



Meeting Minutes

Board of Port Commissioners

Tuesday, August 18, 2020

1:00 PM

Don L. Nay Port Administration Boardroom

A. Roll Call.

Present: 6 - Commissioner Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Chairperson Moore, and Commissioner Zucchet

Excused: 1 - Commissioner Valderrama

Absent: 0

B. Closed Session Report Out.

Ellen Gross, Assistant General Counsel, announced that the Board considered items on the Closed Session Agenda: Closed Session Agenda Item 1 – File No. 2020-0295, Closed Session Agenda Item 2 – File No. 2020-0303, Closed Session Agenda Item 3 – File No. 2020-0294, and Closed Session Agenda Item 5 – File No. 2020-0308 and stated that the remainder of the items will be continued to after the open session. No reportable action was taken.

C. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: Ellen Shulti, Coronado Cays Resident; and Mary Berube, Coronado Resident.

D. Board Committee Reports.

Commissioner Merrifield provided an update regarding the USS Bonhomme Richard fire relief Ad Hoc Committee formed and facilitated by Commissioner Valderrama, Commissioner Merrifield, and Commissioner Castellanos. In his report, Commissioner Merrifield stated that the \$200,000.00 from Maritime Industrial Impact Fund (MIIF) was allocated to assist residents that were affected by the fire. Commissioner Merrifield explained that approximately half of the funding was used to secure 800 hotel room nights in Port hotels and over \$100,000.00 of remaining MIIF funds will be used to purchase air purifiers on an ongoing basis. The Ad Hoc Committee also directed staff to review the MIIF Policy to consider changes regarding projects off tidelands and emergency measures.

Commissioner Malcolm provided a presentation regarding the Maritime Stakeholder Forum. The Maritime Stakeholder Forum was attended by Commissioner Malcolm, Commissioner Valderrama, and Commissioner Castellanos. Commissioner Malcolm mentioned the forum's discussion of COVID-19 effects on Maritime industries that are considered critical. Commissioner Malcolm conveyed, on behalf of the Port, his appreciation for the hard work of the Port's maritime partners and leaseholders. He spoke about the explosion at the Port of Beirut, Lebanon and stated that Port staff confirmed that the fertilizer cargo handled at Port tidelands is a blended product, unlike that of the Port of Beirut. Additionally, Commissioner Malcolm stated that the Port works along side the Coast Guard and the Harbor Police Department to ensure safety protocols are in

place to meet potential impacts of such cargo. Commissioner Malcolm added that during the Maritime Stakeholder Forum, Mitsubishi Cement Corporation spoke about their proposal and status of EIR process for their new facility at Tenth Avenue Marine Terminal. Commissioner Malcolm reported that the Maritime Clean Air Strategy, Cargo and Cruise updates, and the Tenth Avenue Marine Terminal redevelopment plan were also topics covered during the meeting. Commissioner Malcolm thanked Tenants and Stakeholders for their attendance and participation at the Maritime Stakeholder Forum.

Chair Moore provided an update on the first Navy Pier Ad Hoc Committee attended by herself and Commissioner Merrifield. Chair Moore reported that Staff provided an update regarding the responsibilities held by each party in respect to Navy Pier. Additionally, Chair Moore reported that the Port's parking consultant provided a preliminary draft parking study. Chair Moore added that the next step for the Ad Hoc Committee is to meet with representatives of the USS Midway.

E. Commissioners' Reports.

Commissioner Castellanos provided a report on the Portside Pier ribbon cutting and project completion. He discussed the four-restaurant dining complex and public amenities at the Portside Pier. Commissioner Castellanos added that the Portside Pier has created two hundred jobs and will eventually add another one hundred.

F. President's Report.

Mark Stainbrook, Vice President, Public Safety/Chief of Harbor Police, reported on the USS Bonhomme Richard fire. Chief Stainbrook reported that Harbor Police were requested by the Navy to assist during the USS Bonhomme Richard fire and Harbor Police immediately responded and began cooling operations on the ship's hull as well as efforts to knock down smoke and fire at the event. Chief Stainbrook spoke to the danger of the situation. Chief Stainbrook explained that water was applied to the ship's hull to prevent a breach in the metal that could lead to contaminants being released into the Bay. Chief Stainbrook provided a slide with the names of the Officers and Dispatchers that were at the event and recognized their efforts.

Randa Coniglio, President/CEO, recognized and congratulated Penny Maus, Department Manager, Real Estate, who was named a 2020 Woman of Influence by GlobeSt., a national commercial real estate publication. Ms. Coniglio also announced that the District was recently awarded the Certificate of Achievement for Excellence in Financial Reporting for their June 30th 2019 Comprehensive Annual Financial Report. Ms. Coniglio added that the Certificate of Achievement is a Program by the Government Finance Officers Association and represents the highest form of recognition in governmental accounting and financial reporting. Ms. Coniglio reported updates related to COVID-19 and the Port's continued efforts towards the health and safety of employees. Ms. Coniglio reported that temperature screening kiosks were installed at the Port Administration Building, Harbor Police Headquarters, and the General Services building. Ms. Coniglio added that one Port employee has tested positive for COVID-19 since the last report in July.

Chair Moore added her congratulation to the Finance team and Penny Maus and commended the Harbor Police Department for their efforts at the USS Bonhomme Richard fire.

G. District Clerk's Announcements.

Donna Morales, District Clerk, reported that staff requested to continue the following items to a future board meeting: Consent Agenda Item 1 – File No. 2020-0278, Consent

Agenda Item 3 – File No. 2020-0296, Consent Agenda Item 9 – File No. 2020-0286, and Consent Agenda Item 10 – File No. 2020-0305.

Additionally, Ms. Morales reported that Consent Agenda Item 4 – File No. 2020-0299 no longer requires Board action.

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

Yeas: 6 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Zucchet

Nays: 0

Excused: 1 - Valderrama

Absent: 0

Abstain: 0

Recused: 0

APPROVAL OF MINUTES

[2020-0292](#) Approval of minutes for:

July 14, 2020 - CLOSED SESSION
July 14, 2020 - BPC MEETING

On a motion by Commissioner Bonelli, seconded by Commissioner Merrifield the Board approved the minutes by the following vote:

Yeas: 6 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Zucchet

Nays: 0

Excused: 1 - Valderrama

Absent: 0

Abstain: 0

Recused: 0

CONSENT AGENDA

Chair Moore requested that Consent Agenda Item 2 – File No. 2020-0181 be pulled from the Consent Agenda and moved to the Action Agenda.

The following member(s) of the public addressed the Board with agenda-related comments: None

On a motion by Commissioner Castellanos, Seconded by Commissioner Malcolm the board adopted the revised Consent Agenda as follows: Resolution 2020-070; Resolution 2020-071; Resolution 2020-072; Ordinance 2977; Resolution 2020-073; and Ordinance 2978. The motion carried by the following vote:

Yeas: 6 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Zucchet

Nays: 0

Excused: 1 - Valderrama

Absent: 0

Abstain: 0

Recused: 0

1. [2020-0278](#) ORDINANCES APPROVING:
A) AGREEMENT FOR AMENDMENT OF EASEMENT AMENDMENT NO. 1 TO THE CITY OF SAN DIEGO TO ADD APPROXIMATELY 1,647 SQUARE FEET OF EASEMENT AREA TO THE EASEMENT GRANTED TO THE CITY OF SAN DIEGO FOR ADDITIONAL WATER UTILITY FACILITIES TO BE LOCATED IN EMBARCADERO MARINA PARK SOUTH IN THE CITY OF SAN DIEGO NECESSARY FOR THE SAN DIEGO SYMPHONY ORCHESTRA ASSOCIATION'S BAYSIDE PERFORMANCE PARK ENHANCEMENT PROJECT

B) A SIXTY-SIX (66) YEAR EASEMENT FOR UTILITY PURPOSES TO SAN DIEGO GAS & ELECTRIC COMPANY FOR ELECTRICAL AND NATURAL GAS FACILITIES LOCATED IN EMBARCADERO MARINA PARK SOUTH IN THE CITY OF SAN DIEGO, CALIFORNIA COMMENCING SEPTEMBER 18, 2020 AND ENDING SEPTEMBER 17, 2086

The Board will consider staff's request to continue this item to a future Board meeting.

This Consent Item was continued to a future board meeting.

3. [2020-0296](#) RESOLUTION SELECTING AND AUTHORIZING PURCHASE OF ANNUAL SUBSCRIPTION SERVICES AND SUPPORT FROM DIGITAL SCEPTER FOR A SECURITY ORCHESTRATION, AUTOMATION, AND RESPONSE (SOAR) PLATFORM FROM AUGUST 23, 2020 THROUGH AUGUST 22, 2021 FOR A COST OF \$75,000 AND AUTHORIZING SUBSEQUENT ANNUAL SUBSCRIPTIONS, IN AN AMOUNT NOT TO EXCEED \$200,454 FOR THREE YEARS OF SERVICE, FUNDED 75% BY PORT SECURITY GRANT PROGRAM FY 2017 (EMW-2017-PU-00651). THIS WORK HAS BEEN DEEMED AN OPERATIONAL NECESSITY. FY2020 EXPENDITURES ARE BUDGETED IN THE INFORMATION TECHNOLOGY CAPITAL PROJECT. 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 Consent Item was continued to a future board meeting.

4. [2020-0299](#) RESOLUTION AUTHORIZING SOLE SOURCE SERVICE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INCORPORATED (ESRI) IN AN AMOUNT NOT TO EXCEED \$92,200 FOR ENTERPRISE ADVANTAGE PROGRAM SERVICES, FOR AN AGGREGATE VENDOR EXPENDITURE OF \$253,600. THIS WORK HAS BEEN DEEMED AN OPERATIONAL NECESSITY. FY2021 EXPENDITURES ARE BUDGETED. 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.

Board action is no longer required for this item.

Board Action no longer required.

5. [2020-0216](#) RESOLUTION AUTHORIZING AMENDMENTS WITH LABYRINTH SOLUTIONS, INC. DBA LSI CONSULTING, SIERRA INFOSYS INC., V3IT CONSULTING, INC., RBF CONSULTING, INC., NORTHSOUTH GIS, INC., PHOENIX BUSINESS, INC AND THE PELOTON GROUP, LP. DBA THE PELOTON ALLIANCE TO PROVIDE AS NEEDED ENTERPRISE APPLICATION LEVEL-3 SERVICES, INCREASING THE AGGREGATE AGREEMENT AMOUNT BY \$250,000 TO A NEW NOT-TO-EXCEED AMOUNT OF \$1,570,000 AND EXTENDING THE TERM THROUGH 08/31/2021. FUNDS FOR FY2021 ARE BUDGETED IN THE TECHNOLOGY MANAGEMENT PROGRAM EXPENSE. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET.

On a motion by Commissioner Castellanos, seconded by Commissioner Merrifield, the Board adopted Resolution 2020-070 as part of the Consent Agenda.

6. [2020-0217](#) RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO AGREEMENTS WITH PHOENIX BUSINESS, INC. DBA PHOENIX BUSINESS CONSULTING, SAGE GROUP CONSULTING, INC., NH BRANDT, INC., V3IT CONSULTING, INC., LABYRINTH SOLUTIONS, INC. DBA LSI CONSULTING AND QSI, INC. TO PROVIDE AS NEEDED SAP LEVEL 3 SUPPORT SERVICES, INCREASING THE AGGREGATE MAXIMUM EXPENDITURE UNDER SUCH AGREEMENTS BY A TOTAL AMOUNT OF \$350,000 TO A NEW AGGREGATE NOT-TO-EXCEED AMOUNT OF \$1,850,000 AND EXTENDING THE TERM OF EACH OF THE AGREEMENTS THROUGH 10/31/2021. FUNDS FOR FY2021 ARE BUDGETED IN THE TECHNOLOGY MANAGEMENT PROGRAM

EXPENSE. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET.

On a motion by Commissioner Castellanos, seconded by Commissioner Merrifield, the Board adopted Resolution 2020-071 as part of the Consent Agenda.

7. [2020-0244](#) RESOLUTION AUTHORIZING AMENDMENT NO. 5 TO AGREEMENT WITH WINBOURNE CONSULTING LLC, TO PROVIDE PROJECT MANAGEMENT SERVICES FOR COMPUTER-AIDED DISPATCH SYSTEM REPLACEMENT, INCREASING THE AGREEMENT AMOUNT BY \$76,680 TO A NEW NOT-TO-EXCEED AMOUNT OF \$338,245. FUNDS FOR FY21 ARE BUDGETED IN THE TECHNOLOGY MANAGEMENT PROGRAM EXPENSE. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET.

On a motion by Commissioner Castellanos, seconded by Commissioner Merrifield, the Board adopted Resolution 2020-072 as part of the Consent Agenda.

8. [2020-0248](#) ORDINANCE AMENDING THE CONFLICT OF INTEREST CODE OF THE SAN DIEGO UNIFIED PORT DISTRICT TO MAKE ADMINISTRATIVE CHANGES, AND TO REFLECT CHANGES TO THE DIRECTORY OF CLASS SPECIFICATIONS

On a motion by Commissioner Castellanos, seconded by Commissioner Merrifield, the Board adopted Ordinance 2977 as part of the Consent Agenda.

9. [2020-0286](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH LOGICALIS FOR DATA CENTER NETWORK SWITCHES REPLACEMENT AND INSTALLATION SERVICES IN AN AMOUNT NOT TO EXCEED \$255,000, FOR A FIVE YEAR TOTAL COST OF OWNERSHIP OF \$XXX,XXX. FY21 EXPENDITURES ARE BUDGETED IN THE INFORMATION TECHNOLOGY CAPITAL TECHNOLOGY MANAGEMENT PROGRAM. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET.

The Board will consider staff's request to continue this item to a future Board meeting.

This Consent Item was continued to a future board meeting.

10. [2020-0305](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH 72 HOUR LLC DBA NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF FOUR (4) VEHICLES CONSISTING OF ONE (1) DIESEL AND THREE (3) HYBRID POWERED VEHICLES IN AN AMOUNT NOT

TO EXCEED \$274,000. THIS PURCHASE HAS BEEN DEEMED AN OPERATIONAL NECESSITY. FUNDS HAVE BEEN BUDGETED IN THIS FISCAL YEAR.

The Board will consider staff's request to continue this item to a future Board meeting.

This Consent Item was continued to a future board meeting.

11. [2020-0258](#) RESOLUTION CONSENTING TO A SUBLEASE BETWEEN CCMH SAN DIEGO LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND MOBILITIE MANAGEMENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO INSTALL, OPERATE, AND MAINTAIN A MULTI-CARRIER, NEUTRAL HOST DISTRIBUTED ANTENNA SYSTEM AND/OR SIMILAR SYSTEM, FOR A TEN-YEAR TERM WITH ONE TEN-YEAR OPTION TO EXTEND (SUBLEASE) AND POTENTIAL FUTURE SUBLEASE OR SUBLICENSE OF THE NETWORK TO SPECIFIC CARRIERS (AT&T, VERIZON, T-MOBILE, OR SPRINT)

On a motion by Commissioner Castellanos, seconded by Commissioner Merrifield, the Board adopted Resolution 2020-073 as part of the Consent Agenda.

12. [2020-0279](#) ORDINANCE GRANTING A 13-YEAR, 11-MONTH AND 13-DAY LEASE WITH BAE SYSTEMS SAN DIEGO SHIP REPAIR INC., A CALIFORNIA CORPORATION, DBA BAE SYSTEMS FOR 6.77 ACRES OF EELGRASS MITIGATION LOCATED AT THE FORMER SOUTH BAY POWER PLANT COOLING INTAKE CHANNEL IN CHULA VISTA, CALIFORNIA

On a motion by Commissioner Castellanos, seconded by Commissioner Merrifield, the Board adopted Ordinance 2978 as part of the Consent Agenda.

ACTION AGENDA

13. [2020-0233](#) MONTHLY REPORTING OF FINANCIAL RESULTS AND DIRECTION TO STAFF

Robert DeAngelis, Vice President/Chief Financial Officer, and Job Nelson, Chief Policy Strategist, addressed the Board with Staff's report and presentation regarding Action Agenda Item 13. - File No. 2020-0233 (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: None

Commissioner Merrifield provided comments and asked clarifying questions. Mr. DeAngelis and Tony Gordon, Director, Real Estate, responded.

14. [2020-0265](#) PRELIMINARY PROJECT REVIEW FOR STAY OPEN SAN DIEGO, LLC TO DEVELOP AND OPERATE LOWER COST OVERNIGHT ACCOMMODATIONS, AUTHORIZATION TO COMMENCE

ENVIRONMENTAL REVIEW, AND DIRECTION TO STAFF, AS NEEDED

Shaun Sumner, VP, Real Estate, Engineering & Facilities; Penny Maus, Department Manager, Real Estate; Chris Burt, General Counsel, Steve Shpilsky, Stay Open; Chris Alpe, Stay Open; Andrew Swerdloff, Stay Open; and Sam Bryant, Carrier Johnson, addressed the Board with Staff's report and presentation regarding Action Agenda Item 14. - File No. 2020-0265 (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: None

Chair Moore, Commissioner Malcolm, Commissioner Merrifield, Commissioner Bonelli, and Commissioner Castellanos provided comments and asked clarifying questions. Penny Maus and Steve Shpilsky responded.

On a motion by Commissioner Bonelli, seconded by Commissioner Malcolm, the Board directed staff to commence environmental review.

Yeas: 6 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Zucchet

Nays: 0

Excused: 1 - Valderrama

Absent: 0

Abstain: 0

Recused: 0

- 15. [2020-0256](#) ORDINANCE GRANTING A LEASE TO LOUISIANA CHARLIE'S, LLC FOR A FAST-CASUAL RESTAURANT AT SEAPORT VILLAGE LOCATED AT 849 W. HARBOR DRIVE, SUITE W-11B FOR A TOTAL 10-YEAR TERM

Lucy Contreras, Program Manager, Real Estate; James Hammel, Program Manager, Real Estate; Chris Burt, General Counsel addressed the Board with Staff's report and presentation regarding Action Agenda Item 15. - File No. 2020-0256 (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: None

Commissioner Merrifield, Commissioner Zucchet, Commissioner Castellanos, Commissioner Malcolm, and Chair Moore provided comments and asked clarifying questions. Lucy Contreras responded.

On a motion by Commissioner Zucchet, seconded by Commissioner Merrifield, the Board adopted Ordinance 2979. The motion carried by the following vote:

Yeas: 6 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Zucchet

Nays: 0

Excused: 1 - Valderrama

Absent: 0

Abstain: 0

Recused: 0

- 16. [2020-0289](#) PRESENTATION ON EMERGENCY AUTHORIZATION OF \$200,000 FROM DISTRICT MARITIME INDUSTRIAL IMPACT FUND TO PROVIDE RELIEF TO RESIDENTS IMPACTED BY THE BONHOMME RICHARD FIRE AT NAVAL BASE SAN DIEGO AND DIRECTION TO STAFF, AS NECESSARY

Tony Gordon, Director, Real Estate; Chris Burt, General Counsel; and Brad Raulston, City Manager, City of National City addressed the Board with Staff's report and presentation regarding Action Agenda Item 16. - File No. 2020-0289 (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: David Flores, Environmental Health Coalition.

Commissioner Merrifield, Commissioner Castellanos, Commissioner Malcolm, Commissioner Bonelli, and Chair Moore provided comments and asked clarifying questions. Brad Raulston and Randa Coniglio responded.

- 2. [2020-0181](#) RESOLUTION APPROVING CHANGE ORDER NO. 3 FOR \$33,830 AND A CONTRACT TIME EXTENSION OF 170 DAYS FOR CONTRACT NO. 2018-27, SWEETWATER BICYCLE PATH AND PROMENADE PROJECT, TO ALIGN PROJECT COMPLETION WITH THE ADJACENT COSTA VISTA RV RESORT PROJECT, WITH NO INCREASE TO THE GRANT FUNDED BOARD APPROVED PROJECT BUDGET, PURSUANT TO BPC POLICY NO.110

On a motion by Commissioner Name, seconded by Commissioner Name, the Board adopted Resolution 2020-069. The motion carried by the following vote:

- 17. [2020-0226](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE SEPTEMBER 10, 2020 MEETING

On a motion by Commissioner Bonelli, seconded by Commissioner Castellanos, the Board approved the proposed September agenda. The motion carried by the following vote:

Yeas: 6 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Zucchet

Nays: 0

Excused: 1 - Valderrama

Absent: 0

Abstain: 0

Recused: 0

OFFICER'S REPORT

18. [2020-0307](#) OFFICER'S REPORT

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

A) Change Order No. 2 to Contract No. 2018-03 with Dick Miller, Inc. / Increases Contract by \$324,826.60

B) Change Order No. 2 to Contract No. 2017-07 with SDSTATURE, Inc. / Increases Contract by \$9,613.90 & 8 Calendar Day Time Extension thru 06/30/20

C) Change Order No. 1 to Contract No. 2019-29 with Dick Miller, Inc. / Increases Contract by \$1,314.21

D) Change Order No. 3 to Contract No. 2017-07 with SD Stature / Increases Contract by \$4,750.00

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:

None to Report

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

ATTEST:

Clerk of the San Diego Unified Port District