ITEM: 9

SUBJECT: Information item: Introduction to the San Diego Unified Port District. (David Gibson)

PURPOSE: The purpose of this item is to provide the Board and public with an overview of the San Diego Unified Port District’s (Port’s) mission.

RECOMMENDATION: This is an information item only. The Board will not take an action.

KEY ISSUES: Because the Port’s mission is to balance development and promotion of commerce and navigation while also ensuring protection of San Diego Bay’s resources and long term sustainability, the Port is both a stewardship partner with the San Diego Water Board as well as a regulated entity.

PRACTICAL VISION: The Port’s mission and Master Plan share many common values and goals with the Water Board’s mission and its Healthy San Diego Bay Strategy and Practical Vision.

DISCUSSION: Today’s presentation will provide an overview of the Port’s role and governing doctrines, their planning process, and their various environmental programs.

LEGAL CONCERNS: None.

SUPPORTING DOCUMENTS: 1. Background Summary (informal background summary provided by Karen Holman, Manager of Environmental Programs, San Diego Unified Port District).

SIGNIFICANT CHANGES: None

PUBLIC NOTICE: This item was publicly noticed in the Meeting Notice and Agenda for the June 21, 2017 meeting.