- d) Ambient Air Quality Monitoring for Diesel Particulate Emissions Study – Mahmood Hossain, Air Pollution Control District (15 min)
- e) Update on Port's Copper Reduction Efforts – Karen Holman, Port (5 min)
- f) Center for Bay and Coastal Dynamics Work Plan – Rudy Murillo, Scripps (10 min)
- g) Request for Proposals for New Environmental Fund Projects – Eileen Maher, Port (5 min)
- h) Anaerobic Digester Project – Kelly Sarber (15 min)

IV. DATES OF FUTURE MEETINGS

- FUTURE MEETING DATES FOR 2011
 - o October 18
 - o December (TBD)

V. OPEN DISCUSSION

VI. 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.