



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Minutes

### Board of Port Commissioners

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Tuesday, May 19, 2020

1:00 PM

Don L. Nay Port Administration Boardroom

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#### A. Roll Call.

**Present:** 6 - Commissioner Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Valderrama, and Commissioner Zucchet

**Excused:** 1 - Chairperson Moore

**Absent:** 0

*Officers Present: Coniglio, DeAngelis, Medina, Morales, Russell*

#### B. Pledge of Allegiance.

*Commissioner Valderrama led the Pledge of Allegiance.*

#### C. Closed Session Report Out.

*Thomas A. Russell, General Counsel, announced that the Board considered the items on the Closed Session Agenda, and 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.

*Acting Chair Zucchet provided a report on the 2020 Budget Impact Ad Hoc Committee meetings held on May 7, 2020 and May 14, 2020. Acting Chair Zucchet explained how the Committee received reports on the District's financial situation during the COVID-19 outbreak, tenant rent deferral and waivers, the reopening of District parks and facilities, the status of the convention center, and District cooperation with the San Diego Port Tenants Association.*

#### F. Commissioners' Reports.

*No reports were provided.*

#### G. President's Report.

*Randa Coniglio, President/CEO, reported on the passing of Tim Schott, former Executive Director of the California Association of Port Authorities, and asked for a moment of silence. Ms. Conglio also reported on the passing of Paul Jablonski, former CEO of the*

*Metropolitan Transit system, and asked for a moment of silence.*

*Ms. Coniglio then invited Job Nelson, Chief Policy Strategist, to provide an update on state and federal financial support to local governments in response to the COVID-19 crisis. Mr. Nelson reported that the Port of San Diego made a direct request for support of thirty million dollars, which is being sent to Governor Newsom via the State Lands Commission. Mr. Nelson also reported that Ms. Coniglio, along with a representative from the Port of Oakland, made a presentation to the State Lands Commission regarding the financial impacts of COVID-19. Mr. Nelson thanked local organized labor for their support of the District's request for financial support. Mr. Nelson also reported on a potential fund being created by the State which the District may be eligible to receive funding from.*

*Mr. Nelson then reported on actions taken by the Federal Government in response to the financial impacts of COVID-19, particularly on the CARES Act. He further reported on the multiple outreach efforts the District has undertaken to advocate for financial assistance from the State and Federal governments and also reported on potential financial aid bills being considered by the Federal Government before turning the presentation back over to Ms. Coniglio.*

*Ms. Coniglio then reported that the District's executive team is meeting daily to monitor and react to the current COVID-19 situation and that there are regular meetings between the leadership and the District's labor union partners as well as regular meetings with the San Diego Port Tenants Association. Additionally, Ms. Coniglio reported on the activities of the Emergency Operations Center, the coordination with other agencies on the disembarkment of crew members from cruise ships, and the potential reopening of District parks and facilities.*

## **H. District Clerk's Announcements.**

*Donna Morales, District Clerk, announced that agenda-related materials for Action Agenda Item 10 - File No. 2020-0190, Action Agenda Item 11 - File No. 2020-0115, Action Agenda Item 12 - File No. 2020-0205, Action Agenda Item 13 - File No. 2020-0208, and Action Agenda Item 14 - File No. 2020-0193 were submitted and are on file with the Office of the District Clerk.*

*Additionally, Ms. Morales reported that staff requested to continue the following items: Consent Agenda Item 6 - File No. 2020-0207; Consent Agenda Item 8 - File No. 2020-0192; Consent Agenda Item 9 - File No. 2020-0191; and the first resolution of Action Agenda Item 15 - File No. 2020-0168. And the following item no longer requires Board Action Consent Agenda Item 7 - File No. 2020-0182.*

**On a motion by Commissioner Merrifield, seconded by Commissioner Valderrama, the Board accepted the requested docket changes. The motion carried by the following vote:**

**Yeas:** 6 - Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

**Nays:** 0

**Excused:** 1 - Moore

**Absent:** 0

**Abstain:** 0

**Recused:** 0

**APPROVAL OF MINUTES**

[2020-0201](#) Approval of minutes for:

- March 23, 2020 - SPECIAL MEETING
- April 8, 2020 - SPECIAL MEETING
- April 14, 2020 - CLOSED SESSION
- April 14, 2020 - BPC MEETING

**On a motion by Commissioner Bonelli, seconded by Commissioner Castellanos, the Board approved the minutes. The motion carried by the following vote:**

**Yeas:** 6 - Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

**Nays:** 0

**Excused:** 1 - Moore

**Absent:** 0

**Abstain:** 0

**Recused:** 0

**CONSENT AGENDA**

**On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted the Consent Agenda as follows: Resolution 2020-046; Resolution 2020-047; Resolution 2020-048; Resolution 2020-049; and Resolution 2020-050. The motion carried by the following vote:**

**Yeas:** 6 - Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

**Nays:** 0

**Excused:** 1 - Moore

**Absent:** 0

**Abstain:** 0

**Recused:** 0

1. [2020-0129](#) RESOLUTION PROCLAIMING SUPPORT OF NATIONAL PUBLIC WORKS WEEK, MAY 17-23, 2020

**On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted Resolution 2020-046 as part of the Consent Agenda.**

2. [2020-0195](#) RESOLUTION PROCLAIMING MAY 6, 2020 AS SAN DIEGO COUNTY LAW ENFORCEMENT OFFICERS' MEMORIAL DAY AND MAY 10-16, 2020 AS NATIONAL POLICE WEEK

**On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted Resolution 2020-047 as part of the Consent Agenda.**

3. [2020-0141](#) RESOLUTION SELECTING AND AUTHORIZING PURCHASE ORDER WITH CINTAS CORPORATION FOR UNIFORM SERVICES FROM AUGUST 8, 2020 THROUGH AUGUST 7, 2025 FOR A FIRST-YEAR COST OF \$40,000 WITH A MAXIMUM EXPENDITURE OF \$200,000. THIS SERVICE HAS BEEN DEEMED AN OPERATIONAL NECESSITY. THE AGREEMENT ALLOWS FOR EARLY TERMINATION BY THE EXECUTIVE DIRECTOR WITH CAUSE OR WITHOUT CAUSE SUBJECT TO THE PAYMENT OF A FEE. FUNDS REQUIRED FOR THE FIRST YEAR WILL BE INCLUDED IN THE STAFF RECOMMENDED PRELIMINARY FISCAL YEAR 2021 BUDGET.

**On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted Resolution 2020-048 as part of the Consent Agenda.**

4. [2020-0142](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH MARINE GROUP BOAT WORKS, LLC. FOR AS-NEEDED FULL-SERVICE IMPOUNDED VESSEL SERVICES FROM JULY 1, 2020 THROUGH JUNE 30, 2025 FOR A FIRST-YEAR COST OF \$455,400 WITH A MAXIMUM EXPENDITURE OF \$3,550,000. THIS SERVICE HAS BEEN DEEMED AN OPERATIONAL NECESSITY. THE AGREEMENT ALLOWS FOR A 30-DAY TERMINATION BY THE EXECUTIVE DIRECTOR. FUNDS REQUIRED FOR THE FIRST YEAR WILL BE INCLUDED IN THE STAFF RECOMMENDED PRELIMINARY FISCAL YEAR 2021 BUDGET.

**On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted Resolution 2020-049 as part of the Consent Agenda.**

5. [2020-0145](#) RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT TO BARRY BLACKMORE FOR THE BLACKMORE SHORELINE STABILIZATION PROJECT AT 2834 QUALTROUGH STREET

**On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted Resolution 2020-050 as part of the Consent Agenda.**

6. [2020-0207](#) RESOLUTION SELECTING AND AUTHORIZING PURCHASE OF ANNUAL SUBSCRIPTION SERVICES AND SUPPORT FROM SHI INTERNATIONAL CORP. FOR ENTERPRISE VULNERABILITY MANAGEMENT FROM MAY 20, 2020 THROUGH MAY 19, 2021 FOR A COST OF \$44,251 AND AUTHORIZING SUBSEQUENT ANNUAL SUBSCRIPTIONS, WITH AN ESTIMATED FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$221,022. THIS WORK HAS BEEN DEEMED AN OPERATIONAL NECESSITY. WITHOUT RENEWAL BY THE DISTRICT, AT ITS DISCRETION, THE AGREEMENT TERMINATES AUTOMATICALLY. FUNDS REQUIRED FOR THE FIRST YEAR HAVE BEEN BUDGETED IN FY20. FUNDS REQUIRED FOR FUTURE YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT

## TO BOARD APPROVAL

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.**

7. [2020-0182](#) RESOLUTION AUTHORIZING A SOLE SOURCE SERVICE AGREEMENT OF FIVE YEARS FOR PARKING METER AND PAY STATION AS-NEEDED DATA SERVICES AND PURCHASE OF PARTS AND REPAIRS FROM IPS GROUP, INC. TO ALLOW FOR CONTINUED OPERATIONS OF THE DISTRICT'S PARKING METERS AND PAY STATIONS ON TIDELANDS. THE SOLE SOURCE SERVICE AGREEMENT IS FOR THE PERIOD OF MAY 1, 2020 TO APRIL 30, 2025, IN AN AMOUNT NOT TO EXCEED \$860,000, AND MAY BE TERMINATED UPON 30-DAY WRITTEN NOTICE. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH YEAR'S FISCAL BUDGET

Staff entered into a shorter term agreement with reduced cost that does not require Board action. Staff may bring a longer term agreement forward for Board approval at a future Board meeting which may include other terms for the Board's consideration.

**Board action is no longer required for this item.**

8. [2020-0192](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH DIGITAL SCEPTER FOR A SECURITY ORCHESTRATION, AUTOMATION AND RESPONSE (SOAR) PLATFORM AND SYSTEM IMPLEMENTATION SERVICES IN AN AMOUNT NOT TO EXCEED <<\$\$\$\$,\$\$\$>> FOR THREE YEARS OF SERVICE, FUNDED 75% BY PORT SECURITY GRANT PROGRAM FY 2017 (EMW-2017-PU-00651) FOR A FIVE YEAR TOTAL COST OF OWNERSHIP OF <<\$\$\$\$,\$\$\$>>. FY2020 EXPENDITURES ARE BUDGETED IN THE INFORMATION TECHNOLOGY CAPITAL PROJECT. 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.**

9. [2020-0191](#) RESOLUTION WAIVING BOARD OF PORT COMMISSIONERS POLICY NO. 110 AUTHORIZING A PURCHASE ORDER WITH GIMMAL LLC FOR GIMMAL RECORDS MANAGEMENT SOFTWARE IMPLEMENTATION

SERVICES AND LICENSING FROM 06/24/2020 THROUGH 06/30/2021 WITH FIRST YEAR COSTS OF \$118,602 AND MAXIMUM EXPENDITURE AMOUNT OF \$251,082 WITH A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$460,530. THIS WORK HAS BEEN DEEMED AN OPERATIONAL NECESSITY. FUNDS REQUIRED FOR FY20 ARE BUDGETED AND FUNDS REQUIRED FOR FY21 WILL BE INCLUDED IN THE STAFF RECOMMENDED PRELIMINARY FY21 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.**

## **ACTION AGENDA**

**10. [2020-0190](#) MONTHLY REPORTING OF FINANCIAL RESULTS AND DIRECTION TO STAFF**

*Robert DeAngelis, Vice President/Chief Financial Officer, addressed the Board with Staff's report and presentation regarding Action Agenda Item 10 - File No. 2020-0190 (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: Neil Sholander, Teamsters Local 911.*

*Commissioner Merrifield and Commissioner Valderrama provided comments and asked clarifying questions. Mr. DeAngelis responded.*

**The Board received the report.**

**11. [2020-0115](#) PRESENTATION ON UNSOLICITED PROPOSAL FOR DEVELOPMENT OF A SHIPYARD REPAIR FACILITY AT NATIONAL CITY MARINE TERMINAL AND DIRECTION TO STAFF**

*Michael LaFleur, Vice President, Maritime, addressed the Board with staff's report and presentation regarding Action Agenda Item 11 - File No. 2020-0115 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. LaFleur then turned the presentation to Joel Valenzuela, Director, Maritime, to provide a brief overview of Austal USA and their project proposal. Mr. Valenzuela then turned the presentation back over to Mr. LaFleur to discuss the analysis of San Diego Bay's capacity. Mr. LaFleur then turned the presentation back over to Mr. Valenzuela to discuss the site analysis of the proposed Berth 24-1. Mr. Valenzuela then turned the presentation to Jason Giffen, Vice President, Planning, Environment and Government Relations to review the preliminary analysis of other potential sites. Mr. Giffen then turned the presentation back to Mr. LaFleur to summarize staff's recommendation and the options available to the Board.*

*The following member(s) of the public addressed the Board with agenda-related comments: Angelica Ramirez; Alicia Sanchez; Mayor Alejandra Sotelo-Solis, City of National City; Bill Sisson, Mobile Chamber of Commerce; John Gerst, Porsche Cars North America; Kurt Augustine, Alliance for Automotive Innovators; Lyle Donovan, San*

*Diego Bay Pilots; Marguerite Garcia; Marguerite Moreno; Maria Norma; Mary Seller; Maria Villanueva; Roberta Alexander; Ray Leonard; K Line America; Council Member Ron Morrison, City of National City; Clarissa Falcon, Falcon Strategies; Sharon Cloward, San Diego Port Tenants Association; Tim McCue, Austal USA; and Bill Rebarick, Austal USA.*

*In addition to the above public comments, the following presentations were given by members of the public, copies of which are on file with the Office of the District Clerk.*

*Austal USA*

*Presenters: Craig Perciavalle and David Alvarez*

*Ceding time: Glenn Bureson, Michael Andrews, Craig Savage, and Carey Uhle.*

*Various Regional Stakeholders*

*Presenters: Sophie Silvestri, Pasha Automotive Services; Diane Takvorian, David Flores, Margaret Goldshalk, Silvia Calzeda, and Danny Serrano, Environmental Health Coalition; Anthony Soniga, International Longshore and Warehouse Union; Bill Hall, The Working Waterfront.*

*Ceding time: Corchelle Worsham, San Diego Port Tenants Association; Frank Plant, Harborside Refrigerated Services; John Luan, San Diego Yacht Club; Allison Rolfe, Collaborative Land Use Solutions.*

*Marine Group Boat Works*

*Presenters: Todd Roberts*

*Various Labor/Union Stakeholders*

*Presenters: Keith Maddox, San Diego & Imperial Counties Labor Council*

*Ceding time: Satomi Ziegler; Alex Libby, Miller Public Affairs; Laura Fink, Rebelle Communications; Evangelina Hernandez, Kaitlyn Hailey, and Cristhian Carrillo, San Diego & Imperial Counties Labor Council.*

*Commissioner Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Valderrama and Acting Chair Zucchet provided comments and asked clarifying questions. Mr. LaFleuer; Mr. Valenzuela; Thomas Russell, General Counsel, Office of the General Counsel; Bill Rebarick, Austal USA; and David Alvarez, CAUSA Consulting responded.*

**On a motion by Commissioner Valderrama, seconded by Commissioner Bonelli, the Board directed staff to continue discussions with Austal USA, analyze the various issues identified by regional stakeholders, analyze other potential berthing sites, and bring the results of that analysis back to the Board within 90 days. The motion failed by the following vote:**

**Yeas:** 2 - Bonelli, and Valderrama

**Nays:** 4 - Castellanos, Malcolm, Merrifield, and Zucchet

**Excused:** 1 - Moore

**Absent:** 0

**Abstain:** 0

**Recused:** 0

On a motion by Commissioner Malcolm, seconded by Commissioner Merrifield, the Board directed staff to issue a Request for Information (RFI) to identify possible bay-wide opportunities for drydock, marine terminal, or other marine-related industrial uses and for the RFI to exclude Berth 24-1, to incorporate the various issues raised by regional stakeholders, and to conduct a demand study for Littoral Combat Ship (LCS) drydocks. The motion carried by the following vote:

**Yeas:** 6 - Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

**Nays:** 0

**Excused:** 1 - Moore

**Absent:** 0

**Abstain:** 0

**Recused:** 0

**12. [2020-0205](#) RESOLUTION ADOPTING BOARD OF PORT COMMISSIONERS POLICY NO. 779: TEMPORARY RENT DEFERRAL PROGRAM REHIRE POLICY**

*Anthony Gordon, Director, Real Estate, addressed the Board with staff's report and presentation regarding Action Agenda Item 12 - File No. 2020-0205 (A copy of the staff report, presentation 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: Bridgette Browning, San Diego Hotel Workers Union; Inez Garcia; Myles Robertson; Katelyn Hailey, San Diego & Imperial Counties Labor Council; and Sharon Cloward, San Diego Port Tenants Association. J. Rod Betts, PAUL, PLEVIN, SULLIVAN & CONNAUGHTON LLP, spoke and was ceded time by Corchelle Worsham, San Diego Port Tenants Association; Frank Plant, Harborside Refrigerated Services; and John Luan. Richard Bartell, Bartell Hotels, spoke and was ceded time by Lydia Bartell.*

*Commissioner Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Valderrama, and Acting Chair Zucchet provided comments and asked clarifying questions. Simon Kann, Deputy General Counsel V, Office of the General Counsel; Mr. Bartell; and Mr. Betts responded.*

**A motion was made by Commissioner Castellanos, seconded by Commissioner Merrifield, the Board adopted Resolution 2020-051 as amended: Section 5 of the policy to change 20 hours to 25 hours; Section 6.C be amended to include the following language "would be determined by the employer in good faith" and remove the following language "same or similar position" and add language that offers of employment would be made via phone call, text message, email, and if the employee does not possess those capabilities that a letter would be sent to their last known address; and Section 9 would include that compliance would be determined by District staff at their reasonable discretion. The motion carried by the following vote:**

**Yeas:** 4 - Bonelli, Castellanos, Merrifield, and Zucchet

**Nays:** 2 - Malcolm, and Valderrama

**Excused:** 1 - Moore

**Absent:** 0

**Abstain:** 0

**Recused:** 0

13. [2020-0208](#) RESOLUTION ESTABLISHING TEMPORARY RENT DEFERRAL PROGRAM FOR QUALIFYING FIXED RENT TENANTS AND TARIFF FEE PAYING TENANTS ALLOWING A TEMPORARY SUSPENSION OF CERTAIN RENTAL AND TARIFF PAYMENTS WITH CONDITIONS AND DIRECTION TO STAFF, AS NECESSARY

*Anthony Gordon, Director, Real Estate addressed the Board with staff's report and presentation regarding Action Agenda Item 13 - File No. 2020-0208 (A copy of the staff report, presentation and any agenda-related materials are on file with the Office of the District Clerk). Mr. Gordon then turned the presentation over to Joel Valenzuela, Director, Maritime, to discuss tenants paying tariff fees.*

*The following members of the public addressed the Board with agenda-related comments: Peter Flournoy, American Tunaboat Association; Bruno Schwartz, Aolani Catamaran Sailing; Ken Manzoni, The Adventurous Luxury Catamaran; Phillip, Sail Liberty; Sophie Silvestri, PASHA Automotive Services.*

*Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Valderamma, and Acting Chair Zucchet provided comments and asked clarifying questions. Mr. Gordon; Elizabeth Alonso, Deputy General Counsel V, Office of the General Counsel; and Thomas Russell, General Counsel, Office of the General Counsel responded.*

**On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted Resolution 2020-052 as amended: additional language requiring fixed rate tenants receiving rent deferral to share it proportionately with their subtenants, revised the language for repayment from six months to ten months, and directed staff to consider bringing back the concession rent tenant deferral program to address subtenants. The motion carried by the following vote:**

**Yeas:** 6 - Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

**Nays:** 0

**Excused:** 1 - Moore

**Absent:** 0

**Abstain:** 0

**Recused:** 0

14. [2020-0193](#) PRESENTATION AND DIRECTION TO STAFF ON THE REOPENING OF DISTRICT PUBLIC FACILITIES IN CONSIDERATION OF NEW COUNTY OF SAN DIEGO COVID-19 SOCIAL DISTANCING PROTOCOLS

*Ernesto Medina, Chief Engineer, Engineering-Construction, addressed the Board with staff's report and presentation regarding Action Agenda Item 14 - File No. 2020-0193 (A copy of the staff reports, presentation and any agenda-related materials are on file with the Office of the District Clerk). Mr. Medina then turned the presentation over to Allen Broughton, Department Business Manager, General Services, to discuss County social distancing requirements and the associated costs for reopening District parks and facilities.*

*The following member(s) of the public addressed the Board with agenda-related comments: Sharon Cloward, San Diego Port Tenants Association.*

*Commissioner Bonelli, Commissioner Malcolm, Commissioner Merrifield, Commissioner Valderrama, and Acting Chair Zucchet provided comments and asked clarifying questions. Mr. Broughton and Randa Coniglio, President/CEO, responded.*

**On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board directed staff to redesign park signage to clarify activities which are currently permitted, begin a dialogue with the City of Coronado regarding the reopening of District parks located within the City of Coronado and how maintenance costs would be handled, and to open parking lots at 50% capacity. The motion carried by the following vote:**

**Yeas:** 5 - Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

**Nays:** 1 - Bonelli

**Excused:** 1 - Moore

**Absent:** 0

**Abstain:** 0

**Recused:** 0

15. [2020-0168](#)
- RESOLUTION TO REDUCE THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM (CIP) BY \$5.7M AND ALLOCATE THE FUNDS TO THE CUMULATIVE UNRESTRICTED RESOURCES
  - RESOLUTION AUTHORIZING THE USE OF CUMULATIVE UNRESTRICTED RESOURCES OF APPROXIMATELY \$15.7M FOR THE FOLLOWING: OPERATING BUDGET DEFICIT \$9.9M, COAST GUARD BUILD-OUT \$2.2M, SEAPORT VILLAGE PRE-APPROVED FUNDING \$2.8M, AND MAJOR MAINTENANCE MULTI-YEAR PROGRAM CARRYOVER FUNDING OF \$0.8M
  - RESOLUTION NOT TO SOLICIT PROJECT APPLICATIONS OR HOLD A CIP WORKSHOP PURSUANT TO BOARD POLICY NO. 120
  - RESOLUTION ADOPTING THE FY 2021 PRELIMINARY BUDGET

AND SETTING THE DATE FOR PUBLIC HEARING ON THE BUDGET AS  
JUNE 23, 2020

*Robert DeAngelis, Vice President/Chief Financial Officer, addressed the Board with staff's report and presentation regarding Action Agenda Item 15 - File No. 2020-0168 (A copy of the staff report, presentation, 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: Joy Williams, Environmental Health Coalition.*

*Commissioner Bonelli, Commissioner Castellanos, Commissioner Valderrama, and Acting Chair Zucchet provided comments and asked clarifying questions. Cid Tesoro, Assistant Vice President, Infrastructure and Joy Williams, Environmental Health Coalition answered.*

**On a motion by Commissioner Valderrama, seconded by Commissioner Merrifield, the Board adopted Resolutions 2020-053, 2020-054, and 2020-055 and directed staff to restore funding to the Maritime Industrial Impact Fund when the fiscal situation later allowed. The Resolution to reduce the FY2019-2023 Capital Improvement Program (CIP) by \$5.7M and allocate the funds to the cumulative unrestricted resources was continued to a future Board meeting. The motion carried by the following vote:**

**Yeas:** 6 - Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

**Nays:** 0

**Excused:** 1 - Moore

**Absent:** 0

**Abstain:** 0

**Recused:** 0

**16. [2020-0177](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD  
AGENDA FOR THE JUNE 23, 2020 MEETING**

**On a motion by Commissioner Bonelli, seconded by Commissioner Merrifield, the Board adopted the proposed agenda. The motion carried by the following vote:**

**Yeas:** 6 - Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

**Nays:** 0

**Excused:** 1 - Moore

**Absent:** 0

**Abstain:** 0

**Recused:** 0

**OFFICER'S REPORT**

17      [2020-0204](#)      OFFICER'S REPORT

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

None to Report

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:

None to Report

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) Assignment and Assumption Review and Conditional Approval of Lease from Star & Crescent Boat Company dba Flagship Cruises & Events.

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*Secretary, Board of Port Commissioners*

*San Diego Unified Port District*

ATTEST:

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*Clerk of the San Diego Unified Port District*