



**SAN DIEGO UNIFIED PORT DISTRICT  
FINANCIAL ASSISTANCE ADVISORY COMMITTEE**

**Monday, August 18, 2008  
9:00 A.M.**

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

I. CALL TO ORDER

II. WELCOME

Sylvia Rios  
Chair of the Committee

III. DISCUSSION / ACTION ITEMS

- Review and discussion of Financial Assistance procedures and timeline.
- Discuss staff recommendation for agenda item requesting Board approval of a *Not to Exceed* amount for FY 2009-2010 Financial Assistance Program budget.
- Discuss proposed changes to Board Policy 452, request for financial assistance.
- Discuss request from Make A Wish Tuna Challenge Event Organizers for waiver of park fees due to displacement from venue.
- Discuss replacement of application binders with discs.

IV. PUBLIC COMMENTS

V. ADJOURNMENT

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 District Clerk's Office 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.