

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPOINTING LESLIE FREEMAN AS
CHAIRPERSON OF THE PERSONNEL ADVISORY
BOARD FROM SEPTEMBER 2, 2018 TO
SEPTEMBER 1, 2019**

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, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; 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 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, District staff recommends that the BPC appoint Leslie Freeman as Chairperson of the Personnel Advisory Board from September 2, 2018 to September 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby appoints Leslie Freeman as Chairperson of the Personnel Advisory Board from September 2, 2018 to September 1, 2019.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

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PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of September 2018, by the following vote: