



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Minutes

Board of Port Commissioners

Tuesday, September 13, 2022

1:00 PM

Don L. Nay Port Administration Boardroom

A. Roll Call.

Present: 6 - Commissioner Rafael Castellanos, Chairman Dan Malcolm, Commissioner Danielle Moore, Commissioner Sandy Naranjo, Commissioner Frank Urtasun, and Commissioner Michael Zucchet

Excused: 1 - Commissioner Ann Moore

Absent: 0

Recused: 0

Commissioner Zucchet was excused until he arrived.

Officers Present: DeAngelis, Medina, Morales, Russell, Stuyvesant and Yeilding.

B. Pledge of Allegiance.

Commissioner Urtasun led the pledge of allegiance.

C. Closed Session Report Out.

Thomas A. Russell, General Counsel, announced that the Board considered items on the Closed Session Agenda with the exception of one of the items under Item 6 and Item 8 which will be considered at the end of the meeting. Mr. Russell stated that no reportable action was taken.

D. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: None.

E. Board Committee Reports.

None.

F. Commissioners' Reports.

Commissioner Naranjo announced that the Community Emission Reduction Program/Maritime Clean Air Strategy (MCAS) Implementation Subcommittee met on August 18, 2022 and the full AB 617 Community Steering Committee met on August 23, 2022. Commissioner Naranjo shared that at both meetings, Port staff presented the results of the Health Risk Assessment. Commissioner Naranjo reported that at the

Steering Committee meeting, staff from the Air Pollution Control District (APCD) provided a presentation regarding the evaluation of an Indirect Source Rule to reduce pollutant emissions from mobile sources at warehouses, distribution centers, and ports. Commissioner Naranjo also reported that staff from APCD presented the results of a survey which was conducted among Steering Committee members to gather feedback on the effectiveness of meetings as well as items to discuss at future meetings.

Commissioner Naranjo provided a report that she hosted a delegation of fellow port commissioners from Seattle and Tacoma on August 11 and 12, 2022. Commissioner Naranjo shared that there was a roundtable discussion on regional labor issues at the Port's General Services Building; an informative Waterside orientation around the Bay; a briefing on the Port's work in Diversity, Equity and Inclusion (DEI), electrification and Maritime Clean Air Strategy (MCAS) and Maritime; and a tour of the Port tidelands.

Chairman Malcolm shared the progress the Port is making on the development of the wetlands mitigation bank at Pond 20. Chairman Malcolm announced that the mitigation bank project benefits include protecting South Bay from storm surge and sea level rise. Chairman Malcolm stated that wetland restoration habitat is a win for the people of Imperial Beach and San Diego who live and work adjacent to the property and is good environmental and economic policy.

G. Special Recognition

Gina Jacobs, DEI Business & Community Partner, Diversity, Equity and Inclusion, shared that during the month of September, the Port acknowledges Hispanic Heritage month with a celebration on September 26; Mexican Independence Day on September 16; and Rosh Hashanah, the Jewish New Year, September 25-September 27.

Nydia Salas, Human Resources Technician, Human Resources, announced the presentation of service awards. Larry Hofreiter, Director, Parks and Recreation, recognized Terrie Eichholz, Senior Project Manager, Parks and Recreation and Tony Gordon, Director, Real Estate, recognized Darwin Vasquez, Architect, Development Services, for their 15 years of service with the Port.

H. President's Report.

Joe Stuyvesant, President/CEO, reported that on August 17, 2022, the Port hosted California State Transportation (CalSTA) Secretary, Toks Omishakin; CalTrans Director, Tony Tavares; CalTrans District 11 Director, Gustavo Dallarda; and from the Office of California Governor Gavin Newsom, Maurice Lyles and Zach Bunshaft. Mr. Stuyvesant shared that CalSTA leadership was impressed at how the Port is enhancing goods movement while being a good environmental steward.

Mr. Stuyvesant then reported that on August 23, 2022, the regular meeting of the State Lands Commission was held in the Port's board room. Mr. Stuyvesant shared that following the meeting, Chair, Betty Yee and staff for Lieutenant Governor Kounalakis, participated in an informative tidelands tour. Mr. Stuyvesant also said that there was a great discussion on equity, community benefits, the maritime economy, and all the improvements and initiatives underway in the District.

Mr. Stuyvesant shared that on September 7, 2022, Assemblyman Chris Ward presented a check to the Port for \$1.4 million from the recently passed state budget to address abandoned and derelict vessels near Zuniga Jetty Shoal. Mr. Stuyvesant stated that boats often wash ashore at Naval Base Coronado, presenting both public safety and navigational hazards, as well as environmental concerns with clean-up. Mr. Stuyvesant

said that this money will help the initial stages with enforcement procedures, and a long-term solution where the water in that area can be put to productive use with mussels and algae growth.

Lastly, Mr. Stuyvesant announced that the Port will be hosting students from the University of San Diego for the upcoming academic year through the #CaliforniansForAll initiative.

I. District Clerk's Announcements.

Donna Morales, District Clerk announced that additional agenda-related materials were received by the Board after publication of the agenda for the following items: Item 5 - File 2022-0223; Item 8 - File 2022-0235; Item 9 - File 2022-0246; Item 19 - File 2022-0228; and Item 20 - File 2022-0026.

Ms. Morales then announced that staff requests that the Board consider the following items be continued to a future Board meeting: Item 11 - File 2022-0269; and Item 18 - File 2022-0270.

On a motion by Commissioner Castellanos, seconded by Commissioner Urtasun, the Board adopted the requested docket changes. The motion carried by the following vote:

Yeas: 6 - Rafael Castellanos, Dan Malcolm, Danielle Moore, Sandy Naranjo, Frank Urtasun, and Michael Zucchet

Nays: 0

Excused: 1 - Ann Moore

Absent: 0

Abstain: 0

Recused: 0

APPROVAL OF MINUTES

[2022-0297](#) Approval of minutes for:

August 9, 2022 - CLOSED SESSION

August 9, 2022 - BPC MEETING

On a motion by Commissioner Castellanos, seconded by Commissioner Urtasun, the Board approved the August 2022 minutes. The motion carried by the following vote:

Yeas: 6 - Rafael Castellanos, Dan Malcolm, Danielle Moore, Sandy Naranjo, Frank Urtasun, and Michael Zucchet

Nays: 0

Excused: 1 - Ann Moore

Absent: 0

Abstain: 0

Recused: 0

CONSENT AGENDA

On a motion by Commissioner Urtasun, seconded by Commissioner Castellanos, the Board adopted Items 1 - 15; Resolution 2022-091; Resolution 2022-092; Ordinance 3056; Resolution 2022-093; Resolution 2022-094; Resolution 2022-095; Ordinance 3057; Resolution 2022-096; Resolution 2022-097; Ordinance 3058; Resolution 2022-098; Resolution 2022-099; Resolution 2022-100; Resolution 2022-101; Resolution 2022-102; Ordinance 3059; Ordinance 3060; Resolution 2022-103; Resolution 2022-104; Resolution 2022-105; Resolution 2022-106; Ordinance 3061; and Resolution 2022-107. The motion carried by the following vote:

Yeas: 6 - Rafael Castellanos, Dan Malcolm, Danielle Moore, Sandy Naranjo, Frank Urtasun, and Michael Zucchet

Nays: 0

Excused: 1 - Ann Moore

Absent: 0

Abstain: 0

Recused: 0

- 1. [2022-0181](#) RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH HAWTHORNE MACHINERY CO. FOR THE PURCHASE OF AN EXTENDED REACH FORKLIFT IN AN AMOUNT NOT TO EXCEED \$300,000. FUNDS FOR FISCAL YEAR 2023 HAVE BEEN BUDGETED IN THE EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS BUDGET

On a motion by Commissioner Urtasun seconded by Commissioner Castellanos, the Board adopted Resolution 2022-091 as part of the Consent agenda.

- 2. [2022-0216](#) RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO UNIFIED PORT DISTRICT IN ORDER TO PARTICIPATE IN THE URBAN AREA SECURITY INITIATIVE FY 21 GRANT PROGRAM, AND GRANTING INDEMNITY

On a motion by Commissioner Urtasun seconded by Commissioner Castellanos, the Board adopted Resolution 2022-092 as part of the Consent agenda.

- 3. [2022-0219](#) SCHEDULE OF COMPENSATION
 - A) ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR ALL OFFICERS AND EMPLOYEES OF THE SAN DIEGO UNIFIED PORT DISTRICT
 - B) RESOLUTION AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FISCAL YEAR (FY) 2023

On a motion by Commissioner Urtasun seconded by Commissioner Castellanos, the Board adopted Ordinance 3056; and Resolution 2022-093 as part of the Consent agenda.

4. [2022-0222](#) RESOLUTION APPOINTING JANICE SPEROW AS CHAIRPERSON OF THE PERSONNEL ADVISORY BOARD FROM SEPTEMBER 13, 2022 TO SEPTEMBER 1, 2023

On a motion by Commissioner Urtasun seconded by Commissioner Castellanos, the Board adopted Resolution 2022-094 as part of the Consent agenda.

5. [2022-0223](#) ELECTRICAL IMPROVEMENTS PHASE 3 AT TAMT

A) RESOLUTION APPROVING THE TRANSFER OF FUNDS WITHIN THE DISTRICT FY 2023 BUDGET, TRANSFERRING \$1,200,000 FROM THE CAPITAL IMPROVEMENT PROGRAM APPROPRIATED ITEM (FROM COLD IRONING PHASE 2 AT B STREET AND BROADWAY PIERS PROJECT) TO THE EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS APPROPRIATED ITEM FOR THE ELECTRICAL IMPROVEMENTS PHASE 3 AT TENTH AVENUE MARINE TERMINAL PROJECT PURSUANT TO BPC POLICIES NO. 90 AND NO. 120.

B) ORDINANCE AMENDING THE FY 2023 DISTRICT BUDGET INCREASING THE EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS APPROPRIATED ITEM BY \$3,084,208 FOR THE ELECTRICAL IMPROVEMENTS PHASE 3 AT THE TENTH AVENUE MARINE TERMINAL PROJECT, SOURCED FROM LCFS PROCEEDS.

C) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED BASE BID SCHEDULE A AND ADDITIVE BID SCHEDULE B OF CONTRACT NO. 2021-09 TO LEED ELECTRIC INC. IN THE AMOUNT OF \$8,857,208 FOR THE ELECTRICAL IMPROVEMENTS PHASE 3 AT TENTH AVENUE MARINE TERMINAL PROJECT, SAN DIEGO, CALIFORNIA AS AUTHORIZED BY THE BOARD IN THE FY 2022 ECONOMIC RECOVERY PROGRAM APPROPRIATION.

On a motion by Commissioner Urtasun seconded by Commissioner Castellanos, the Board adopted Resolution 2022-095; Ordinance 3057; and Resolution 2022-096 as part of the Consent agenda.

6. [2022-0226](#) CHULA VISTA MARINA LP LOCATED AT 550 MARINA PARKWAY, CHULA VISTA:

A. RESOLUTION CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF THE LEASEHOLD INTEREST FROM CHULA VISTA MARINA LP TO SHM SOUTH BAY, LLC DBA SAFE HARBOR BAYFRONT; AND,

B. ORDINANCE GRANTING AN AMENDED AND RESTATED LEASE TO SHM SOUTH BAY, LLC DBA SAFE HARBOR BAYFRONT TO UPDATE LEASE TO CURRENT TERMS; AND

C. RESOLUTION CONSENTING TO A SUBLEASE AMENDMENT BETWEEN CHULA VISTA MARINA LP AND STERLING MARINA MANAGEMENT, LLC FOR A SUBLEASE TERM EXTENSION OF EIGHT YEARS AND TEN MONTHS

On a motion by Commissioner Urtasun seconded by Commissioner Castellanos, the Board adopted Resolution 2022-097; Ordinance 3058; and Resolution 2022-098 as part of the Consent agenda.

7. [2022-0233](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH URETHANE PRODUCTS CORPORATION FOR AS NEEDED MARINE FENDER REPAIR SERVICES IN AN AMOUNT NOT TO EXCEED \$400,000 AND A DURATION OF FIVE (5) YEARS. FISCAL YEAR 2023 FUNDS ARE BUDGETED. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

On a motion by Commissioner Urtasun seconded by Commissioner Castellanos, the Board adopted Resolution 2022-099 as part of the Consent agenda.

8. [2022-0235](#) CONTINENTAL MARITIME OF SAN DIEGO, LLC (FORMERLY HII SAN DIEGO SHIPYARD, INC.) FACILITY IMPROVEMENT PROJECT AT 1995 BAY FRONT STREET IN SAN DIEGO:

A) ADOPT RESOLUTION ADOPTING ADDENDUM NO. 1 TO THE FINAL MITIGATED NEGATIVE DECLARATION FOR THE "HII SAN DIEGO SHIPYARD, INC. MARGINAL WHARF REPAIR AND AS-NEEDED PILE REPLACEMENT PROJECT" AND AUTHORIZING STAFF TO FILE A NOTICE OF DETERMINATION

B) ADOPT RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT TO CONTINENTAL MARITIME OF SAN DIEGO, LLC FOR THE FACILITY IMPROVEMENT PROJECT

On a motion by Commissioner Urtasun seconded by Commissioner Castellanos, the Board adopted Resolution 2022-100; and Resolution 2022-101 as part of the Consent agenda.

9. [2022-0246](#) CALIFORNIA AIR RESOURCES BOARD AND SAN DIEGO AIR POLLUTION CONTROL DISTRICT COMMUNITY AIR PROTECTION PROGRAM FUNDING FOR ELECTRICAL IMPROVEMENTS PHASE 3 AT THE TENTH AVENUE MARINE TERMINAL PROJECT

A) ADOPT A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$2,723,000 FOR THE ELECTRICAL IMPROVEMENTS PHASE 3 AT THE TENTH AVENUE MARINE TERMINAL PROJECT, AND

B) ADOPT AN ORDINANCE AMENDING THE DISTRICT'S FY 2023 BUDGET, INCREASING THE EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS APPROPRIATION BY \$2,723,000 FOR THE ELECTRICAL IMPROVEMENTS PHASE 3 AT THE TENTH AVENUE MARINE TERMINAL PROJECT. ADDITIONAL PROJECT FUNDS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

On a motion by Commissioner Urtasun seconded by Commissioner Castellanos, the Board adopted Resolution 2022-102; and Ordinance 3059 as part of the Consent agenda.

- 10. [2022-0256](#) ORDINANCE AMENDING THE FY 2023 BUDGET INCREASING THE EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS BY \$250,000 TO PREPARE ENGINEERING ANALYSES FOR A POTENTIAL ABANDONMENT BY SLURRY FILLING OF THE FORMER SILVER GATE POWER PLANT COOLING WATER TUNNELS, TO BE FUNDED FROM A RECENT SETTLEMENT PAYMENT PERTAINING TO THE TUNNELS FROM SAN DIEGO GAS AND ELECTRIC COMPANY.

On a motion by Commissioner Urtasun seconded by Commissioner Castellanos, the Board adopted Ordinance 3060 as part of the Consent agenda.

- 11. [2022-0269](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH _____ FOR COMMERCIAL REAL ESTATE BROKER SERVICES FOR THE SAN DIEGO ROWING CLUB SITE LOCATED AT 525 E. HARBOR DRIVE IN THE CITY OF SAN DIEGO FROM SEPTEMBER 14, 2022 TO SEPTEMBER 13, 2025 IN AN AMOUNT NOT TO EXCEED \$350,000 AND WAIVING BOARD OF PORT COMMISSIONERS POLICY NO. 114. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

The Board will consider staff's request to continue this item to a future Board Meeting.

This item was continued to a future Board meeting.

- 12. [2022-0273](#) RESOLUTION AUTHORIZING THE GENERAL COUNSEL TO EXECUTE AMENDMENT NO. 1 TO AGREEMENT FOR LEGAL SERVICES WITH ALLEN, MATKINS, LECK, GAMBLE, MALLORY & NATSIS LLP INCREASING THE NOT-TO-EXCEED AMOUNT BY \$950,000 FROM \$150,000 TO \$1,100,000; FY 2023 EXPENDITURES ARE BUDGETED,

ALL FUNDS FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

On a motion by Commissioner Urtasun seconded by Commissioner Castellanos, the Board adopted Resolution 2022-103 as part of the Consent agenda.

13. [2022-0277](#) PARTICIPATION IN THE STATE'S LOW CARBON FUEL STANDARD PROGRAM:

A. RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A LOCAL GOVERNMENT SERVICE AGREEMENT BETWEEN THE DISTRICT AND THE DEPARTMENT OF THE NAVY; AND

B. RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AMENDMENT NO. 1 TO AGREEMENT WITH BLUE SOURCE, LLC, FOR MARKETING CONSULTANT FOR LCFS CREDITS REDUCING THE FEE, EXTENDING TERM FROM DECEMBER, 31 2024 TO DECEMBER, 31 2030, AND CONSENTING TO THE ASSIGNMENT FROM BLUE SOURCE, LLC, TO ANEW EV, LLC.

On a motion by Commissioner Urtasun seconded by Commissioner Castellanos, the Board adopted Resolution 2022-104; and Resolution 2022-105 as part of the Consent agenda.

14. [2022-0282](#) CONGRESSIONALLY DIRECTED FUNDING:
- A. ADOPT A RESOLUTION AUTHORIZING ACCEPTANCE OF CONGRESSIONALLY DIRECTED COMMUNITY INVESTMENT FUNDS IN THE AMOUNT OF \$1,000,000 FROM THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) FOR THE HABITAT-FRIENDLY SHORELINE STRUCTURES: NATURE-BASED SHORELINE SOLUTIONS ALONG HARBOR ISLAND PARK IN SAN DIEGO BAY PROJECT, AND
- B. ADOPT AN ORDINANCE AMENDING THE DISTRICT'S FY2023 BUDGET, INCREASING EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS APPROPRIATED ITEM, FOR THE ENVIRONMENTAL CONSERVATION DEPARTMENT, BY \$175,000 FOR THE HABITAT-FRIENDLY SHORELINE STRUCTURES: NATURE-BASED SHORELINE SOLUTIONS ALONG HARBOR ISLAND PARK IN SAN DIEGO BAY PROJECT

On a motion by Commissioner Urtasun seconded by Commissioner Castellanos, the Board adopted Resolution 2022-106; and Ordinance 3061 as part of the Consent agenda.

15. [2022-0283](#) RESOLUTION REGARDING DISTRICT VIRTUAL MEETINGS IN ACCORDANCE WITH THE RALPH M. BROWN ACT AND ASSEMBLY BILL 361

On a motion by Commissioner Urtasun seconded by Commissioner Castellanos, the Board adopted Resolution 2022-107 as part of the Consent agenda.

INFORMATIONAL ITEMS

16. [2022-0275](#) INFORMATIONAL PRESENTATION ON THE GREEN PORT 2021/2022 YEAR IN REVIEW, GREEN PORT MONTH, AND THE MICHELLE WHITE ENVIRONMENTAL AWARDS

Phil Gibbons, Program Director, Planning, joined by Mariela Rios, Sea Grant Fellow, Aquaculture and Blue Tech Team, and Karen Holman, Director, Environmental Protection, addressed the Board with staff's report and presentation regarding Informational Agenda Item 16 - File No. 2022-0275 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).

The following member(s) of the public addressed the Board with agenda-related comments: None

Adam Meyer, Real Estate; John Carter, Office of the General Counsel; Renee Yarmy, Maritime; Larry Schmitz, Terminalift; Darbi Berry, University of San Diego, Non-Profit Institute; Brian Collins, United States Fish & Wildlife Service Refuges; and David Gibson, San Diego Regional Water Quality Control Board, were awarded the 2022 Michelle White Environmental Awards.

Commissioner Castellanos provided a comment.

17. [2022-0281](#) PRESENTATION TO THE BOARD ON UPCOMING CLASSIFICATION AND COMPENSATION STUDY

Michelle Corbin, Director, Human Resources, joined by Eric Lawrence, Senior Benefits and Compensation Analyst, Human Resources, addressed the Board with staff's report and presentation regarding Informational Agenda Item 17 - File No. 2022-0281 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).

The following member(s) of the public addressed the Board with agenda-related comments: None

No Commissioner comments were provided.

ACTION AGENDA

18. [2022-0270](#) UPDATE ON DEVELOPMENT PROPOSAL FROM CAYS RESORT, LLC A DELAWARE LIMITED LIABILITY COMPANY, TO DEVELOP RV PARK MODELS IN THE CORONADO CAYS WITH DIRECTION TO STAFF REGARDING PROCESSING OF THE PROJECT APPLICATION

The Board will consider staff's request to continue this item to a future Board Meeting.

This item was continued to a future Board meeting.

- 19. [2022-0228](#) RESOLUTION APPROVING AMENDMENT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 120, CAPITAL IMPROVEMENT PROGRAM (CIP), MODIFYING THE ANNUAL FUNDING DETERMINATION AND THE PROJECT SELECTION PROCESS.

Cid Tesoro, Vice President, Facilities and Engineering, joined by Job Nelson, Vice President, Strategy and Policy, Ernie Medina, Chief Engineer, Engineering-Construction, and Christian Braun, Program Manager, Engineering-Construction, addressed the Board with staff's report and presentation regarding Action Agenda Item 19 - File No. 2022-0228 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).

The following member(s) of the public addressed the Board with agenda-related comments: None

Commissioner Urtasun, Commissioner Naranjo Commissioner Castellanos, Chairman Malcolm, Commissioner D. Moore, and Commissioner Zucchet provided comments and asked clarifying questions. Cid Tesoro, Ernie Medina, Christian Braun and Joe Stuyvesant responded.

This item was continued to a future Board meeting.

- 20. [2022-0026](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE OCTOBER 11, 2022 MEETING

On a motion by Commissioner Castellanos, seconded by Commissioner D. Moore, the Board approved the proposed agenda for October. The motion carried by the following vote:

Yeas: 6 - Rafael Castellanos, Dan Malcolm, Danielle Moore, Sandy Naranjo, Frank Urtasun, and Michael Zucchet

Nays: 0

Excused: 1 - Ann Moore

Absent: 0

Abstain: 0

Recused: 0

OFFICER'S REPORT

- 21. [2022-0284](#) OFFICER'S REPORT

MONTHLY NOTIFICATION OF CHANGE ORDERS PURSUANT TO BPC POLICY NO. 110:

A) Change Order No. 1 to Emergency Contract No. 2022-13 with Cass Construction, Inc. dba Cass Arrieta - Reconciliation - Decreases Contract by \$196,405.01

B) Change Order No. 1 to Contract No. 2019-14 with Baker Electric, Inc. - 90 Calendar Day Time Extension thru 10-03-2022

MONTHLY NOTIFICATION OF COST RECOVERY USER FEE WAIVERS GRANTED BY THE EXECUTIVE DIRECTOR PURSUANT TO BPC POLICY NO. 106:

None to Report

MONTHLY NOTIFICATION OF RENT REVIEWS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

A) Rent Review Letter with Ferry Landing Associates for Rental Period Beginning 09-01-2022 thru 08-31-2032

MONTHLY NOTIFICATION OF ENCUMBRANCES CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

None to Report

MONTHLY NOTIFICATION OF LEASE AMENDMENTS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

A) Amendment No. 2 to Lease (#70412) with Harbor Side Investment Corp. dba Sports Headquarter - Amends Lease Preamble to Replace Corporation Name with Infinitylights, Inc., and Sections 2.4, 3.1 & 5.1 Regarding Tenant's Guarantor, Permitted Use and Security Deposit Amount

B) Amendment No. 1 to Lease (#67815) with Marina Cortez, Inc. - Amends Paragraphs 2 (a) & 18 Regarding Boat Slip Renters and Conformance with Rules and Regulations

*Secretary, Board of Port Commissioners
San Diego Unified Port District*

ATTEST:

Clerk of the San Diego Unified Port District