



**SAN DIEGO UNIFIED PORT DISTRICT**  
**Cruise Industry Advisory Committee**  
**Thursday, October 13, 2011**  
**8:30 a.m.**  
**Admin Conference Room 2 – 1<sup>st</sup> Floor**  
**Port Administration Building**

- I. CALL TO ORDER - Committee Chair Lou Smith
- II. WELCOME
- III. SELF-INTRODUCTIONS
- IV. STAFF REPORTS
  - o Cruise Calls – 2012 - 2013
  - o Passenger Services Vessel Act (PSVA) Discussion – Rita Vandergaw
  - o Mexico Update – Brandy Christian
  - o FCCA Conference – Brandy Christian
- V. Updates:
  - o New Port Cruise & Marketing Team
  - o Mooring Dolphin Schedule – Rita Vandergaw
  - o B Street Update – Paul Fanfera
- VI. PUBLIC COMMENTS
- VII. NEXT SCHEDULED MEETING – December 8, 2011
- 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 Office of the District Clerk 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.