



SAN DIEGO UNIFIED PORT DISTRICT
Cruise Industry Advisory Committee
Friday, January 6, 2012
8:30 a.m.
Admin Training Room – 1st Floor
Port Administration Building

- I. CALL TO ORDER - Committee Chair Lou Smith
- II. WELCOME & THANK YOU – Committee Chair Lou Smith
- III. SELF-INTRODUCTIONS
- IV. PRESENTATION – Andre Picciurro, Esq., Kaye, Rose & Partners
- V. STAFF REPORTS
 - o Presentation on Cruise Facilities Major Maintenance Improvements – Joel Valenzuela
 - o Passenger Services Vessel Act (PSVA) Discussion – Rita Vandergaw
 - o Cruise Line International Association (CLIA) Leadership Forum – Rita Vandergaw
- VI. PUBLIC COMMENTS
- VII. NEXT SCHEDULED MEETING – Remaining 2012 Dates To Be Determined
- 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.