



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Minutes

Board of Port Commissioners

Tuesday, February 12, 2019

1:00 PM

Don L. Nay Port Administration Boardroom

A. Roll Call.

Present: 6 - Chairperson Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Moore, Commissioner Valderrama, and Commissioner Zucchet
Excused: 1 - Commissioner Merrifield
Absent: 0

Officers Present: Coniglio, DeAngelis, Medina, Monson, Morales, and Russell

B. Closed Session Report Out.

Thomas A. Russell, General Counsel, announced that the Board considered the items on the Closed Session Agenda; Commissioner Castellanos recused himself and did not participate in Closed Session Item 3 - File No. 2019-0068. With respect to Closed Session Item 1 - File No. 2019-0066 and Closed Session Item 2 - File No. 2019-0067 the Board commenced discussion and will resume during Closed Session discussions after the conclusion of this meeting.

C. Pledge of Allegiance.

Commissioner Zucchet led the Pledge of Allegiance.

Chairman Bonelli announced that the meeting order has changed and the meeting will begin with the Action Item 15.

ACTION AGENDA

15. [2019-0033](#) PRESENTATION ON THE REDEVELOPMENT OF THE 7-ACRE ELBOW PARCEL (ELBOW PARCEL) ON EAST HARBOR ISLAND, AND UPDATE ON THE REDEVELOPMENT OF THE 48-ACRE EAST BASIN INDUSTRIAL SUBAREA (EAST BASIN INDUSTRIAL SUBAREA) NORTH OF THE ELBOW PARCEL, WHICH MAY INCLUDE DIRECTION TO STAFF AS FOLLOWS:

A) PROVIDE FEEDBACK TO STAFF ON THE REDEVELOPMENT PROPOSED BY SUNROAD HIE HOTEL PARTNERS, L.P. (SUNROAD)

FOR THE ELBOW PARCEL ON EAST HARBOR ISLAND AND RESOLUTION DIRECTING STAFF TO NEGOTIATE AN AMENDMENT TO THE EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE DISTRICT AND SUNROAD (SUNROAD ENA) THAT REQUIRES SUNROAD TO SUBMIT IN 120 DAYS FROM THE EFFECTIVE DATE OF THE AMENDMENT TO THE SUNROAD ENA A REVISED SECOND SUBMITTAL PURSUANT TO SECTION 5(b) OF THE SUNROAD ENA WITH THE FOLLOWING CHANGES:

I. DELETION OF THE REQUIREMENT IN SECTION 5(b)(i)(5) THAT THE PROPOSED DEVELOPMENT BE IN CONFORMANCE WITH THE SUNROAD HARBOR ISLAND HOTEL PROJECT & EAST HARBOR ISLAND SUBAREA PMPA REVISED FINAL ENVIRONMENTAL IMPACT REPORT, THE MITIGATION MONITORING AND REPORTING PROGRAM, AND FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS ADOPTED BY THE BOARD OF PORT COMMISSIONERS (BOARD) ON MARCH 4, 2014 (COLLECTIVELY, 2013 EIR); AND

II. ADDITION OF THE FOLLOWING CRITERIA IN SECTION 5(b):

- a) PROPOSED DEVELOPMENT WILL BE A HOTEL DEVELOPMENT WITH 450 TO 500 ROOMS BUILT IN ONE PHASE;
- b) PROPOSED DEVELOPMENT HAS ONE OR TWO HOTEL BUILDINGS THAT CONTRAST EACH OTHER IN SCALE AND MASSING;
- c) INTEGRATE PARKING FOR THE PROPOSED DEVELOPMENT INTO THE ELBOW PARCEL INTERIOR BY MINIMIZING ITS VISIBILITY FROM HARBOR ISLAND DRIVE;
- d) PROPOSED DEVELOPMENT INCORPORATES TEMPORARY AND PERMANENT MINI DESTINATION AREAS THROUGHOUT THE ELBOW PARCEL THAT DRAWS THE PUBLIC TO AND THROUGH THE ELBOW PARCEL BY CREATING ACTIVATING USES, INCLUDING ON THE GROUND LEVEL;
- e) THE OPERATOR FOR THE HOTEL COMPONENT FOR THE PROPOSED DEVELOPMENT WILL BE AN UPSCALE HOTEL BRAND SIMILAR IN QUALITY AND AMENITIES TO AC HOTELS BY MARRIOTT, ELEMENT, ALOFT, HYATT PLACE, HYATT HOUSE, HILTON HOTELS & RESORTS, CURIO - A COLLECTION BY HILTON, TAPESTRY COLLECTION BY HILTON, OR SWISSOTEL; AND
- f) THE PROPOSED DEVELOPMENT INCORPORATES ANY OTHER CRITERIA RECEIVED FROM THE BOARD AS PART OF FEEDBACK.

B) PROVIDE DIRECTION TO STAFF ON THE REDEVELOPMENT OF THE EAST BASIN INDUSTRIAL SUBAREA ON EAST HARBOR ISLAND

Anthony Gordon, Director, Real Estate, addressed the Board with staff's report and

presentation regarding Action Agenda Item 15 - File No. 2019-0033 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. Gordon then turned the presentation to Wendy Siao, Program Manager, Real Estate, to provide project background, criteria, and recommended amendments to the Exclusive Negotiating Agreement (ENA). Ms. Siao then turned the presentation to Uri Feldman, Sunroad, Mr. Feldman then invited Gordon Carrier, Design Principal, Carrier Johnson Architects to provide concepts of designs. Mr. Carrier then turned the presentation back to Mr. Feldman to address some of the concerns expressed previously regarding development of the site. Mr. Feldman then turned the presentation back to Ms. Siao to discuss staff recommendations and close presentation.

The following member(s) of the public addressed the Board with agenda-related comments: Bridgette Browning, President, UNITE HERE Local 30; Dr. Murtaza Baxamusa, San Diego Building Trades Family Housing Corporation; Carol Kim, San Diego Building Trades (Ms. Kim was not present); Tom Lemmon, San Diego Building Trades; and Gretchen Newsom, Political Director, International Brotherhood of Electrical Workers 569.

Commissioner Zucchet, Commissioner Moore, Commissioner Valderrama, Commissioner Malcolm, and Chairman Bonelli, provided comments and asked clarifying questions. Mr. Feldman, Thomas A. Russell, General Counsel, Rebecca Harrington, Senior Deputy General Counsel, Wileen Manaois, Director, Development Services, Mr. Gordon, and Jason Giffen, Assistant Vice President, Planning & Green Port, responded.

Commissioner Valderrama, seconded by Commissioner Malcolm, called for a motion to accept staff recommendations. Commissioner Moore called for an amendment to add the following criteria: Sunroad to bring forward a feasibility analysis within 120 days that shows ability to build one vs. two buildings, and to have staff and Sunroad work with Coastal Commission to get better understanding of how they interpret buildings; Sunroad is to provide the public promenade concurrently with the construction of the hotel; Sunroad will provide financial participation in the Port's shuttle system in the manner determined by staff; Sunroad will site/place buildings so as to avoid encroachment into view corridors. Commissioner Valderrama and Commissioner Malcolm accepted the amendment. The amendment carried by the following vote:

Yeas: 5 - Bonelli, Malcolm, Moore, Valderrama, and Zucchet

Nays: 0

Excused: 1 - Merrifield

Absent: 0

Abstain: 0

Recused: 1 - Castellanos

On the motion by Commissioner Valderrama, seconded by Commissioner Malcolm, the Board adopted the main motion as amended, thereby adopting Resolution 2019-020. The motion carried by the following vote:

Yeas: 5 - Bonelli, Malcolm, Moore, Valderrama, and Zucchet

Nays: 0

Excused: 1 - Merrifield

Absent: 0

Abstain: 0

Recused: 1 - Castellanos

D. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: Bridgette Browning, President, UNITE HERE Local 30; Araceli Gallegos, Sheraton; Ruben Quezada, Sheraton; Miles Robertson, Sheraton; and Rick Tripp, Principal, Tripp Development.

Commissioner Castellanos, Commissioner Zucchet, Commissioner Moore, Chairman Bonelli, Commissioner Valderrama, and Commissioner Malcolm provided comments and asked clarifying questions. Randa Coniglio, President/CEO, and Thomas A. Russell, General Counsel responded on behalf of staff.

Commissioner Zucchet left the dais at 3:02 pm for the remainder of the Board meeting.

E. Commissioners' Reports.

Commissioner Malcolm reported on his trip to the Association of Pacific Ports Winter Conference in Maui, Hawaii. Commissioner Malcolm explained that this is a really great conference as it brings together all Pacific ports (national/international), it gives attendees an opportunity learn what other ports are doing, helps to develop policies, and provides ideas to make the Port of San Diego as efficient as possible.

F. Board Committee Reports.

Commissioner Malcolm reported on the Seaport San Diego Development Ad Hoc Committee. Commissioner Malcolm (Committee Chair) explained that the Committee was formed this year to provide advice and guidance to staff regarding strategic recommendations involving Seaport San Diego Development including interim activation, placemaking strategies, and investment considerations. Members of the Committee also include Commissioner Merrifield and Commissioner Castellanos. The Committee received a presentation from staff related to the interim operations of Seaport Village which will also be presented today.

Chairman Bonelli provided background regarding the SANDAG Airport Connectivity Subcommittee, and then invited Jason Giffen, Assistant Vice President, Planning & Green Port to speak about the work that staff is doing right now. Mr. Giffen spoke about the potential site that is being considered for a transit-ready area to connect the Airport to the region, the elements of the Airport Connectivity schedule/timeline, and functions of the various working groups.

G. President's Report.

No President's Report was provided.

H. District Clerk’s Announcements.

Donna Morales, District Clerk, offered that copies of agenda-related materials for Consent Agenda Item 9 - File No. 2019-0018 were submitted after the publication of the agenda and copies were available at the Clerk’s desk.

Additionally, Ms. Morales reported that staff requested to continue the following items: Consent Agenda Item 5 - File No. 2019-0038; Consent Agenda Item 6 - File No. 2019-0039; Consent Agenda Item 9 - File No. 2019-0018; and Action Agenda Item 14 - File No. 2018-0554.

The following member(s) of the public addressed the Board regarding Consent Agenda Item 9 - File No. 2019-0018: Gretchen Newsom, Political Director, International Brotherhood of Electrical Workers 569; Bridgette Browning, President, UNITE HERE (was called to speak but relinquished turn); and Tom Lemmon, San Diego County Building Trades.

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

Yeas: 5 - Bonelli, Castellanos, Malcolm, Moore, and Valderrama

Nays: 0

Excused: 2 - Merrifield, and Zucchet

Absent: 0

Abstain: 0

Recused: 0

APPROVAL OF MINUTES

[2019-0054](#) Approval of minutes for:
January 16, 2019 - CLOSED SESSION
January 16, 2019 - SPECIAL BPC MEETING

On a motion by Commissioner Valderrama, seconded by Commissioner Malcolm, the Board approved the minutes. The motion carried by the following vote:

Yeas: 5 - Bonelli, Castellanos, Malcolm, Moore, and Valderrama

Nays: 0

Excused: 2 - Merrifield, and Zucchet

Absent: 0

Abstain: 0

Recused: 0

CONSENT AGENDA

On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted the Consent Agenda as follows: Resolution 2019-012; Ordinance 2934; Resolution 2019-013; Resolution 2019-014; Ordinance 2935; Resolution 2019-015; Resolution 2019-016; Resolution 2019-017; Resolution 2019-018; and Resolution 2019-019. The motion carried by the following vote:

Yeas: 5 - Bonelli, Castellanos, Malcolm, Moore, and Valderrama

Nays: 0

Excused: 2 - Merrifield, and Zucchet

Absent: 0

Abstain: 0

Recused: 0

- 1. [2018-0243](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT WITH MARINE GROUP BOAT WORKS, LLC, FOR FULL SERVICE IMPOUNDED VESSEL SERVICES, INCREASING THE \$600,000 MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$929,400 FOR A NEW MAXIMUM AMOUNT OF \$1,529,400; AND ADDING A NEW LOCATION WHERE SERVICES ARE PERFORMED. ADDITIONAL FUNDING REQUIRED IN THE CURRENT FISCAL YEAR WILL BE FUNDED USING AVAILABLE FAVORABLE VARIANCE. 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.

On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-012 as part of the Consent Agenda.

- 2. [2018-0535](#) ORDINANCE GRANTING A THIRTY (30) YEAR EASEMENT TO SAN DIEGO GAS & ELECTRIC COMPANY FOR A SUBSURFACE GAS LINE ON 19TH STREET AND TIDELANDS AVENUE IN NATIONAL CITY, CALIFORNIA

On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Ordinance 2934 as part of the Consent Agenda.

3. [2018-0559](#) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2018-10 TO CHAMBERS INC. IN THE AMOUNT OF \$1,598,963 FOR THE ROOF REPLACEMENT AT TAMT WAREHOUSE B PROJECT AS AUTHORIZED BY THE BOARD IN THE FY2018/19 MAJOR MAINTENANCE BUDGET
- On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-013 as part of the Consent Agenda.**
4. [2018-0565](#) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2018-03 TO DICK MILLER, INC. IN THE AMOUNT OF \$7,999,999.99 FOR THE DEMOLITION AND SITE IMPROVEMENTS OF TRANSIT SHED 2 AND RAIL IMPROVEMENTS AT TENTH AVENUE MARINE TERMINAL - TIGER GRANT PROJECT, AS AUTHORIZED AND FUNDED BY THE BOARD IN THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM
- On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-014 as part of the Consent Agenda.**
5. [2019-0038](#) RESOLUTION SELECTING AND AUTHORIZING A SINGLE SOURCE AGREEMENT WITH ELECTRIC POWER RESEARCH INSITUTE, AN IDENTIFIED SUBCONTRACTOR IN THE SAN DIEGO UNIFIED PORT DISTRICT'S APPLICATION TO THE CALIFORNIA ENERGY COMMISSION'S GRANT FUNDING OPPORTUNITY-17-302, FROM FEBRUARY 13, 2019 UNTIL MARCH 31, 2023 FOR SUPPORT OF THE TENTH AVE MARINE TERMINAL RENEWABLE MICROGRID FOR AN AMOUNT NOT TO EXCEED \$419,997, REIMBURSIBLE THROUGH THE CALIFORNIA ENERGY COMMISSION GRANT AGREEMENT NUMBER EPC-17-049
- 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.**
6. [2019-0039](#) RESOLUTION SELECTING AND AUTHORIZING A SINGLE SOURCE AGREEMENT WITH UNIVERSITY OF CALIFORNIA, SAN DIEGO, AN IDENTIFIED SUBCONTRACTOR IN THE SAN DIEGO UNIFIED PORT DISTRICT'S APPLICATION TO THE CALIFORNIA ENERGY COMMISSION'S GRANT FUNDING OPPORTUNITY-17-302, FROM FEBRUARY 13, 2019 UNTIL MARCH 31, 2023 FOR SUPPORT OF THE TENTH AVE MARINE TERMINAL RENEWABLE MICROGRID FOR AN AMOUNT NOT TO EXCEED \$327,593, REIMBURSIBLE THROUGH THE CALIFORNIA ENERGY COMMISSION GRANT AGREEMENT NUMBER EPC-17-049

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. [2018-0572](#) ORDINANCE GRANTING AN APPROXIMATE TWENTY-TWO (22) YEAR UTILITY EASEMENT TO SAN DIEGO GAS & ELECTRIC COMPANY FOR SUBSURFACE UTILITY EQUIPMENT TO PROVIDE ELECTRICAL AND GAS SERVICE TO NATIONAL CITY AQUATIC CENTER AND DISTRICT INFRASTRUCTURE

On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Ordinance 2935 as part of the Consent Agenda.

- 8. [2018-0578](#) RESOLUTION AUTHORIZING AMENDMENTS TO THE AS NEEDED AGREEMENTS FOR PROJECT MANAGEMENT CONSULTING SERVICES WITH EXCELERATE, LLC AND SZENBRIDGE ASSOCIATES, TO PROVIDE PROJECT MANAGEMENT SERVICES TO SUPPORT THE STRATEGIC PLANNING PROCESS, TO INCREASE THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENTS BY \$500,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$675,000 AND EXTEND THE TERM FOR THREE YEARS TO JUNE 30, 2022

On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-015 as part of the Consent Agenda.

- 9. [2019-0018](#)
 - A) ORDINANCE AUTHORIZING AMENDMENT NO. 2 TO THE SAN DIEGO UNIFIED PORT DISTRICT'S AMENDED, RESTATED, AND COMBINED LEASE WITH PACIFIC GATEWAY, LTD DBA SAN DIEGO MARRIOTT MARQUIS AND MARINA TO REPLACE FUTURE RENT REVIEWS WITH FIXED RENT INCREASES AND UPDATE CERTAIN LEASE TERMS.
 - B) ORDINANCE AUTHORIZING OPTION TO THE SAN DIEGO UNIFIED PORT DISTRICT'S AMENDED, RESTATED, AND COMBINED LEASE WITH PACIFIC GATEWAY, LTD DBA SAN DIEGO MARRIOTT MARQUIS AND MARINA FOR AN OPTION TO ADD TWENTY-TWO (22) YEARS TO THE LEASE TERM.
 - C) ORDINANCE AUTHORIZING OPTION TO THE SAN DIEGO UNIFIED PORT DISTRICT'S AMENDED AND RESTATED LEASE WITH MANCHESTER GRAND RESORTS, L.P. DBA MANCHESTER GRAND HYATT FOR AN OPTION TO ADD SIXTEEN (16) YEARS TO THE LEASE TERM.

This item was continued to a future Board meeting.

- 10. [2019-0019](#) RESOLUTION ESTABLISHING RENT FOR BARTELL HOTELS, DBA HILTON SAN DIEGO AIRPORT LOCATED AT 1960 HARBOR ISLAND DRIVE, IN THE CITY OF SAN DIEGO FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2028

On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-016 as part of the Consent Agenda.

- 11. [2019-0025](#) RESOLUTION BY A FOUR-FIFTHS (4/5) VOTE AUTHORIZING CONTINUED ACTION FOR EMERGENCY STORM WATER MANAGEMENT AT THE CHULA VISTA BAYFRONT

On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-017 as part of the Consent Agenda.

- 12. [2019-0045](#) RESOLUTION AUTHORIZING THE GENERAL COUNSEL TO EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT FOR LEGAL SERVICES WITH COLANTUONO, HIGHSMITH & WHATLEY, P.C. INCREASING THE MAXIMUM AMOUNT PAYABLE BY \$85,000 FROM \$165,000 TO \$250,000; FY 2019 EXPENDITURES ARE BUDGETED

On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-018 as part of the Consent Agenda.

- 13. [2019-0055](#) RESOLUTION WAIVING BOARD OF PORT COMMISSIONERS (BPC) POLICY 018-A, SECTION 3 TO ALLOW THREE COMMISSIONERS TO SERVE AS FACILITATORS FOR THE MARITIME STAKEHOLDER FORUM DURING 2019

On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-019 as part of the Consent Agenda.

ACTION AGENDA

- 14. [2018-0554](#) PRESENTATION OF SERVICE AWARDS TO EMPLOYEES WITH 15 OR MORE YEARS OF SERVICE

This item was continued to a future Board meeting.

16. [2019-0001](#) PRESENTATION AND DIRECTION TO STAFF ON THE INTERIM MANAGEMENT AND OPERATION OF SEAPORT VILLAGE INCLUDING MAINTENANCE, LEASING AND ACTIVATION

Anthony Gordon, Director, Real Estate addressed the Board with staff's report and presentation regarding Action Agenda Item 16 - File No. 2019-0001 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. Gordon then turned the presentation to Lucy Contreras, Program Manager, Real Estate, to provide a high-level anticipated timeline on the redevelopment of Seaport Village and high-level objectives for consideration. Ms. Contreras then turned the presentation to Alexa Paulus, Asset Manager, Real Estate, to provide update on the transition, interim Seaport operations, and preliminary investment recommendations. Ms. Paulus then turned the presentation to Yehudi Gaffen, to provide an overview of the recommended site enhancements and activation. Mr. Gaffen then turned the presentation to Stacey Pennington, SLP Urban Planning, to discuss activation, public spaces, strategic vision and interim strategy. Ms. Pennington then turned the presentation back to Mr. Gaffen to discuss the enhancements and activation underway, areas for intervention, and proposed budget for site enhancements during transition. Mr. Gaffen then turned the presentation to Don Moser, Retail Insite, to discuss proposed leasing and tenant improvements. Mr. Moser then turned the presentation back to Ms. Paulus to discuss the revised Property Management Agreement, staff recommendations, and next steps.

The following member(s) of the public addressed the Board with agenda-related comments: Kalei Levy, Downtown San Diego Partnership; Russ Sperling, Director, Visual & Performing Arts, San Diego Unified School District; Omar Farah, Tenant, Seaport Village; and Reed Vickerman, COO/CFO, New Childrens Museum.

Commissioner Malcolm, Commissioner Castellanos, Commissioner Moore, Commissioner Valderrama, and Chairman Bonelli provided comments and asked clarifying questions. Mr. Gaffen, Commissioner Malcolm, Mr. Gordon, Ms. Contreras, Mr. Moser, and Ms. Paulus responded.

On a motion by Commissioner Malcolm, seconded by Commissioner Castellanos, the Board approved staff recommendation as presented. The motion carried by the following vote:

Yeas: 5 - Bonelli, Castellanos, Malcolm, Moore, and Valderrama

Nays: 0

Excused: 2 - Merrifield, and Zucchet

Absent: 0

Abstain: 0

Recused: 0

17. [2018-0576](#) PRESENTATION AND UPDATE ON THE BAYWIDE INFORMATIONAL AND WAYFINDING PLAN

Job Nelson, Assistant Vice President, External Relations, addressed the Board with staff's report and presentation regarding Action Agenda Item 17 - File No. 2018-0576 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. Nelson then turned the presentation to Jenifer Barsell, Director, Marketing & Communications, to provide an overview of the signage analysis conducted, stakeholder outreach, and the initial design concept for wayfinding signage.

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

Commissioner Valderrama, Commissioner Castellanos, and Chairman Bonelli provided comments and asked clarifying questions. Ms. Barsell, and Mr. Nelson responded.

Receive presentation and update on the baywide informational and wayfinding plan.

18. [2019-0009](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MARCH 12, 2019 MEETING

On a motion by Commissioner Valderrama, seconded by Commissioner Malcolm, the Board adopted the proposed agenda for March. The motion carried by the following vote:

Yeas: 5 - Bonelli, Castellanos, Malcolm, Moore, and Valderrama

Nays: 0

Excused: 2 - Merrifield, and Zucchet

Absent: 0

Abstain: 0

Recused: 0

OFFICER'S REPORT

19. [2019-0052](#) MONTHLY NOTIFICATION OF CHANGE ORDERS PURSUANT TO BPC POLICY NO. 110:

A) Change Order No. 5 to Contract No. 2012-06 with R.E. Staitte Engineering, Inc. / \$72,996.48 Increase & 23 Calendar Day Time Extension thru 10/06/18

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

A) Request for User Fee Waiver Form from City of San Diego for Park

Bldv at Grade Crossing, for total amount \$2,300.00

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:

None to Report

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

ATTEST:

Clerk of the San Diego Unified Port District