



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Minutes

Board of Port Commissioners

Tuesday, March 13, 2018

1:00 PM

Don L. Nay Port Administration Boardroom

A. Roll Call.

Present: 7 - Commissioner Bonelli, Chairperson Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Moore, Commissioner Valderrama, and Commissioner Zucchet

Excused: 0

Absent: 0

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

B. 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.

C. Pledge of Allegiance.

Commissioner Merrifield led the Pledge of Allegiance.

D. Public Communications.

The following members of the public addressed the Board with non-agenda related comments: David Berg; Sharon Cloward, President, San Diego Port Tenants Association; Nicholas Bradley; Carole Noska, Owner, Sail JADA Charters; Ken Manzoni, Owner, Adventuress Luxury Catamaran; John Valente, Owner, San Diego Bay Cruises; and Uri Feldman, President, Sunroad Enterprises.

Commissioner Valderrama responded to public comments regarding charter boat businesses operating illegally within Port tidelands. Commissioner Valderrama expressed interest in seeing Port staff develop an ordinance to address concerns, and requested a written report from staff about the concerns expressed.

E. Commissioners' Reports.

Commissioner Bonelli reported on multiple items. He started with his report on the SANDAG Retreat, which focused on the Metropolitan Planning Committee Regional Transportation Plan Update. Next Commissioner Bonelli spoke about his trip to Dallas to attend a Public Private Partnership Conference, which focused on the Federal Infrastructure Package Grants. Lastly, Commissioner Bonelli addressed offshore drilling and the potential impacts it could have on the region if it is implemented.

Commissioner Merrifield reported out on the Aquaculture Conference in Las Vegas that he, Randa Coniglio, President/CEO, and the Aquaculture & Blue Tech Team attended. Commissioner Merrifield explained that he and Ms. Coniglio were asked to make presentations regarding public/private partnerships, and how public agencies can be a catalyst in the industry.

Chairman Castellanos reported out on the San Diego Chamber of Commerce delegation to Sacramento in February. Chairman Castellanos explained that he, along with Commissioner Merrifield and Port staff, met with Legislators to discuss Port priorities such as funding for green technology through Cap and Trade Funds.

F. President's Report.

Randa Coniglio, President/CEO, recognized journalist Roger Showley, who is retiring after 44 years with The San Diego Union-Tribune. Ms. Coniglio thanked him for being an impartial and fair, committed and caring observer of the Port over the years.

Commissioner Merrifield, Chairman Castellanos, and Commissioner Malcolm offered varied comments.

Ms. Coniglio then recognized Tim Deuel, District Clerk, who is retiring from the Port after 25 years of service. Ms. Coniglio highlighted some of Mr. Deuel's accomplishments over the past 25 years. Ms. Coniglio thanked Mr. Deuel for all he has done for the Port. Ms. Coniglio then invited Sharon Cloward, President, San Diego Port Tenants Association; and Diane Takvorian, Executive Director, Environmental Health Coalition to say a few words.

Commissioner Moore, Commissioner Valderrama, Chairman Castellanos, and Thomas A. Russell, General Counsel, offered comments and thanked Mr. Deuel for his years of service.

Mr. Deuel thanked everyone for their support and kind words.

Ms. Coniglio next recognized two Port employees Andres Iniguez and Ryan Lenyk, from General Services for their heroic action by pulling a woman from the water. Mr. Iniguez and Lenyk were not present to receive the Life Saving Award.

Ms. Coniglio then turned the presentation over to Jason Giffen, Assistant Vice President, Planning & Green Port, to discuss the California Sea Grant Fellows program. Mr. Giffen introduced and welcomed the new 2018 Sea Grant Fellows, Stephanie Gad and Laura Schwebel.

Mr. Giffen then provided updates and highlights regarding the Port's coordinated outreach related to fisheries and aquaculture.

G. District Clerk’s Announcements.

Donna Morales, District Clerk, offered that copies of agenda related materials submitted after the publication of the agenda were available at the Clerk’s desk. Additionally, Ms. Morales reported that staff requested to continue the following items: Consent Agenda Item 4 - 2018-0097; Consent Agenda Item 12 - 2018-0101; Consent Agenda Item 13 - 2018-0074; Public Hearing Agenda Item 16 - 2018-0067. Also, Ms. Morales informed the Board that Consent Agenda Item 14 - 2018-0075 no longer required Board action.

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

Yeas: 7 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

Nays: 0

Excused: 0

Absent: 0

Abstain: 0

Recused: 0

CONSENT AGENDA

On a motion by Commissioner Merrifield, seconded by Commissioner Bonelli, the Board adopted the Consent Agenda as follows: January 22, 2018 - Special Meeting Minutes; February 6, 2018 - Closed Session Minutes; February 6, 2018 - Regular BPC Meeting Minutes; Resolution 2018-036; Resolution 2018-037; Resolution 2018-038; Resolution 2018-039; Resolution 2018-040; Resolution 2018-041; Resolution 2018-042; Resolution 2018-043; Ordinance 2909; and Resolution 2018-044. The motion carried by the following vote:

Yeas: 7 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

Nays: 0

Excused: 0

Absent: 0

Abstain: 0

Recused: 0

- 1. [2018-0041](#) Approval of minutes for:
 January 22, 2018 - SPECIAL MEETING
 February 6, 2018 - CLOSED SESSION
 February 6, 2018 - REGULAR BPC MEETING

On a motion by Commissioner Merrifield, seconded by Commissioner Bonelli, the Board approved the minutes as part of the Consent Agenda.

2. [2017-0529](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH DIAMOND ENVIRONMENTAL SERVICES LP FOR AS NEEDED PORTABLE TOILET RENTAL SERVICES FROM JULY 1, 2018 THROUGH JUNE 30, 2023, FOR AN AMOUNT NOT TO EXCEED \$200,000. 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 Merrifield, seconded by Commissioner Bonelli, the Board adopted Resolution 2018-036 as part of the Consent Agenda.

3. [2017-0582](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH CORKY'S PEST CONTROL, INC. FOR ANIMAL AND PEST CONTROL SERVICES FROM JULY 1, 2018 THROUGH JUNE 30, 2023, FOR AN AMOUNT NOT TO EXCEED \$230,000. 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 Merrifield, seconded by Commissioner Bonelli, the Board adopted Resolution 2018-037 as part of the Consent Agenda.

4. [2018-0097](#) RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE AGREEMENT WITH KTU+A FOR CHULA VISTA PARKS DESIGN SERVICES TO INCREASE THE AGREEMENT AMOUNT BY \$300,000 INCREASING THE AGGREGATE TOTAL OF THE AGREEMENT FROM \$100,000 TO \$400,000, WITHIN THE EXISTING APPROVED PROJECT 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.

5. [2017-0649](#) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDDING CONTRACT NO. 2017-48 TO PAVEMENT COATINGS CO. IN THE AMOUNT OF \$395,495.00 (BID SCHEDULES A AND B) FOR THE FY 2018 PAVEMENT MAINTENANCE AT VARIOUS LOCATIONS PROJECT AS AUTHORIZED BY THE BOARD IN THE FY 2018 MAJOR MAINTENANCE BUDGET PROGRAM

On a motion by Commissioner Merrifield, seconded by Commissioner Bonelli, the Board adopted Resolution 2018-038 as part of the Consent Agenda.

6. [2018-0004](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO INCREASE THE COMBINED AMOUNT OF THE AS-NEEDED AGREEMENTS BY \$500,000 WITH KLEINFELDER, INC. AND NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SCIENCES CONSULTANTS FOR ENVIRONMENTAL ENGINEERING SERVICES, INCREASING THE AGGREGATE TOTAL FOR CURRENT AND FUTURE FISCAL YEARS FROM \$500,000 TO \$1,000,000 THEREBY INCREASING THE CAPACITY OF THESE AGREEMENTS TO A LEVEL ALLOWING EXECUTION ON BUDGETED PROJECTS WITH NO CORRESPONDING INCREASE REQUIRED TO APPROVED CAPITAL IMPROVEMENT AND MAJOR MAINTENANCE PROGRAM BUDGETS
- On a motion by Commissioner Merrifield, seconded by Commissioner Bonelli, the Board adopted Resolution 2018-039 as part of the Consent Agenda.**
7. [2018-0010](#) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2017-42 TO POWER PRO PLUS INC. IN THE AMOUNT OF \$330,031.14 FOR THE LIGHTING REPLACEMENT AT IMPERIAL BEACH PIER PROJECT, AS AUTHORIZED BY THE BOARD IN THE FY2017/2018 MAJOR MAINTENANCE BUDGET
- On a motion by Commissioner Merrifield, seconded by Commissioner Bonelli, the Board adopted Resolution 2018-040 as part of the Consent Agenda.**
8. [2018-0016](#) RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC.; DUDEK; HDR ENGINEERING, INC.; AND ICF JONES & STOKES, INC. FOR AS-NEEDED PROJECT MANAGEMENT CONSULTING SERVICES FOR DISTRICT PROJECTS FOR A TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE AGREEMENTS NOT TO EXCEED \$750,000 FOR A PERIOD OF THREE YEARS BEGINNING ON MARCH 14, 2018 AND ENDING ON JUNE 30, 2021; FY 2018 EXPENDITURES, IF NEEDED, ARE BUDGETED AND 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 Merrifield, seconded by Commissioner Bonelli, the Board adopted Resolution 2018-041 as part of the Consent Agenda.**
9. [2018-0028](#) RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO AGREEMENT WITH DOWNSTREAM SERVICES, INC. FOR AS-NEEDED STORMDRAIN CLEANING AND MAINTENANCE SERVICES, INCREASING THE AGREEMENT AMOUNT BY \$100,000 INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT FROM \$175,000 TO \$275,000 AND EXTENDING THE AGREEMENT BY ONE YEAR TO JUNE 30, 2019 FY 2018 EXPENDITURES, IF NEEDED, ARE BUDGETED. 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 Merrifield, seconded by Commissioner Bonelli, the Board adopted Resolution 2018-042 as part of the Consent Agenda.

10. [2018-0029](#) RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO UNIFIED PORT DISTRICT IN ORDER TO PARTICIPATE IN THE URBAN AREA SECURITY INITIATIVE FY 17 GRANT PROGRAM, AND GRANTING INDEMNITY

On a motion by Commissioner Merrifield, seconded by Commissioner Bonelli, the Board adopted Resolution 2018-043 as part of the Consent Agenda.

11. [2018-0036](#) ORDINANCE INCREASING THE FY 2018 EQUIPMENT OUTLAY APPROPRIATION BY \$170,400 AND THE CAPITAL MAJOR MAINTENANCE APPROPRIATION BY \$185,000 BY TRANSFERRING \$355,400 FROM THE NON-PERSONNEL EXPENSE (NPE) APPROPRIATION PURSUANT TO BPC POLICY NO. 90 - TRANSFER BETWEEN OR WITHIN APPROPRIATED ITEMS IN THE BUDGET

On a motion by Commissioner Merrifield, seconded by Commissioner Bonelli, the Board adopted Ordinance 2909 as part of the Consent Agenda.

13. [2018-0074](#) SOUTH CAMPUS DEMOLITION PHASE 4B IN CHULA VISTA:
A) ORDINANCE AMENDING THE FY 2018 BUDGET INCREASING THE FY 2018 CAPITAL IMPROVEMENT PROGRAM APPROPRIATION FOR THE CHULA VISTA BAYFRONT SOUTH CAMPUS PAVEMENT AND FOUNDATION DEMOLITION PROJECT BY \$XXXXXXX TO BE FUNDED WITH \$XXXXXXX FROM RESTRICTED RESERVES AND \$XXXXXX FROM CUMULATIVE UNDESIGNATED RESERVES FROM PREVIOUS YEARS
B) RESOLUTION APPROVING AN AMENDMENT TO THE FY 2014-2018 5-YEAR CAPITAL IMPROVEMENT PROGRAM TO INCREASE THE CHULA VISTA BAYFRONT SOUTH CAMPUS PAVEMENT AND FOUNDATION DEMOLITION PROJECT BUDGET BY \$XXXXXX PURSUANT TO BPC POLICY NO. 120

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.

14. [2018-0075](#) A) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE SHELTER ISLAND BOAT LAUNCHING FACILITY GRANT AGREEMENT WITH THE CALIFORNIA NATURAL RESOURCES AGENCY, PARKS & RECREATION, DIVISION OF BOATING & WATERWAYS EXTENDING TIME OF AGREEMENT UNTIL FEBRUARY 2, 2019
B) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE SHELTER ISLAND BOAT LAUNCH REPLACEMENT GRANT AGREEMENT WITH THE STATE OF CALIFORNIA, WILDLIFE CONSERVATION BOARD EXTENDING TIME OF AGREEMENT UNTIL SEPTEMBER 30, 2019

Board Action no longer required.

This Consent Item no longer required Board Action.

15. [2018-0064](#) RESOLUTION APPROVING TENANT PERCENT FOR ART PROJECTS FOR THE LANE FIELD SOUTH HOTEL PURSUANT TO BPC POLICY NO. 608: TENANT PERCENT FOR ART PROGRAM

On a motion by Commissioner Merrifield, seconded by Commissioner Bonelli, the Board adopted Resolution 2018-044 as part of the Consent Agenda.

PUBLIC HEARING AGENDA

16. [2018-0067](#) ORDINANCE AMENDING DISTRICT CODE 4.09 OF THE SAN DIEGO UNIFIED PORT DISTRICT CODE - REGULATION OF VESSELS - G STREET MOLE MOORING; TO IMPLEMENT COMMERCIAL FISHING INDUSTRY BEST PRACTICES INCLUDING: LIABILITY INSURANCE REQUIREMENT, U.S. COAST GUARD SAFETY VESSEL INSPECTIONS, REGULATION FOR LIVE-ABOARD, VERIFICATION OF FISH RECEIPTS, CREDIT CHECKS, AND SECURITY DEPOSITS

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

This Public Hearing Item was continued to a future Board meeting.

ACTION AGENDA

17. [2018-0009](#) PRESENTATION AND UPDATE ON THE REDEVELOPMENT OF THE CENTRAL EMBARCADERO, INCLUDING CHANGES TO THE PROPOSED DEVELOPMENT

Commissioner Moore announced that she is abstaining from this item and left the dais during the presentation and discussion.

Anthony Gordon, Director, Real Estate, addressed the Board with staff's report and presentation regarding Action Agenda Item 17 - File No. 2018-0009 (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 over to Lucy Contreras, Program Manager, Real Estate.

Wayne Rafflesberger; Caryn Laveman spoke on behalf of Matthew Adams, Manchester Grand Hyatt San Diego; Sophie Barnhorst, San Diego Regional Chamber of Commerce; Daniel Reeves, Senior Vice President, Downtown San Diego Partnership; Peter Halmay, San Diego Fishermen's Working Group; Kerri Kapich, Chief Operating Officer, San Diego Tourism Authority; Margret Leinen, UCSD Vice Chancellor, Scripps Institution of Oceanography; Peter Flournoy, General Counsel, American Tunaboat Association; Mark Mazzarella, Mazzarella & Mazzarella; Don Wood, San Diego Waterfront Coalition.

Commissioner Malcolm, Commissioner Merrifield, Commissioner Zucchet, Commissioner Valderrama, Commissioner Bonelli, offered varied comments and asked clarifying questions.

18. [2017-0624](#) PRESENTATION AND UPDATE ON THE SAN DIEGO OCEAN PLANNING PARTNERSHIP, A COLLABORATIVE PARTNERSHIP BETWEEN THE CALIFORNIA STATE LANDS COMMISSION AND SAN DIEGO UNIFIED PORT DISTRICT

Jason Giffen, Assistant Vice President; Planning & Green Port, addressed the Board with staff's report and presentation regarding Action Agenda Item 18 - File No. 2017-0624 (A copy of the staff report, presentations and any agenda related materials are on file with the Office of the District Clerk). Mr. Giffen then turned the presentation over to Lily Tsukayama, Assistant Planner, Planning.

The following member of the public addressed the Board with agenda related comments: Peter Halmay, President, San Diego Fishermen's Working Group.

20. [2018-0039](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE APRIL 10, 2018 MEETING

On a motion by Commissioner Bonelli, seconded by Commissioner Malcolm, the Board adopted the draft agenda for April 10, 2018. 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

12. [2018-0101](#) A) RESOLUTION SELECTING PROTEA PROPERTY MANAGEMENT, INC. AS THE SUCCESSFUL PROPOSER OF THE REQUEST FOR PROPOSALS (RFP 17-52ME, WATERFRONT RETAIL OPPORTUNITY) (RFP) AND CONCLUDING THE RFP, RESERVING CERTAIN RIGHTS THEREUNDER
- B) RESOLUTION CONSENTING TO A NEW THREE-YEAR MANAGEMENT AGREEMENT WITH TWO ONE-YEAR OPTIONS BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) AND PROTEA PROPERTY MANAGEMENT, INC.

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

Chairman Castellanos asked if any public were present that wished to speak on Item 12 on the Consent Agenda, which has been continued to a future Board Meeting.

No public came forward.

Chairman Castellanos explained that General Counsel advised that an opportunity for public comment needs to be made on this item as speaker slips were submitted earlier, and the public may want to speak either for, or against, the continuance itself, and that the Board should re-vote on continuance of item.

On a motion by Commissioner Zucchet, seconded by Commissioner Bonelli, the Board approved staff's request to continue this item to a future Board meeting.

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

Nays: 0

Excused: 0

Absent: 0

Abstain: 1 - Moore

Recused: 0

19. [2018-0031](#) PRESENTATION AND DIRECTION TO STAFF PERTAINING TO THE REDEVELOPMENT OF THE ELBOW PARCEL ON EAST HARBOR ISLAND WHICH MAY INCLUDE:

A) TERMINATION OF THE EXCLUSIVE NEGOTIATING AGREEMENT WITH SUNROAD HIE HOTEL PARTNERS, L.P. AND DIRECTION TO STAFF TO RETURN AT A FUTURE MEETING WITH OPTIONS TO DEVELOP THE ELBOW PARCEL

B) NEGOTIATE AN AMENDMENT TO THE EXCLUSIVE NEGOTIATING AGREEMENT WITH SUNROAD HIE HOTEL PARTNERS, L.P. FOR THE DEVELOPMENT OF A SINGLE-PHASE HIGH QUALITY 500-ROOM HOTEL ON THE ELBOW PARCEL THAT CONFORMS TO THE PORT

MASTER PLAN

Chairman Castellanos recused himself from any participation in this item and turned the meeting over to Commissioner Bonelli.

Chairman Castellanos left the dais at 4:00 pm for the remainder of the meeting.

Anthony Gordon, Director of Real Estate, addressed the Board with staff's report and presentation regarding Action Agenda Item 19 - File No. 2018-0031 (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 over to Wendy Ong, Program Manager, Real Estate, to provide background of process, discuss the current status, and options for development. Ms. Ong then turned the presentation back to Mr. Gordon to discuss the options recommended by staff.

The following members of the public addressed the Board with agenda related comments: Uri Feldman, Sunroad Enterprises; Aaron Feldman, Sunroad Enterprises; Richard Vann, Sunroad Enterprises, was called but declined to speak; and Brigitte Browning, President, UNITE HERE Local 30.

Commissioner Zucchet, Commissioner Valderrama, Commissioner Moore, Commissioner Malcolm, Commissioner Merrifield, and Commissioner Bonelli, asked clarifying questions, and offered varied comments. Anthony Gordon; Rebecca Harrington, Senior Deputy General Counsel, General Counsel's Office, Anna Buzaitis, Program Manager, Planning & Green Port; Elizabeth Alonso, Deputy General Counsel, General Counsel's Office; Thomas A. Russell, General Counsel; and Randa Coniglio, President/CEO, responded on behalf of staff; Uri Feldman, Sunroad Enterprises, responded on behalf of Sunroad.

On a motion by Commissioner Valderrama, seconded by Commissioner Malcolm, to accept Option B to negotiate an Amendment to the Exclusive Negotiating Agreement, failed by the following vote:

Yeas: 3 - Bonelli, Malcolm, and Valderrama

Nays: 3 - Merrifield, Moore, and Zucchet

Excused: 0

Absent: 0

Abstain: 0

Recused: 1 - Castellanos

On a motion by Commissioner Zucchet, seconded by Commissioner Moore, to accept Option A, to terminate the Exclusive Negotiating Agreement, failed by the following vote:

Yeas: 3 - Bonelli, Moore, and Zucchet

Nays: 3 - Malcolm, Merrifield, and Valderrama

Excused: 0

Absent: 0

Abstain: 0

Recused: 1 - Castellanos

On a motion by Commissioner Malcolm, seconded by Commissioner Valderrama, to entertain reconsideration of the first motion for Option B failed by the following vote:

Yeas: 2 - Malcolm, and Valderrama

Nays: 4 - Bonelli, Merrifield, Moore, and Zucchet

Excused: 0

Absent: 0

Abstain: 0

Recused: 1 - Castellanos

OFFICER’S REPORT

21. [2018-0081](#) MONTHLY NOTIFICATION REPORTS

Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:

A) Change Order No. 1 to Contract No. 2016-25 with Abhe & Svoboda, Inc. / 38 Calendar Day Time Extension thru 01/12/18

B) Change Order No. 1 to Contract No. 2017-38 with Wayne Perry, Inc. / Reconciliation - 0 Calendar Day Time Extension thru 12/30/17

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 Kevin Hernandez, ACE Parking Management, Inc. for Transportation Services Permit - ACE Parking, Summer Shuttle, for total amount \$1,308.00

B) Request for User Fee Waiver Form from Dole Fresh Fruit Company for National Distribution Center Pavement Enhancements, for total amount \$1,813.00

C) Request for User Fee Waiver Form from Bartell Hotels for Landscaping Maintenance TUOP, for total amount \$1,308.00

D) Request for User Fee Waiver Form from National Steel and Shipbuilding Company c/o Walter Scott, Esq. for NASSCO Lease Amendments, for total amount \$6,000.00

Monthly Notification of Rent Reviews Completed Administratively Pursuant

to BPC Policy No. 355 as Amended on January 10, 2017:

- A) Amendment No. 1 to Lease with National Steel and Shipbuilding Company (NASSCO) (Chevron Tank Farm) / Amends Paragraph 2 Regarding Rent Review
- B) Amendment No. 1 to Lease with National Steel and Shipbuilding Company (NASSCO) (Access Road) / Amends Paragraphs 3 & 9 Related to Rent Review and Sublease Restrictions

Monthly Notification of Encumbrances Consented to Administratively Pursuant to BPC Policy No. 355 as Amended on January 10, 2017:

- A) Encumbrance Review and Approval Memo with Conditional Approval for Lease with Marina Cortez, Inc. in Favor of Silvergate Bank

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

ATTEST:

Clerk of the San Diego Unified Port District