

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION APPOINTING JANICE SPEROW AS
CHAIRPERSON OF THE PERSONNEL ADVISORY
BOARD FROM SEPTEMBER 13, 2022 TO
SEPTEMBER 1, 2023**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, San Diego Unified Port District Personnel Rules and Regulations, Rule 3 – Personnel Advisory Board provides that the Personnel Advisory Board (PAB) is the administrative appeals body for personnel matters; and

WHEREAS, the PAB shall consist of up to eight (8) members to be appointed by the Board of Port Commissioners (BPC), per Resolution 2002-149, adopted June 18, 2002; and

WHEREAS, each PAB member may only serve a maximum of two (2) consecutive terms of three years; and

WHEREAS, the BPC appoints a Chairperson each year; and

WHEREAS, the Chairperson of the PAB rotates between the PAB members and is typically selected from those who have the most seniority as a member; and

WHEREAS, Ms. Janice Sperow is one of the most senior members who has not previously served as chair; and

WHEREAS, Ms. Sperow has agreed to serve as Chair for the next term; and

WHEREAS, District staff recommends that the BPC appoint Janice Sperow as Chairperson of the Personnel Advisory Board from September 13, 2022 to September 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby appoints Janice Sperow as Chairperson of the Personnel Advisory Board from September 13, 2022 to September 1, 2023.

20xx-xxx

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 13th day of September 2022, by the following vote: