



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Agenda Board of Port Commissioners

Tuesday, June 12, 2018

1:00 PM

Don L. Nay Port Administration Boardroom

Please complete a Request to Speak form prior to the commencement of the meeting and submit it to the District Clerk.

Items under the Consent Agenda section are considered to be routine, and will be acted upon with one vote. If you wish for an item to be removed from the Consent Agenda for further discussion, please submit your request to the District Clerk prior to the commencement of the meeting.

In keeping with the Americans with Disabilities Act (ADA), the San Diego Unified Port District will make every reasonable effort to encourage participation in all its public meetings. If you require assistance or auxiliary aids in order to participate at this public meeting, please contact the Office of the District Clerk at publicrecords@portofsandiego.org or (619) 686 6206 at least 48 hours prior to the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Board of Port Commissioners, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

For those planning to attend the Board meeting, accessible parking is available in the Port Administration Building parking lot. All parking spots marked "Reserved" in the main parking lot at 3165 Pacific Highway are available for use by the public on Board Meeting days. Overflow parking can be accommodated to the west of the Port Administration Building in the Port District Employee/Visitor parking.

For the agenda online and more information about the Commissioners' names and city representation, and future Board meeting dates, please visit our website at www.portofsandiego.org. As a courtesy to all who attend these public meetings, please turn all cell phones to off or vibrate before entering the Board Room.

A. Roll Call.**B. Closed Session Report Out.****C. Pledge of Allegiance.****D. Public Communications.**

Please limit comments to 3 minutes per speaker. No actions may be taken on these items.

E. Commissioners' Reports.

No actions may be taken on these items.

F. President's Report.**G. District Clerk's Announcements.****APPROVAL OF MINUTES**

[2018-0232](#)

Approval of minutes for:

April 24, 2018 - SPECIAL MEETING - JOINT MEETING WITH CITY OF CHULA VISTA

May 1, 2018- SPECIAL MEETING - CLOSED SESSION

May 8, 2018 - CLOSED SESSION

May 8, 2018 - REGULAR BPC MEETING

CONSENT AGENDA

1. [2017-0508](#) RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SAN DIEGO TO RECEIVE LAW ENFORCEMENT/HOMELAND SECURITY GRANT "OPERATION STONEGARDEN" FUNDS IN THE AMOUNT OF \$150,000 FOR FEDERAL FY 2017 AND GRANTING INDEMNITY TO THE COUNTY OF SAN DIEGO
2. [2017-0543](#) RESOLUTION WAIVING BOARD OF PORT COMMISSIONERS POLICY NO. 110 II (E) AND AUTHORIZE A SOLE SOURCE AGREEMENT WITH ARES SECURITY CORPORATION DBA THE MARINER GROUP FROM JULY 1, 2018 UNTIL JUNE 30, 2021, FOR COMMANDBRIDGE MAINTENANCE AND SUPPORT FOR AN AMOUNT NOT TO EXCEED \$210,576 AND A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$646,665. FY 2019 EXPENDITURES FOR MAINTENANCE AND SUPPORT ARE BUDGETED. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE REQUESTED PER POLICY OR BUDGETED IN THE APPROPRIATE FISCAL YEAR SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S

BUDGET

3. [2018-0057](#) RESOLUTION AUTHORIZING AMENDMENT NO. 5 TO AGREEMENT WITH NMS MANAGEMENT, INC. FOR JANITORIAL SERVICES, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$321,306.72 FOR A NEW MAXIMUM AMOUNT OF \$3,218,600. FY 2018 EXPENDITURES 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

4. [2018-0122](#) ORDINANCE AMENDING SAN DIEGO UNIFIED PORT DISTRICT CODE, ARTICLE 8, SECTION 8.15 - PARKING REGULATIONS - ENFORCEMENT TO ADD SUB-SECTION (E) A PARKING CITATION PAYMENT PLAN ALLOWING INDIGENT PERSONS TO PAY FOR PARKING CITATIONS ON A PAYMENT PLAN PURSUANT TO CALIFORNIA VEHICLE CODE SECTION 40220

5. [2018-0132](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LIVING COAST DISCOVERY CENTER TO BE FUNDED BY THE ENVIRONMENTAL FUND, PURSUANT TO BOARD POLICY NO. 730 - THE PORT ENVIRONMENTAL ADVISORY COMMITTEE POLICY, FOR THE ENDANGERED RIDGWAY'S RAIL PROPAGATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$80,000 FOR FOUR YEARS WITH \$22,000 IN MATCHING FUNDS. 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

6. [2018-0162](#) RESOLUTION AUTHORIZING AGREEMENTS WITH ICF JONES & STOKES, TIERRA DATA, INC., AND ENVIRONMENTAL SCIENCE ASSOCIATES TO PROVIDE AS-NEEDED NATURAL RESOURCES SERVICES FOR A TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE AGREEMENT NOT TO EXCEED \$300,000 FOR A PERIOD OF THREE YEARS BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2021. 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

7. [2018-0171](#) RESOLUTIONS SELECTING AND AUTHORIZING AGREEMENTS WITH:

 A) AECOM TECHNICAL SERVICES, INC.
 B) BAE URBAN ECONOMICS, INC.
 C) CIVITAS, INC.
 D) CUSHMAN & WAKEFIELD WESTERN, INC.

E) ECONOMIC & PLANNING SYSTEMS, INC.
F) HR&A ADVISORS, INC.
G) ILLUMINAS CONSULTING, LLC
H) JONES LANG LASALLE AMERICAS, INC.
I) KEYSER MARSTON ASSOCIATES, INC.
J) LONDON MOEDER ADVISORS
K) MARISOLVE
L) MAURICE ROBINSON & ASSOCIATES, LLC
M) PARAGON PARTNERS LTD.
N) PRO FORMA ADVISORS, LLC
O) RASMUSON APPRAISAL SERVICES
P) ROBERT CHARLES LESSER & CO. DBA RCLCO
Q) GLENN A. RICK ENGINEERING & DEVELOPMENT CORPORATION
DBA RICK
ENGINEERING CO.
R) STREAM REALTY PARTNERS, LP
S) THE DORE GROUP, INC.
T) XPERA, INC DBA XPERA GROUP

TO PROVIDE AS-NEEDED REAL ESTATE CONSULTING SERVICES
FOR A TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE
AGREEMENTS NOT TO EXCEED \$3,100,000 FOR A PERIOD OF UP
TO THREE YEARS BEGINNING JULY 1, 2018 AND ENDING JUNE 30,
2021; ALL FUNDS FOR FUTURE FISCAL YEARS WILL BE BUDGETED
IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD
APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

8. [2018-0183](#) RESOLUTION AUTHORIZING THE REQUIRED ANNUAL ADOPTION OF
BPC POLICY NO. 115, GUIDELINES FOR PRUDENT INVESTMENTS,
WITHOUT ANY RECOMMENDED CHANGES TO THE CURRENT BPC
POLICY NO. 115

9. [2018-0185](#) ACTIONS RELATED TO THE RESILIENCY IN TERMINAL OPERATIONS
PROJECT AT TENTH AVENUE MARINE TERMINAL

A) RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS IN
THE AMOUNT OF \$4,985,272 FROM THE CALIFORNIA ENERGY
COMMISSION (CEC) TO PARTIALLY FUND THE PORT OF SAN DIEGO
- RESILIENCY IN TERMINAL OPERATIONS PROJECT LOCATED AT
TENTH AVENUE MARINE TERMINAL (TAMT) TO DEMONSTRATE
BUSINESS CASE FOR ADVANCED MICROGRIDS IN SUPPORT OF
CALIFORNIA'S ENERGY AND GREENHOUSE GAS POLICIES
PROGRAM; AUTHORIZING STAFF TO ENTER INTO A GRANT
AGREEMENT WITH CEC WHICH INCLUDES INDEMNITY PROVISIONS;
AND ALLOCATING MATCH IN THE AMOUNT OF \$4,427,973. DISTRICT
MATCH FUNDS INCLUDE PLANNED MAJOR MAINTENANCE,

EQUIPMENT OUTLAY AND STAFF COSTS. FUNDS REQUIRED FOR FUTURE YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH ANNUAL BUDGET.

B) RESOLUTION APPROVING AN AMENDMENT TO THE FY 2019-2023 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) TO ADD THE MICROGRID INFRASTRUCTURE AT TAMT PROJECT AND INCREASE THE CIP APPROPRIATION BY \$5,400,000, WITH \$4,505,275 TO BE REIMBURSED BY THE CEC, AND THE REMAINING \$894,725 TO BE FUNDED FROM THE DISTRICT'S OPERATIONAL EXPENSES AS CAPITAL LABOR.

10. [2018-0189](#) RESOLUTION WAIVING BPC POLICY NO. 110, SECTION II.B, AND AUTHORIZING AN AGREEMENT WITH ALPHA PROJECT FOR THE HOMELESS TO PROVIDE OUTREACH AND INTERVENTION SERVICES FOR THE HOMELESS POPULATION ALONG TIDELANDS, IN AN AMOUNT NOT TO EXCEED \$1,400,000.00 FOR A PERIOD OF FIVE YEARS BEGINNING JULY 1, 2018. FY 2019 EXPENDITURES 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

11. [2018-0197](#) RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE AS-NEEDED TEMPORARY STAFFING SERVICES AGREEMENT WITH AMERIT CONSULTING, INC., INCREASING THE AGREEMENT AMOUNT BY \$342,300.00, FOR A MAXIMUM AMOUNT NOT TO EXCEED \$1,532,300. FY 2019 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

12. [2018-0214](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN DIEGO SYMPHONY ORCHESTRA ASSOCIATION FOR SPONSORSHIP OF THE 2018 BAYSIDE SUMMER NIGHTS CONCERT SERIES IN A NOT-TO-EXCEED AMOUNT OF \$265,842 IN DISTRICT SERVICES. ALL FUNDS REQUIRED FOR FY2019 WILL BE BUDGETED IN THAT FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF THAT FISCAL YEAR'S BUDGET

13. [2018-0215](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH LINKEDIN FROM JUNE 12, 2018 UNTIL JUNE 11, 2021, FOR SOCIAL MEDIA RECRUITING SERVICES FOR AN AMOUNT NOT TO EXCEED \$141,000 AND A 5-YEAR TOTAL COST OF OWNERSHIP OF \$235,000.

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

14. [2018-0231](#) ENVIRONMENTAL MITIGATION LAND MANAGEMENT GRANT PROGRAM FUNDED BY SAN DIEGO ASSOCIATION OF GOVERNMENTS
A) RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING, IF AWARDED, FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS ENVIRONMENTAL MITIGATION LAND MANAGEMENT GRANT PROGRAM FOR THREATENED AND ENDANGERED SPECIES STEWARDSHIP AT THE D STREET FILL IN THE AMOUNT OF \$75,400 AND;
B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR GRANT FUNDING, IF AWARDED, IN THE AMOUNT OF \$75,400, FOR A PERIOD OF 18 MONTHS BEGINNING ON OR AROUND DECEMBER 1, 2018, AND ENDING ON OR AROUND JUNE 1, 2020
15. [2018-0233](#) RESOLUTION APPROVING A FY 2018 BUDGET TRANSFER OF \$800,000 FROM SAVINGS IN NON-PERSONNEL EXPENSE APPROPRIATION TO THE PERSONNEL EXPENSE APPROPRIATION PURSUANT TO BOARD OF PORT COMMISSIONERS POLICY NO. 90
16. [2018-0239](#) RESOLUTION APPROVING AMENDMENT TO THE EMPLOYMENT AGREEMENT FOR THE PORT AUDITOR
17. [2018-0244](#) RESOLUTION AUTHORIZING THE GENERAL COUNSEL TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT FOR LEGAL SERVICES WITH PERKINS COIE, LLP INCREASING THE MAXIMUM AMOUNT PAYABLE BY \$50,000 FROM \$170,000 TO \$220,000, AND AMENDMENT NO. 2 TO THE AGREEMENT FOR LEGAL SERVICES WITH KELLEY DRYE & WARREN LLP INCREASING THE MAXIMUM AMOUNT PAYABLE BY \$13,000 FROM \$175,000 TO \$188,000; FY 2018 EXPENDITURES ARE BUDGETED

ACTION AGENDA

18. [2018-0282](#) CITY OF SAN DIEGO, FIFTH AVENUE LANDING, AND SAN DIEGO UNIFIED PORT DISTRICT - PROPERTY LOCATED AT FIFTH AVENUE LANDING AND MARINA PARK WAY, SAN DIEGO, CALIFORNIA:
- RESOLUTION APPROVING, SUBJECT TO APPROVAL OF THE CITY OF SAN DIEGO, A PURCHASE AND SALE AGREEMENT (PSA) BY

AND AMONG THE CITY OF SAN DIEGO (CITY), FIFTH AVENUE LANDING (FAL) AND THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) FOR: (1) THE DISTRICT TO PURCHASE FROM FAL ITS INTEREST IN THE PROPERTY LOCATED AT FIFTH AVENUE LANDING AND MARINA PARK WAY (SITE) FOR UP TO \$33.2 MILLION, SUBJECT TO TITLE CONDITIONS AND RECEIPT OF THE CITY'S PAYMENTS TO THE DISTRICT; THE CITY TO PURCHASE FROM THE DISTRICT LEASEHOLD INTEREST AND AN OPTION IN THE SITE FOR \$28.2 MILLION IN ANTICIPATION OF THE SAN DIEGO CONVENTION CENTER PHASE III EXPANSION SUBJECT TO THE PASSAGE OF THE "FOR A BETTER SAN DIEGO" CITIZEN'S BALLOT MEASURE, (COLLECTIVELY, ALTERNATIVE A CLOSING), OR (2) IF THE ALTERNATIVE A CLOSING DOES NOT OCCUR, FOR THE DISTRICT TO ENTER INTO LEASE AMENDMENTS AND AGREEMENTS WITH FAL, SUBJECT TO CERTAIN TITLE CONDITIONS (COLLECTIVELY, ALTERNATIVE B CLOSING), AS FOLLOWS:

A. IF THE ALTERNATIVE A CLOSING OCCURS THE FOLLOWING SHALL BE DEEMED APPROVED:

1. ORDINANCE GRANTING TO THE CITY AMENDMENT NO. 2 TO AMENDED, RESTATED AND COMBINED LEASE OF PROPERTY LOCATED AT FIFTH AVENUE LANDING AND MARINA PARK WAY, SAN DIEGO, CALIFORNIA TO ASSIGN THE LEASEHOLD INTEREST TO THE CITY, AMEND THE LEASED PREMISES AND EXTEND THE TERM OF THE LEASE;
2. ORDINANCE GRANTING TO FAL AMENDMENT NO. 1 TO LEASE OF PROPERTY LOCATED AT FIFTH AVENUE LANDING AND MARINA PARK WAY, SAN DIEGO, CALIFORNIA TO RELOCATE THE PREMISES, REINSTATE SHADING CREDITS AND GRANT AN OPTION FOR EXPANDED FERRY SERVICE SUBJECT TO A RESERVATION OF DISCRETION;
3. RESOLUTION APPROVING AND AUTHORIZING (A) THE ASSIGNMENT AND ASSUMPTION OF THE AMENDED, RESTATED AND COMBINED (ARC) LEASE BY AND BETWEEN FAL AND DISTRICT (B) THE CONSENT TO A QUITCLAIM DEED FROM FAL TO THE DISTRICT FOR THE MARINA LANDSIDE AREA; AND (C) UPON DISTRICT ASSUMPTION OF THE ARC LEASE, RELEASE OF GUARANTORS EXCLUDING INDEMNITY AND HOLD HARMLESS OBLIGATIONS

B. IF THE ALTERNATIVE B CLOSING OCCURS THE FOLLOWING SHALL BE DEEMED APPROVED:

1. ORDINANCE GRANTING TO FAL AMENDMENT NO. 2 TO AMENDED, RESTATED AND COMBINED LEASE FOR PROPERTY

LOCATED AT FIFTH AVENUE LANDING AND MARINA PARK WAY, SAN DIEGO, CALIFORNIA TO INCLUDE A PROCESS FOR NEGOTIATION OF FUTURE LEASES SUBJECT TO A RESERVATION OF DISCRETION AND EXTEND THE TERM BY THREE (3) YEARS; AND
2. ORDINANCE GRANTING TO FAL AMENDMENT NO. 1 TO LEASE OF PROPERTY LOCATED AT FIFTH AVENUE LANDING AND MARINA PARK WAY, SAN DIEGO, CALIFORNIA TO REINSTATE SHADING CREDITS

C. RESOLUTION APPROVING AND AUTHORIZING DISTRICT OPTION AND CITY OPTION AND AUTHORIZING MEMORANDUM OF DISTRICT OPTION AND MEMORANDUM OF CITY OPTION

D. RESOLUTION APPROVING AND AUTHORIZING A NEW INDEMNITY AGREEMENT BY AND BETWEEN THE DISTRICT, THE CITY AND FAL FOR THE BENEFIT OF THE DISTRICT AND THE CITY

E. ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET BY ADDING \$5 MILLION TO THE NON-PERSONNEL APPROPRIATION FROM PREVIOUS YEARS' CUMULATIVE UNRESTRICTED RESOURCES

19. [2018-0190](#) INFORMATIONAL UPDATE ON THE SAN DIEGO ASSOCIATION OF GOVERNMENTS' REGIONAL TRANSPORTATION PLAN AND SUSTAINABLE COMMUNITIES STRATEGY
20. [2018-0196](#) PRESENTATION ON THE 2017 COPPER LOAD REDUCTION EFFORTS RELATED TO THE SHELTER ISLAND YACHT BASIN TOTAL MAXIMUM DAILY LOAD
21. [2018-0187](#) PRESENTATION AND UPDATE ON THE SAN DIEGO OCEAN PLANNING PARTNERSHIP: EARLY LEARNINGS FROM STAKEHOLDER INPUT
22. [2018-0249](#) INFORMATIONAL PRESENTATION ON THE DESTINATION MARKETING CAMPAIGN
23. [2018-0168](#) PRESENTATION AND DIRECTION TO STAFF ON THE PORT MASTER PLAN UPDATE - POLICY DISCUSSION CONSIDERING PAID ADVERTISING IN SPECIFIC APPLICATIONS:
A) BUILDING WRAPS WITHIN AN ADVERTISING DISTRICT
B) DIGITAL INFORMATIONAL AND WAYFINDING SIGNAGE
24. [2018-0212](#) ORDINANCE AMENDING SAN DIEGO UNIFIED PORT DISTRICT CODE, ARTICLE 8, SECTION 8.32 TO CONTINUE PILOT PROGRAM REGULATING BUILDING WRAPS ON QUALIFYING BUILDINGS

LOCATED IN A COMMERCIAL DISTRICT WITHIN THE DISTRICT'S JURISDICTION IN THE CITY OF SAN DIEGO FOR AN ADDITIONAL ONE YEAR PERIOD COMMENCING JUNE 17, 2018, AND ENDING JUNE 17, 2019, ADD A SUNSET PROVISION AND CORRECT TYPOGRAPHICAL ERRORS

25. [2018-0182](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JULY 17, 2018 MEETING

PUBLIC HEARING AGENDA

26. A) [2018-0201](#) CONDUCT PUBLIC HEARING AND ADOPT AN ORDINANCE ADOPTING THE FISCAL YEAR 2019 FINAL BUDGET
26. B) [2018-0178](#) ORDINANCE AMENDING SALARY ORDINANCE NO. 2906 AND RESOLUTION ESTABLISHING THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FY 2018/2019

OFFICER'S REPORT

27. [2018-0276](#) OFFICER'S REPORT

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

A) Change Order No. 2 to Contract No. 2017-62 with 5 North Media / 5 Calendar Day Time Extension thru 04/08/18

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 JAMR Properties, LLC dba San Diego Park, Shuttle & Fly for Amendment No. 2 to Tideland Use and Occupancy Permit (TUOP) with JAMR Properties, LLC, for total amount \$500.00

B) Request for User Fee Waiver Form from National Oceanic and Atmospheric Administration (NOAA) for Installation of High-Speed Telecom Line for Reuben Lasker at TAMT, for total amount \$658.00

C) Request for User Fee Waiver Form from City of Imperial Beach for City of Imperial Beach - Tideland Use and Occupancy Permit (TUOP) for Elkwood Parking Lot, for total amount \$1,358.00

D) Request for User Fee Waiver Form from City of Imperial Beach for 4th of July Fireworks Event, for total amount \$500.00

E) Request for User Fee Waiver Form from City of Imperial Beach for Dunes Park Fitness Equipment, for total amount \$500.00

Monthly Notification of Rent Reviews Completed 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 (#64559) with Harvest Meat Company, Inc. / Amends Description of Leased Premises, and Section 3 Regarding Rent