



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Minutes

Board of Port Commissioners

Tuesday, October 6, 2020

1:00 PM

This meeting is adjourned and
will resume Friday, October 9 at 2pm

A. Roll Call.

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

Excused: 0

Absent: 0

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

B. Closed Session Report Out.

Thomas A. Russell, General Counsel reported that the Board considered the items on the Closed Session agenda and no reportable action was taken.

C. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: Sandy Combs, resident, The Landing, Coronado; and Silverstrand Beautification Committee of Coronado

D. Board Committee Reports.

Commissioner Castellanos provided a report on the Environmental Advisory Committee. Commissioner Castellanos explained that the Committee met on September 16, during which they received an update on the eight Blue Economy Incubator projects and the status on the program's current pilot projects. The Committee also received an update on the Green Marine certification program and the Port's excellent 2019 performance achieving the highest level in five sustainability performance indicators: waste management; environmental leadership; community impact; spill prevention; and greenhouse gases. All of these performance indicators reduce the environmental footprint of the Port's marine operations. The Committee also received a presentation from Outdoor Outreach on their Youth Environmental Stewardship (YES) program. The program has connected nearly 400 underserved youth and young adults to outdoor opportunities, such as mountain biking, surfing, kayaking, hiking, snorkeling, and camping within the San Diego Bay watershed. In response to the pandemic, the YES program has been adapted to socially distanced and virtual learning to continue actively supporting local youth through the transformative power of nature. In alignment with the current social justice movement, program participants also take part in civic engagement and advocacy initiatives to empower youth to make knowledgeable choices about the

environment and minimize their impact.

Commissioner Zucchet provided report on the Audit Oversight Committee. Commissioner Zucchet explained that the Committee interviewed and selected a new external committee member to be approved by the full Board on today's consent agenda (Item 4 - File No. 2020-0285). The Committee also received a number of audit update plans from Mark Yeilding, Acting Port Auditor.

Chair Moore provided a report on the Navy Pier Ad Hoc Committee. Chair Moore explained that the Ad Hoc Committee has met several times with both District staff and representatives of the USS Midway. The Ad Hoc also recently met with various offices from the Coastal Commission. The Committee has made a lot of progress and will be closing in on a solution soon. The Committee remains committed to expeditiously finding a policy solution for Navy Pier. Chair Moore added that staff will also report out on the progress made to date with respect to Navy Pier as part of the PMPU status update on today's meeting agenda (Item 20 - File No. 2020-0351).

E. Commissioners' Reports.

Commissioner Zucchet announced that he had the pleasure to attend the Tenth Avenue Marine Terminal Modernization Completion Celebration. It was a very small event, due to the current COVID restrictions, all attendees followed mask wearing and social distancing guidelines.

Commissioner Zucchet added that the Port was honored to have City of San Diego Mayor Kevin Faulconer, Dennis DuBard from General Dynamics-NASSCO, representing the Working Waterfront Group, and ILWU Local 29 President Anthony Soniga participate in the celebration. Port CEO and President Randa Coniglio provided the opening remarks and served as MC. Also, MARAD Administrator Rear Admiral Mark Buzby provided comments via video. The Port is very grateful for the \$10 million TIGER grant from the U.S. Department of Transportation which was instrumental in helping get the modernization project started. This was a major public works project with about \$24 million in local and federal investment. Construction began in late 2017 and entailed knocking down two large underused warehouses. Removing those sheds provided a clear pathway for cargo to be offloaded from vessels. During the event there were windmill blades from China--on their way to the Mojave desert--on display, some as long as 220 feet, seeing these windmill blades sitting where the warehouses used to be demonstrated the benefit of the project. The project also included improvements to on-dock rail, utilities, lighting and pavement, and a state-of-the-art stormwater treatment system. On behalf of the Board of Port Commissioners, Commissioner Zucchet thanked the many departments involved in this project for all for their hard work, from the grant-writing staff to the Maritime staff-who kept full operations going with minimal impact to existing customers during construction. This project has resulted in a lot of new business with specialty cargo.

F. President's Report.

Randa Coniglio, President/CEO, announced that she had exciting news, celebrity chef "Sam the Cooking Guy" and acclaimed hospitality group Grain & Grit Collective (Carnitas Snack Shack, Broken Yolk, Little Italy Food Hall), are teaming up to launch a full-service restaurant at Seaport Village, slated to open Spring 2021. However, ahead of this opening, the Seaport Team has been working with Grain & Grit to introduce a temporary, multi-concept co-op with Sam the Cooking Guy. This multi-concept coop called Eats by Sam, is creative and well-suited to the pandemic. It will operate on a predominately virtual model, with a brick-and-mortar location occupying the 8,000 square-foot venue on

Seaport’s waterfront. The interim eatery will be complete with ordering kiosks and ample outdoor seating. Eats by Sam will open this October with two initial concepts under its co-op: Samburgers and Samwiches. The Seaport Village eatery will also have a medley of craft beer offerings for guests to enjoy in the al fresco garden area. Plus, visitors can expect on-site activations, including live music.

Ms. Coniglio then provided a COVID-19 update report. Ms. Coniglio explained that the Port continues to focus efforts on the health and safety of their employees. The Executive Leadership Group meets twice a week to discuss COVID-related issues and continues to ensure the Port is pro-actively addressing COVID-related issues and concerns as the pandemic continues to evolve. Since the last update at the Board meeting in September, there have been four new cases of COVID-positive employees. All were Harbor Police officers who worked the same days and shift when they became ill. This brings the Port’s total to 10 Port employees, who have contracted COVID including these recent cases. Ms. Coniglio shared that she was pleased to report that the four employees who recently became ill are expected to make a full recovery, and the previous six employees have fully recovered and are back to work.

Ms. Coniglio then announced that the Port playgrounds have been re-opened for the public’s enjoyment in accordance with recent San Diego County guidelines.

G. District Clerk’s Announcements.

Donna Morales, District Clerk, announced that additional agenda related materials were received by the Board after the publication of the agenda for the following items: Consent Agenda Item 9 - File No. 2020-0332; Action Agenda Item 16 - File No. 2020-0347; Action Agenda Item 17 - File No. 2020-0344; Action Agenda Item 20 - File No. 2020-0351; and Action Agenda Item 21 - File No. 2020-0355.

In addition Ms. Morales reported that staff requested to continue the following items: Consent Agenda Item 13 - File No. 2020-0349; Consent Agenda Item 14 - File No. 2020-0350; Action Agenda Item 16 - File No. 2020-0347; and Action Agenda Item 17 - File No. 2020-0344.

Additionally, the Clerk’s Office received a request to continue Action Agenda Item 21 - File No. 2020-0355 via a request for live public comment from Sharon Cloward of the San Diego Port Tenants Association.

Chair Moore invited Sharon Cloward to speak regarding her request to continue Action Agenda Item 21 - File No. 2020-0355.

On a motion by Commissioner Malcolm, seconded by Commissioner Castellanos, the Board approved the requested docket changes including the request to continue Action Item 21 - File No. 2020-0355.

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

Nays: 0

Excused: 0

Absent: 0

Abstain: 0

Recused: 0

APPROVAL OF MINUTES

[2020-0357](#) Approval of minutes for:

September 10, 2020 - CLOSED SESSION

September 10, 2020 - BPC MEETING

On a motion by Commissioner Zucchet seconded by Commissioner Bonelli the Board approved the minutes 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 Castellanos, seconded by Commissioner Valderrama, the Board adopted the Consent agenda as follows: Resolution 2020-081, Resolution 2020-082, Resolution 2020-083, Resolution 2020-084, Resolution 2020-085, Resolution 2020-086, Resolution 2020-087, Resolution 2020-088, Resolution 2020-089, Ordinance 2981, Ordinance 2982, Resolution 2020-090, Resolution 2020-091, and Resolution 2020-092. 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. [2020-0084](#) RESOLUTION AUTHORIZING A SOLE SOURCE SERVICE AGREEMENT OF FIVE YEARS FOR PARKING METER AND PAY STATION AS-NEEDED DATA SERVICES AND PURCHASE OF PARTS AND REPAIRS FROM IPS GROUP, INC. TO ALLOW FOR CONTINUED OPERATIONS OF THE DISTRICT’S PARKING METERS AND PAY STATIONS ON TIDELANDS. THE SOLE SOURCE SERVICE AGREEMENT IS FOR THE PERIOD OF NOVEMBER 1, 2020 TO OCTOBER 31, 2025, IN AN AMOUNT NOT TO EXCEED \$860,000, AND MAY BE TERMINATED UPON 30-DAY WRITTEN NOTICE. ALL FUNDS

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

On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2020-081 as part of the Consent Agenda.

2. [2020-0272](#) RESOLUTION AUTHORIZING AMENDMENT NO. 8 TO AGREEMENT WITH NMS MANAGEMENT, INC. FOR JANITORIAL SERVICES, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$62,389 FOR A NEW MAXIMUM AMOUNT OF \$3,360,989 FOR ADDITIONAL AS NEEDED JANITORIAL SERVICES DUE TO COVID-19 REQUIREMENTS AND ADDITIONAL REQUIREMENTS AT THE TENTH AVENUE MARINE TERMINAL. THIS SERVICE HAS BEEN DEEMED AN OPERATIONAL NECESSITY. THE AGREEMENT ALLOWS FOR EARLY TERMINATION BY THE EXECUTIVE DIRECTOR. ALL ADDITIONAL COVID-19 REQUIREMENTS FOR FISCAL YEAR 2021 ARE CURRENTLY UNBUDGETED AND WILL BE EXPENDED AGAINST DEPARTMENT NON-PERSONNEL EXPENSE (NPE) BUDGETS.

On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2020-082 as part of the Consent Agenda.

3. [2020-0273](#) RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR THE CANINE EXPLOSIVE DETECTION TEAM PROGRAM FROM THE TRANSPORTATION SECURITY ADMINISTRATION IN THE AMOUNT OF \$1,136,250 FOR A PERIOD OF FOUR AND ONE HALF YEARS, AND EXECUTION OF A TRANSACTION AGREEMENT WITH TSA PURSUANT TO BPC POLICY NO 110, SECTION IV C1

On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2020-083 as part of the Consent Agenda.

4. [2020-0285](#) RESOLUTION APPOINTING RICARDO RODRIGUEZ TO THE SAN DIEGO PORT DISTRICT AUDIT OVERSIGHT COMMITTEE (AOC) FOR A TERM OF THREE YEARS COMMENCING DECEMBER 7, 2020

On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2020-084 as part of the Consent Agenda.

5. [2020-0290](#) 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 19 GRANT PROGRAM, AND GRANTING INDEMNITY.

On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2020-085 as part of the Consent Agenda.

6. [2020-0291](#) ACTIONS RELATED TO THE FY20 PORT SECURITY GRANT PROGRAM:

A) RESOLUTION ACCEPTING THE FY20 PORT SECURITY GRANT PROGRAM (PSGP) AWARDS FOR A TOTAL AMOUNT OF \$1,012,500.00, REQUIRING A COST MATCH OF \$337,500.00, AND AUTHORIZING THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) TO ENTER INTO AGREEMENTS WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY (DHS/FEMA). ALL PROJECTS WILL BE EXECUTED IN FUTURE FISCAL YEARS AND DISTRICT'S MATCHING FUNDS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

B) RESOLUTION APPROVING AN AMENDMENT TO THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM (CIP) TO INCREASE THE SECURITY GATE PHYSICAL ENHANCEMENTS AT TENTH AVENUE MARINE TERMINAL PROJECT BUDGET BY \$450,000. GRANT FUNDS OF \$337,500 WILL BE FUNDED FROM THE PSGP PROGRAM. THE REQUIRED DISTRICT MATCH OF \$112,500 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 Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2020-086 and Resolution 2020-087 as part of the Consent Agenda.

7. [2020-0297](#) RESOLUTION APPROVING A PROCLAMATION IN RECOGNITION OF OCTOBER 2020 AS "CELEBRATION OF THE ARTS MONTH" IN SUPPORT OF NATIONAL ARTS AND HUMANITIES MONTH

Commissioner Valderrama announced that National City recently lost one of their most famous artists, Manuel "Memo" Cavada. Mr. Cavada was a beloved citizen of National City. Commissioner Valderrama shared that over the past 25 years Mr. Cavada has probably photographed every high school senior in National City. He was generous with his time and talents, and was recognized by multiple organizations for his accomplishments as a photographer. Commissioner Valderrama wanted to make sure to recognize Mr. Cavada as part of the "celebration of the arts" proclamation.

Commissioner Castellanos, stated that he was very sorry to hear the news, he also knew Mr. Cavada, and shared that Mr. Cavada had such a wonderful touch with photographing people, and asked Commissioner Valderrama to express his condolences to the family. Chair Moore asked Commissioner Valderrama to include the entire Board for condolences to the family.

On a motion by Commissioner Castellanos, seconded by Commissioner

Valderrama, the Board adopted Resolution 2020-088 as part of the Consent Agenda.

8. [2020-0315](#) RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO AGREEMENT WITH XEROX CORPORATION TO PROVIDE MANAGED PRINT SERVICES AND DOCUMENT PRODUCTION AND PUBLISHING, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$386,000 FOR A NEW MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT OF \$2,536,000 FOR CONTEMPLATED SERVICES THROUGH NOVEMBER 30, 2026. EXPENDITURES ARE BUDGETED IN THE INFORMATION TECHNOLOGY MANAGEMENT PROGRAM. FUNDS REQUIRED FOR FUTURE 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 Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2020-089 as part of the Consent Agenda.

9. [2020-0332](#) A) ORDINANCE GRANTING LEASE AMENDMENT NO. 2 TO OLD TOWN TROLLEY TOURS OF SAN DIEGO LOCATED AT 996-B NORTH HARBOR DRIVE, IN THE CITY OF SAN DIEGO, AMENDING THE RENT AND OPTION TERM PROVISIONS, AND OTHER PROVISIONS

B) ORDINANCE GRANTING LEASE AMENDMENT NO. 1 TO OLD TOWN TROLLEY TOURS OF SAN DIEGO LOCATED AT 1004-A NORTH HARBOR DRIVE, IN THE CITY OF SAN DIEGO, AMENDING THE RENT AND OPTION TERM PROVISIONS, AND OTHER PROVISIONS

On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board adopted Ordinance 2981 and Ordinance 2982 as part of the Consent Agenda.

10. [2020-0334](#) RESOLUTION AUTHORIZING AMENDMENT NO.1 TO AGREEMENT WITH DESIGN SPACE MODULAR BUILDINGS, INC. TO LEASE TEMPORARY OFFICE SPACE FOR DISTRICT STAFF AT THE TENTH AVENUE MARINE TERMINAL, EXTENDING THE TERM OF THE AGREEMENT TO NOVEMBER 14, 2022, WITH A 12-MONTH OPTIONAL TERM THAT SHALL TERMINATE ON NOVEMBER 14, 2023, INCREASING THE AGREEMENT AMOUNT BY \$190,273.32 TO A NEW NOT-TO-EXCEED AMOUNT OF \$364,552.91, INCLUDING THE GRANTED OPTIONAL TERM.

On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2020-090 as part of the Consent Agenda.

11. [2020-0342](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH REVENUE SHARING FOR CHARGING STATION SERVICES WITH KIGT INC.,

BEGINNING ON OCTOBER 6, 2020 AND TERMINATING ON DECEMBER 5, 2025, FOR EIGHT ELECTRIC VEHICLE CHARGING STATIONS LOCATED AT SAN DIEGO CONVENTION CENTER PARKING GARAGE, 111 W. HARBOR DRIVE, SAN DIEGO, CA 92101, RESULTING IN NO NET COST TO THE DISTRICT

On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2020-091 as part of the Consent Agenda.

12. [2020-0343](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH REVENUE SHARING FOR CHARGING STATION SERVICES WITH BLINK CHARGING CO (DBA BLINK NETWORK LLC), AN ARIZONA LIMITED LIABILITY CORPORATION, BEGINNING ON OCTOBER 6, 2020 AND TERMINATING ON DECEMBER 5, 2025, FOR SEVEN ELECTRIC VEHICLE CHARGING STATIONS LOCATED AT 200 MARINA PARKWAY, SAN DIEGO CALIFORNIA 92101, RESULTING IN NO NET COST TO THE DISTRICT

On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2020-092 as part of the Consent Agenda.

13. [2020-0349](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH MALLORY SAFETY AND SUPPLY LLC FOR MESH DATA RADIO SYSTEM EXPANSION AND INSTALLATION SERVICES IN AN AMOUNT NOT TO EXCEED \$205,000, FOR A FIVE YEAR TOTAL COST OF OWNERSHIP OF \$XXX,XXX. FISCAL YEAR 2020 EXPENDITURES ARE FULLY FUNDED BY AN URBAN AREA SAFETY INITIATIVE GRANT AND 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 item was continued to a future Board meeting.

14. [2020-0350](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH MALLORY SAFETY AND SUPPLY FOR PUBLIC SAFETY COMMAND VEHICLE DATA RADIO SYSTEM AND INSTALLATION SERVICES IN AN AMOUNT NOT TO EXCEED \$142,000, FOR A FIVE YEAR TOTAL COST OF OWNERSHIP OF \$XXX,XXX. FISCAL YEAR 2020 EXPENDITURES ARE FULLY FUNDED BY AN URBAN AREA SAFETY INITIATIVE GRANT AND 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 item was continued to a future Board meeting.

After the adoption of the Consent Agenda, Donna Morales, District Clerk announced that staff received reports that the some of the public is unable to view the live stream of the Board meeting. Chair Moore called for a short recess to evaluate situation.

The Board was informed after recess that the issue was not resolved. The Chair called for adjournment to Closed Session until 3 pm to provide additional time to resolve issue.

The Board reconvened to the regular Board meeting at 3 pm. Donna Morales, District Clerk, called the roll, the following Commissioners were present: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet.

Thomas A. Russell, General Counsel reported that the Board considered the items on the Closed Session agenda and no reportable action was taken.

The Board was then informed by staff that the technical issue is still unresolved and have no estimate for resolution. The Board decided to adjourn the meeting to Friday, October 9, at 2pm.

On a motion by Commissioner Castellanos, seconded by Commissioner Malcolm, the Board approved the adjournment of the October Regular BPC meeting to Friday, October 9, at 2:00 pm. 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

ACTION AGENDA

- 15. [2020-0239](#) A) MONTHLY REPORTING OF FINANCIAL RESULTS AND DIRECTION TO STAFF
- B) ADOPT RESOLUTION TO WAIVE BOARD OF PORT COMMISSIONER POLICY NO. 117 (BPC NO. 117) - OPERATING RESERVE POLICY TO BE BELOW THE REQUIRED FY 2021 BALANCE OF \$61.8M AND AUTHORIZE STAFF TO USE THE DIFFERENCE NOT

TO EXCEED \$10.5M TO FUND THE FY 2021 PROJECTED DEFICIT

This item was adjourned to October 9, 2020.

16. [2020-0347](#) PRESENTATION AND UPDATE ON THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION REGIONAL PLANNING ACTIVITIES TO INFORM SUSTAINABLE AQUACULTURE DEVELOPMENT IN THE SOUTHERN CALIFORNIA BIGHT

This item was continued to a future Board meeting.

17. [2020-0344](#) RESOLUTION AUTHORIZING AN AGREEMENT UNDER THE BLUE ECONOMY INCUBATOR WITH PACIFIC OCEAN AQUAFARMS, LLC (POA) FOR THE DISTRICT TO ASSIST WITH THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) REVIEW PROCESSES AND CONDITIONAL USE OF DISTRICT FACILITIES FOR POA'S PROPOSED PROJECT DEMONSTRATING SUSTAINABLE OFFSHORE AQUACULTURE IN FEDERAL WATERS FOR A 15 YEAR TERM WITH AN OPTION TO EXTEND FOR AN ADDITIONAL TEN YEARS AND THIS AGREEMENT HAS NO ASSOCIATED FUNDING FROM THE DISTRICT

This item was continued to a future Board meeting.

18. [2020-0331](#) A) ORDINANCE GRANTING A LEASE TO MALIBU FARM SEAPORT VILLAGE INC. DBA MALIBU FARM FOR A FIRST-CLASS FULL-SERVICE RESTAURANT AT SEAPORT VILLAGE LOCATED AT 831 W. HARBOR DR., (SUITE C1) IN SAN DIEGO FOR A 10-YEAR TERM PLUS ONE 5-YEAR OPTION (FOR A TOTAL POTENTIAL TERM OF 15 YEARS)

B) RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE AGREEMENT WITH R.I. PROPERTIES, INC., DBA RETAIL INSITE (RETAIL INSITE) FOR COMMERCIAL REAL ESTATE BROKER SERVICES FOR SEAPORT VILLAGE TO AMEND THE ANNUAL MAXIMUM EXPENDITURE, PAYMENT PROCEDURE OF COMMISSIONS, AND COMPENSATION STRUCTURE, AND WAIVING BOARD OF PORT COMMISSIONERS POLICY NO. 114 PAYMENT OF COMMISSIONS FOR THE LEASING OF TIDELANDS

This item was adjourned to October 9, 2020.

19. [2020-0288](#) RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT, THE SAN DIEGO ASSOCIATION OF GOVERNMENTS AND CALIFORNIA DEPARTMENT OF TRANSPORTATION REGARDING COOPERATIVE WORK ON IMPROVING ACCESSIBILITY, SUSTAINABILITY, AND ECONOMIC VITALITY TO THE PORT OF SAN DIEGO'S WORKING WATERFRONT WITHOUT COMPROMISING THE HEALTH OF LOCAL COMMUNITIES

This item was adjourned to October 9, 2020.

20. [2020-0351](#) PRESENTATION ON THE PORT MASTER PLAN UPDATE (PMPU), INCLUDING UPDATES REFLECTING CURRENT STATUS PRIOR TO THE UPCOMING FOUR-WEEK PUBLIC REVIEW PERIOD FOR THE REVISED DRAFT PMPU

This item was adjourned to October 9, 2020.

21. [2020-0355](#) ORDINANCE AMENDING ARTICLE 4, SECTION 4.37 - REGULATION OF SIX PAC CHARTER VESSELS, TO SECTION 4.37 - REGULATION OF CHARTER VESSEL OPERATIONS IN SAN DIEGO BAY AND DISTRICT TIDELANDS

This item was continued to a future Board meeting.

22. [2020-0330](#) RESOLUTION AUTHORIZING A SERVICE AGREEMENT OF FIVE YEARS FOR BODY WORN CAMERAS AND AS-NEEDED DATA SERVICES FROM AXON ENTERPRISE, INC. AS AUTHORIZED BY COOPERATIVE AGREEMENT. THE SERVICE AGREEMENT IS FOR THE PERIOD OF NOVEMBER 1, 2020 TO OCTOBER 31, 2025, IN AN AMOUNT NOT TO EXCEED \$1,680,232.20 FUNDING OF THE FIRST YEAR REQUIRES SPECIAL AUTHORIZATION FROM THE BOARD TO USE \$187,660.26 OF RESERVE FUNDS. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH YEAR'S FISCAL BUDGET

This item was adjourned to October 9, 2020.

23. [2020-0318](#) RESOLUTION ELECTING CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY OF THE BOARD OF PORT COMMISSIONERS OF THE SAN DIEGO UNIFIED PORT DISTRICT FOR CALENDAR YEAR 2021

This item was adjourned to October 9, 2020.

24. [2020-0228](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE NOVEMBER 10, 2020 MEETING

This item was adjourned to October 9, 2020.

OFFICER'S REPORT

25. [2020-0362](#) OFFICER'S REPORT

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

None to Report

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:

A) Amendment No. 1 to Lease (#70513) with Del Sol Retail, LLC dba Del Sol & Cariloha / Amends Sections 4.1, 4.2 & 4.2.4 of Article 4 Related to Monthly Rent and Rent Relief, and Section 7 Regarding Lease Termination

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

ATTEST:

Clerk of the San Diego Unified Port District