

**DRAFT****RESOLUTION 20xx-xxx****RESOLUTION ESTABLISHING THE BOARD OF  
PORT COMMISSIONERS' REGULAR MEETING  
DATES FOR CALENDAR YEAR 2017**

**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**, California Harbors and Navigation Code (Port Act), § 18 requires that the Board hold at least one regular meeting each month, and may hold any special meetings it deems necessary; and

**WHEREAS**, the Board of Port Commissioners may meet in closed session as set forth in California Government Code (Brown Act) § 54950, et seq.; and

**WHEREAS**, Section 2 of BPC Policy No. 21 sets forth the requirement that the dates, time and location of the regular meetings of the Board of Port Commissioners of the San Diego Unified Port District shall be set annually by Resolution; and

**WHEREAS**, establishment of the regular meeting dates for the year will provide the Board of Port Commissioners and other interested parties with advanced notice of upcoming meetings; and

**WHEREAS**, on each regular meeting date, there are may be two (2) meetings of the Board of Port Commissioners: A closed session and a regular meeting with each meeting being noticed separately; and

**WHEREAS**, any additional meetings that may be necessary during the year will be scheduled and posted as special meetings.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

1. All closed session meetings of the Board of Port Commissioners of the San Diego Unified Port District will be held at the Don L. Nay Administration Building, 3165 Pacific Highway, San Diego, CA 92101, and are scheduled to begin at 10:00 a.m. unless otherwise noticed and posted; and

2. All regular meetings of the Board of Port Commissioners of the San Diego Unified Port District will be held at the Don L. Nay Administration Building, 3165 Pacific Highway, San Diego, CA 92101, and are scheduled to begin at 1:00 p.m. unless otherwise noticed and posted; and
3. All regular meetings will be held on the following dates unless otherwise noticed and posted:

Tuesday, January 10, 2017  
Tuesday, February 7, 2017  
Tuesday, March 14, 2017  
Tuesday, April 11, 2017  
Tuesday, May 16, 2017  
Tuesday, June 20, 2017  
Tuesday, July 11, 2017  
Tuesday, August 8, 2017  
Tuesday, September 12, 2017  
Tuesday, October 10, 2017  
Tuesday, November 14, 2017  
Tuesday, December 5, 2017

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8<sup>th</sup> day of November 2016, by the following vote: