



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

April 21, 2011

7:30 a.m.

Holiday Inn at the Bay
1355 North Harbor Drive
Harborside Room
San Diego, California

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

Citizens Coordinate for Century 3 (C3) is holding a conference to discuss the North Embarcadero Visionary Plan and a quorum of the Commissioners is expected to attend. Accordingly, this is a notice of a meeting of the Board of Port Commissioners.

This agenda is available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact Office of the District Clerk at publicrecords@portofsandiego.org or (619) 686-6206 within 24 hours of the meeting.

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 Board of Port Commissioners, 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.

1. Roll Call
2. Presentation by Chairman Peters regarding the Port's activities regarding the waterfront.
3. Public Communications. No actions may be taken on these items.