

RESOLUTION 2014-227**RESOLUTION ADOPTING BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 772 – GUIDELINES FOR CONDUCTING PROJECT CONSISTENCY REVIEW FOR WIRELESS COMMUNICATIONS FACILITIES**

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 I (Port Act); and

WHEREAS, Section 21 of the Port Act states that the Board of Port Commissioners (BPC) may pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, District staff recommends that the BPC adopt the proposed BPC Policy No. 772 – Guidelines for Conducting Project Consistency Review for Wireless Communication Facilities (WCF); and

WHEREAS, the proposed BPC Policy No. 722 would establish a framework for the creation of detailed administrative procedures regarding siting, design, and processing of WCF projects on District tidelands; and

WHEREAS, the proposed BPC Policy No. 772 reflects the consensus of District staff and external stakeholders reached as a result of outreach with major wireless providers and the San Diego Port Tenant's Association; and


WHEREAS, staff believes that the proposed BPC Policy No. 722 appropriately balances the demand for wireless services with other public interests, including environmental protection, preservation of aesthetic resources, and the use of certain tidelands for commercial and recreational purposes.

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

That BPC Policy No. 772 – Guidelines for Constructing Project Consistency review for Wireless Communication Facilities - is hereby adopted and a copy is on file in Office of the District Clerk.

2014-227


APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



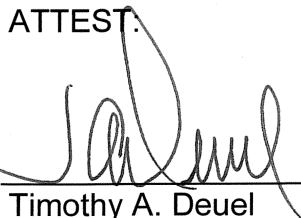
By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of December 2014, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Moore, Nelson, and Valderrama.
NAYS: None.
EXCUSED: Merrifield.
ABSENT: None.
ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:


Timothy A. Deuel
District Clerk

(Seal)