



**SAN DIEGO UNIFIED PORT DISTRICT
Tidelands Forestry Advisory Committee**

January 17, 2012

Tuesday

9:00 A.M.

Conference Room #4- Lobby Level

**Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, CA 92101**

I. CALL TO ORDER

II. WELCOME & INTRODUCTIONS

III. PRESENTATIONS

Jerine Rosato, Cherry Tree donation from the Japanese Consul General
Jim Hutzelman & Pete Cruz, EMPN tree removal and replacement post event
brief

Perla Goco, Shelter Island, Lot #1 and Corral Tree removal

IV. STAFF REPORTS

- Technical Manual: Committee discuss latest comments and modifications by the members after review of previous Technical Manual *Draft*. Work toward final Technical Manual version.
- Membership of the Committee.

V. DATE OF FUTURE MEETING

- Build calendar for 2012-2013

VI. PUBLIC COMMENTS and ANNOUNCEMENTS

VII. 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.