



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Minutes

Board of Port Commissioners

Tuesday, April 10, 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, Medina, Monson, Morales, and Russell.

B. Closed Session Report Out.

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

C. Pledge of Allegiance.

Commissioner Malcolm led the Pledge of Allegiance.

D. Public Communications.

The following member(s) of the public addressed the Board with non-agenda related comments: Ned McMahon, CEO, Primo Wind.

E. Commissioners' Reports.

Commissioner Valderrama reported out on the Port's welcoming of the Mitsui OSK Lines' (MOL) MV Beluga Ace's Car Carrier Vessel at National City Marine Terminal.

Commissioner Valderrama explained that this was the maiden voyage for the new ship, and that he, Bella Heule, Vice President/Chief Marketing Officer, Joel Valenzuela, Director, Maritime, and other Port staff, toured the impressive new ship and learned that the MV Beluga Ace has increased car carrying capability, and is a next generation Flexie series vessel that is designed to reduce carbon emissions. Commissioner Valderrama also thanked Pasha for the continued successful operations and partnership with the Port, and thanked Mazda Motor Corporation for their business and trust in MOL, Pasha, and the Port of San Diego.

Commissioner Bonelli reported that SANDAG is currently working on a long range plan through 2050. Their planning, to some extent, parallels the timing of the Port's Master Plan Update. He suggested that SANDAG provide an informational presentation as to their mobility planning at a future Board meeting.

Commissioner Merrifield reported he, along with Stephen Shafer, Program Manager, Government & Civic Relations, and Curtis Smith, Program Manager, Information Technology, traveled to Washington D.C. to meet with legislators regarding Port matters. They met with Congressman Vargas and Congressman Davis regarding IBWC (International Boundary and Water Commission), as well as other efforts of the Port. They also met with the Coast Guard to demonstrate how the Port is using Port Security Grant funds by presenting the Harbor Police Department's "Command Bridge". Staff also met with House Transportation Infrastructure Committee regarding the Blue Economy Incubator.

F. President's Report.

Randa Coniglio, President/CEO announced that the Port's Development Services Department received a Merit Award from the California Association of Environmental Professionals (AEP). Staff received this award for the San Diego Bay and Imperial Beach Oceanfront Fireworks Display Event EIR (Environmental Impact Report). The Port was recognized previously for this EIR by the San Diego Chapter of AEP last fall.

G. District Clerk's Announcements.

Donna Morales, District Clerk, reported that staff requested to continue: Consent Item 11 - File No. 2018-0150; Action Item 23 - File No. 2018-0143; and Action Item 28 - File No. 2018-0142. Additionally, Mr. Morales announced that Consent Agenda Item 18 - File No. 2018-0136 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

The Board pulled Agenda Item 3 and Item 5 from the Consent Agenda.

On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted the Consent Agenda as follows: February 22, 2018 Special Meeting Closed Session minutes; March 13, 2018 Closed Session minutes; March 13, 2018 Regular BPC Meeting minutes; March 21, 2018 Special Meeting Closed Session minutes; March 23, 2018 Special Meeting Closed Session minutes; Ordinance 2910; Resolution 2018-045; Resolution 2018-047; Resolution 2018-050; Resolution 2018-051; Resolution 2018-052; Resolution 2018-053; Resolution 2018-054; Resolution 2018-055; Resolution 2018-056; Resolution 2018-057; Resolution 2018-058; Resolution 2018-059; Resolution 2018-060; Resolution 2018-061; Resolution 2018-062; Resolution 2018-063; Resolution 2018-064; and Resolution 2018-065. 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. [2018-0133](#) Approval of minutes for:
February 22, 2018 - SPECIAL MEETING - CLOSED SESSION
March 13, 2018 - CLOSED SESSION
March 13, 2018 - REGULAR BPC MEETING
March 21, 2018 - SPECIAL MEETING - CLOSED SESSION
March 23, 2018 - SPECIAL MEETING - CLOSED SESSION

Note: the Agenda Title on the Docket incorrectly listed the documents to be approved, however, the Staff Report and all attachments were correct.

On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the board approved the minutes for: February 22, 2018 - Special Meeting - Closed Session; March 13, 2018 - Closed Session; March 13, 2018 - Regular BPC Meeting; March 21, 2018 - Special Meeting - Closed Session; and March 23, 2018 - Special Meeting - Closed Session.

2. [2017-0251](#) SOUTH CAMPUS DEMOLITION PHASE 4B IN CHULA VISTA:
A) ORDINANCE AMENDING THE FY 2018 BUDGET INCREASING THE FY 2018 CAPITAL IMPROVEMENT PROGRAM APPROPRIATION BY \$6,118,100 TO BE FUNDED WITH \$2,587,900 FROM RESTRICTED RESERVES AND \$3,530,200 FROM CUMULATIVE UNDESIGNATED RESERVES FROM PREVIOUS YEARS RELATED TO THE CHULA VISTA BAYFRONT SOUTH CAMPUS PAVEMENT AND FOUNDATION DEMOLITION PROJECT
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 \$6,118,100 PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 120, CAPITAL IMPROVEMENT PROGRAM (CIP)

On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted Ordinance 2910 and Resolution 2018-045 as part of the Consent Agenda.

4. [2018-0033](#) RESOLUTION AUTHORIZING THREE TWO-YEAR AGREEMENTS WITH FAIRBANK, MASLIN, MAULLIN, METZ & ASSOCIATES, INC. (FM3); TRUE NORTH RESEARCH, INC.; AND LUTH RESEARCH, LLC TO CREATE AN ORGANIZATION-WIDE POOL OF QUALIFIED CONSULTANTS TO CONDUCT A VARIETY OF AS-NEEDED MARKET RESEARCH CONSULTING SERVICES SUCH AS INTERCEPT, TELEPHONE, OR ONLINE SURVEYS AND/OR OTHER TYPES OF MARKET AND PUBLIC PERCEPTION RESEARCH BEGINNING APRIL 11, 2018 TO APRIL 10, 2020 FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$450,000. 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 Valderrama, seconded by Commissioner Zucchet, the Board adopted Resolution 2018-047 as part of the Consent Agenda.

6. [2018-0040](#) RESOLUTION APPROVING THE 2018 ANNUAL WORK PLAN FOR THE AUDIT OVERSIGHT COMMITTEE PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 0776, PORT AUDIT OVERSIGHT COMMITTEE POLICY

On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted Resolution 2018-050 as part of the Consent Agenda.

7. [2018-0047](#) RESOLUTION REAPPOINTING MONA DICKERSON TO THE SAN DIEGO UNIFIED PORT DISTRICT AUDIT OVERSIGHT COMMITTEE (AOC) FOR A SECOND TERM OF THREE YEARS DURATION COMMENCING MARCH 1, 2018

On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted Resolution 2018-051 as part of the Consent Agenda.

8. [2018-0048](#) RESOLUTION AUTHORIZING AMENDMENT NO. 3 WITH MACIAS GINI & OCONNELL, LLP FOR PROFESSIONAL EXTERNAL AUDITING SERVICES, INCREASING THE AGREEMENT AMOUNT BY \$364,370 WHICH INCREASES THE TOTAL TO THE AGREEMENT FROM \$517,214 TO \$881,584 AND EXTENDING THE AGREEMENT FROM APRIL 30, 2018 TO APRIL 30, 2021 AND INCLUDING A REQUIREMENT FOR ROTATION OF THE ENGAGEMENT PARTNER. FY 2018 EXPENDITURES, IF NEEDED, 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

On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted Resolution 2018-052 as part of the Consent Agenda.

9. [2018-0052](#) RESOLUTION AUTHORIZING \$4,002,231 TO BE EXPENDED FOR LICENSING, PROFESSIONAL SERVICES, AND SYSTEM SUPPORT FROM MICROSOFT INC. FOR A PERIOD OF 5 YEARS; ANY AGREEMENTS UTILIZING THE \$4,002,231 WILL BE AUTHORIZED PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 110; 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 Valderrama, seconded by Commissioner Zucchet, the Board adopted Resolution 2018-053 as part of the Consent Agenda.

10. [2018-0054](#) RESOLUTION CONFIRMING EXECUTIVE DIRECTOR (PRESIDENT/CEO) APPOINTMENT OF DONNA MORALES AS DISTRICT CLERK

On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted Resolution 2018-054 as part of the Consent Agenda.

11. [2018-0150](#) RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH A TO Z ENTERPRISES, INC., RSQU TOWING, INC. AND SEVERIN MOBILE TOWING, INC. FOR AS-NEEDED TOWING SERVICES AT NO EXPENSE TO THE DISTRICT FOR A PERIOD OF FIVE YEARS

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.

12. [2018-0071](#) RESOLUTION AUTHORIZING THE GENERAL COUNSEL TO EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT FOR EXPERT CONSULTANT SERVICES WITH KLEINFELDER, INC. INCREASING THE MAXIMUM AMOUNT PAYABLE BY \$159,950, FROM \$175,000 TO \$334,950; FY 2018 EXPENDITURES IF NEEDED, ARE BUDGETED

On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted Resolution 2018-055 as part of the Consent Agenda.

13. [2018-0076](#) RESOLUTION CONSENTING TO ASSIGNMENT AND ASSUMPTION OF AN AGREEMENT FOR AS NEEDED STRATEGIC MARKETING & COMMUNICATIONS SERVICES FROM MJE MARKETING SERVICES, INC. ("MJE") TO MOORE IACOFANO GOLTSMAN, INC. ("MIG")

On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted Resolution 2018-056 as part of the Consent Agenda.

14. [2018-0082](#) RESOLUTION APPROVING CALENDAR YEAR 2018 ANNUAL WORK PLAN FOR THE ENVIRONMENTAL ADVISORY COMMITTEE PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 018, BOARD ADVISORY COMMITTEES, FOR THE ENVIRONMENTAL ADVISORY COMMITTEE
- On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted Resolution 2018-057 as part of the Consent Agenda.**
15. [2018-0084](#) STATE OF CALIFORNIA NATURAL RESOURCES AGENCY GRANT FUNDS FOR THE SWEETWATER BICYCLE PATH AND PROMENADE PROJECT
- A) RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF CALIFORNIA NATURAL RESOURCES AGENCY, URBAN GREENING PROGRAM FOR THE SWEETWATER BICYCLE PATH AND PROMENADE PROJECT IN THE AMOUNT OF \$4,800,000, OBLIGATING MATCHING FUNDS IN THE AMOUNT OF \$740,000, WHICH ARE REFLECTED IN THE CIP FUND, AND GRANTING INDEMNITY
- B) RESOLUTION AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019-2023 CAPITAL IMPROVEMENT PROGRAM TO INCREASE THE SITE PREPARATION AT CHULA VISTA BAYFRONT PROJECT BUDGET BY \$4,800,000 TO BE FUNDED BY AN URBAN GREENING GRANT FROM THE CALIFORNIA NATURAL RESOURCES AGENCY
- On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted Resolution 2018-058 and Resolution 2018-059 as part of the Consent Agenda.**
16. [2018-0085](#) RESOLUTION APPROVING THE CALENDAR YEAR 2018 ANNUAL WORK-PLAN OF THE MARITIME STAKEHOLDER FORUM PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 018A
- On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted Resolution 2018-060 as part of the Consent Agenda.**

17. [2018-0086](#) IMPLEMENTATION AND INSTALLATION OF A RENEWABLE MICROGRID AT THE TENTH AVENUE MARINE TERMINAL:
A) RESOLUTION APPROVING THE SECOND ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE "TENTH AVENUE MARINE TERMINAL REDEVELOPMENT PLAN AND DEMOLITION AND INITIAL RAIL COMPONENT PROJECT," IN ACCORDANCE WITH MITIGATION MEASURE - GREENHOUSE GAS NO. 6;
B) RESOLUTION APPROVING INSTALLATION OF A RENEWABLE MICROGRID AT THE TENTH AVENUE MARINE TERMINAL, CONTINGENT ON GRANT FUNDING

On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted Resolution 2018-061 and Resolution 2018-062 as part of the Consent Agenda.

18. [2018-0136](#) RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF IMPERIAL BEACH TO SHARE COSTS FOR THE SANDAG ANNUAL BEACH MONITORING PROGRAM WHICH MONITORS BEACH EROSION AND ACCRETION IN IMPERIAL BEACH TO DETERMINE THE NEED FOR FUTURE SAND REPLENISHMENT PROJECTS. FY 2018 EXPENDITURES ARE BUDGETED, WITH A COST SHARE OF \$4,520. FUNDS REQUIRED FOR FUTURE FISCAL YEARS IN AN AMOUNT NOT TO EXCEED \$27,000, WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

Board Action no longer required.

Board Action no longer required.

19. [2018-0089](#) RESOLUTION AUTHORIZING CHANGES TO BOARD OF PORT COMMISSIONERS POLICY NO. 730, THE PORT ENVIRONMENTAL ADVISORY COMMITTEE POLICY, TO REFLECT CURRENT ENVIRONMENTAL PROGRAMS, TO INCLUDE OTHER NON-SUBSTANTIVE ADMINISTRATIVE UPDATES, AND TO RESCIND THE TENANT ENVIRONMENTAL COMPLIANCE LOAN PROGRAM FOR WHICH NO APPLICATIONS HAVE BEEN RECEIVED SINCE BOARD ADOPTION OF THE PROGRAM IN 2001

On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted Resolution 2018-063 as part of the Consent Agenda.

20. [2018-0093](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH EXTREME SAN DIEGO, LLC FOR SPONSORSHIP OF AN EXTREME SAILING SERIES EVENT IN OCTOBER 2018 IN AN AMOUNT NOT TO EXCEED \$150,000 IN FUNDING AND UP TO \$75,000 IN DISTRICT SERVICES; FUNDS REQUIRED FOR FY 2018 EXPENDITURES ARE BUDGETED, AND

FUNDS REQUIRED FOR FY 2019 WILL BE BUDGETED IN THAT FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF THAT FISCAL YEAR'S BUDGET

On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted Resolution 2018-064 as part of the Consent Agenda.

- 21. [2018-0149](#) RESOLUTION RESUMING COLLECTION OF PREVIOUSLY ADOPTED USER FEE TO BE COLLECTED BY TRANSPORTATION VENDORS DOING BUSINESS ON TIDELANDS

On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted Resolution 2018-065 as part of the Consent Agenda.

ACTION AGENDA

- 3. [2017-0645](#) 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

On a motion by Commissioner Malcolm, seconded by Commissioner Valderrama, the Board adopted Resolution 2018-046. The motion carried by the following vote:

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

Nays: 0

Excused: 0

Absent: 0

Abstain: 0

Recused: 1 - Castellanos

- 5. [2018-0037](#) 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 AUTHORIZING PROPERTY MANAGEMENT AGREEMENT BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND PROTEA PROPERTY MANAGEMENT, INC. (PROTEA) ENDING JUNE 30, 2021 WITH TWO OPTIONS TO EXTEND BY ONE YEAR EACH AND GRANTING PROTEA A LIMITATION OF LIABILITY AND A WAIVER OF CONSEQUENTIAL AND EXEMPLARY DAMAGES

Commissioner Moore announced that she was abstaining from Item 5 due to potential relationship with a firm that represents Protea.

The following members of the public addressed the Board with agenda related comments: Bret Morris, Managing Director, Stream Realty Partners; Elizabeth Henderson, Property Manager, Stream Realty Partners; Alex Fernandez; Peter Mackauf, Head Scooper, Ben & Jerry's Seaport Village; and Jeffrey Essakow, President, Protea Property Management.

Commissioner Valderrama, Commissioner Merrifield, and Commissioner Malcolm offered comments and asked clarifying questions. Penny Maus, Department Manager, Real Estate, Dave Catalino, Deputy General Counsel, General Counsel's Office, responded on behalf of staff.

On a motion by Commissioner Malcolm, seconded by Commissioner Valderrama, the Board adopted Resolution 2018-048 and Resolution 2018-049. The motion carried by the following vote:

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

Nays: 0

Excused: 0

Absent: 0

Abstain: 1 - Moore

Recused: 0

22. [2018-0092](#) RESOLUTION APPROVING A PROCLAMATION HONORING CHESTER MORDASINI ON THE OCCASION OF HIS RETIREMENT AFTER 34 YEARS OF SERVICE AT CALIFORNIA TEAMSTERS, PUBLIC, PROFESSIONAL & MEDICAL EMPLOYEES UNION LOCAL 911

Chairman Castellanos introduced Action Item 22 - File 2018-0092 and invited Karen Porteous, Vice President/Chief Administrative Officer, to provide the presentation (A copy of the staff report, presentations and any agenda related materials are on file with the Office of the District Clerk). Ms. Porteous then turned the presentation back to Chairman Castellanos.

Chester Mordicini provided various comments and thanked the Port.

Chairman Castellanos invited the following Port staff, and members of the public to speak: Joel Valenzuela, Director, Maritime, Dave Carillo, Wharfinger, Maritime; and Sharon Cloward, President, San Diego Port Tenants Association.

Commissioner Valderrama, Commissioner Zucchet, Commissioner Merrifield, Chairman Castellanos, and Commissioner Malcolm offered comments and thanked Chester for his service.

Lucero Chavez, Field Representative for Assemblywoman Lorena Gonzalez Fletcher, presented a proclamation to Mr. Mordicini in recognition of his lifetime achievements serving the labor unions and the community.

On a motion by Commissioner Zucchet, seconded by Commissioner Valderrama, the Board adopted Resolution 2018-066. 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

Chairman Castellanos called for a short recess at 2:10 p.m. for a reception. Commissioner Zucchet left the dais and did not return for the remainder of the meeting.

Chairman Castellanos reconvened meeting at 2:30 p.m.

- 23.** [2018-0143](#) INFORMATIONAL PRESENTATION FROM UC SAN DIEGO SCRIPPS INSTITUTE OF OCEANOGRAPHY'S NEWLY ESTABLISHED CENTER FOR CLIMATE CHANGE IMPACTS AND ADAPTATION, INCLUDING AN OVERVIEW OF ITS FUNCTION AND ROLE IN DEVELOPING STRATEGIES FOR CLIMATE ADAPTATION, INCLUDING COASTAL RESILIENCY FOR SAN DIEGO BAY

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

This Action Item was continued to a future Board meeting.

- 24.** [2018-0065](#) RESOLUTION ADOPTING A LINE ITEM BUDGET IN AN AMOUNT NOT TO EXCEED \$726,700 IN SPONSORSHIP FUNDING AND WAIVED DISTRICT SERVICES NOT TO EXCEED \$1,148,096 TO SUPPORT 66 EVENTS THROUGH THE PORT OF SAN DIEGO FY 2019 TIDELANDS ACTIVATION PROGRAM; FUNDS REQUIRED FOR FY 2019 WILL BE BUDGETED IN THAT FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF THAT FISCAL YEAR'S BUDGET

Jim Hutzelman, Manager, Business Development & Recreation Services, Waterfront Arts & Activation, addressed the Board with staff's report and presentation regarding Action Agenda Item 24 - File No. 2018-0065 (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: Stacy Berman, Recreation Programs Supervisor, City of Coronado; Shawna Schenk, Creator/Founder, San Diego Yoga Festival; Joyce Summer, President, 3D Art Expo LLC; Ken Franke, President, Sportfishing Association of California; Jacqueline Reynoso, President/CEO, National City Chamber of Commerce; Sandy Purdon, Executive Producer, Big Bay Boom; Maggie Young, Associate Executive Director, San Diego Fleet Week; Olga Berdial, Communications Coordinator, City of Chula Vista; Catherine Miller, Agency Representative for San Diego Sportfishing Council; Ray Ashley,

President/CEO, Maritime Museum; Frank Ursitti, San Diego Sportfishing Council; Joseph Burke, Vice Chair, South Bay Alliance; Andrew Correia, General Manager, Fisherman's Landing; Matt Reynolds, Managing Director, Extreme San Diego.

Commissioner Moore, Commissioner Merrifield, Commissioner Valderrama, Commissioner Bonelli, Commissioner Malcolm, and Chairman Castellanos offered comments and asked clarifying questions. Mr. Hutzelman and Randa Coniglio, President/CEO, responded on behalf of staff.

The Commissioners discussed the funding recommendations proposed and requested the following changes: Award \$7,500 to the Living Coast Discovery Center Farm to Bay Event (\$7,500 increase to TAP budget); Fund Chula Vista Harbor Fest at \$70,000 (\$10,000 increase to TAP budget); Fund International Mariachi Festival at \$65,000 (\$5,000 increase to TAP Budget). Increase total funding amount for Big Bay Boom to \$190,000 (\$15,000 increase to TAP budget). Fund National City Binational Brew Fest at \$10,000 (\$5,000 increase to TAP budget). Fund Day at the Docks at \$30,000 (\$7,500 increase to TAP budget).

On a motion by Commissioner Bonelli, seconded by Commissioner Valderrama, the Board accepted the revised Line Item Budget for an increase of \$50,000 to the Tidelands Activation Program, and adopted Resolution 2018-067. The motion carried by the following vote:

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

Nays: 0

Excused: 1 - Zucchet

Absent: 0

Abstain: 0

Recused: 0

25. [2018-0080](#) INFORMATIONAL PRESENTATION FROM THE MARITIME ALLIANCE INCLUDING A RECAP ON 2017 ACTIVITIES AND A LOOK AHEAD FOR 2018

Jason Giffen, Assistant Vice President, Planning & Green Port, addressed the Board with staff's report and presentation regarding Action Agenda Item 25 - File No. 2018-0080 (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 Greg Murphy, Executive Director, The Maritime Alliance, to provide report on 2017 accomplishments, and plans for 2018.

Chairman Castellanos, Commissioner Bonelli, and Randa Coniglio, President/CEO, offered comments, and asked clarifying questions. Mr. Murphy responded on behalf of The Maritime Alliance.

26. [2017-0418](#) ORDINANCE APPROVING EASEMENTS IN SUBSTANTIAL FORM AND POWER YOUR DRIVE SITE HOST PARTICIPATION PROGRAM AGREEMENTS WITH SDG&E FOR ELECTRIC VEHICLE CHARGING SITES LOCATED AT: GENERAL SERVICES PARKING LOT, 1400 TIDELANDS AVENUE, NATIONAL CITY, CALIFORNIA, 91950 AND

HARBOR POLICE HEADQUARTERS PARKING LOT, 3380 NORTH HARBOR DRIVE, SAN DIEGO, CALIFORNIA, 92101, INCLUDING APPLICATION FEES OF \$4,410. FY 2018 EXPENDITURES ARE BUDGETED

Zach Birmingham, Senior Environmental Specialist, Energy & Sustainability, addressed the Board with staff's report and presentation regarding Action Agenda Item 26 - File No. 2018-0418 (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: Gretchen Newsom was called to speak, but was not present.

Commissioner Merrifield, Commissioner Bonelli, and Commissioner Valderrama, offered comments and asked clarifying questions. Mr. Birmingham, Simon Kahn, Deputy General Counsel, and Randa Coniglio, President/CEO, responded on behalf of staff.

Commissioner Merrifield requested that staff see what can be done about the termination fees prior to executing the agreement.

On a motion by Commissioner Valderrama, seconded by Commissioner Bonelli, the Board adopted Ordinance 2911. The motion carried by the following vote:

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

Nays: 0

Excused: 1 - Zucchet

Absent: 0

Abstain: 0

Recused: 0

27. [2018-0094](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MAY 8, 2018 MEETING

On a motion by Commissioner Malcolm, seconded by Commissioner Bonelli, the Board adopted the draft agenda for May 8, 2018. The motion carried by the following vote:

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

Nays: 0

Excused: 1 - Zucchet

Absent: 0

Abstain: 0

Recused: 0

28. [2018-0142](#) PRESENTATION OF SERVICE AWARDS TO EMPLOYEES WITH 15 OR MORE YEARS OF SERVICE

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

This Action Item was continued to a future Board meeting.

PUBLIC HEARING AGENDA

29. [2018-0069](#) COSTA VISTA RV RESORT AT CHULA VISTA BAYFRONT:

A) RESOLUTION ADOPTING A SECOND ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE "CHULA VISTA BAYFRONT MASTER PLAN PROJECT" AND AUTHORIZING STAFF TO FILE A NOTICE OF DETERMINATION

B) RESOLUTION GRANTING CONCEPT APPROVAL TO SUN COMMUNITIES, INC. FOR THE COSTA VISTA RV RESORT PROJECT CONDITIONED ON SATISFACTION OF CERTAIN CONDITIONS PRECEDENT

C) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION AUTHORIZING ISSUANCE OF AN APPEALABLE COASTAL DEVELOPMENT PERMIT (CDP) FOR THE COSTA VISTA RV RESORT PROJECT CONDITIONED ON SATISFACTION OF CERTAIN CONDITIONS PRECEDENT

Wileen Manaois, Director, Development Services, addressed the Board with staff's report and presentation regarding Public Hearing Agenda Item 29 - File No. 2018-0069 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Ms. Manaois then turned the presentation over to Joseph Smith, Development Manager, Development Services.

The following member(s) of the public addressed the Board with agenda related comments: Bill Raffoul, Director of Capital Investments, Sun Communities Inc.

Commissioner Moore, Commissioner Merrifield, Commissioner Malcolm, and Commissioner Valderrama, offered comments and asked clarifying questions. Austin Silva, Associate Planner, Development Services, Stephanie Shook, Department Manager, Real Estate, and Job Nelson, Assistant Vice President, External Relations, responded on behalf of staff. Greg Miller, Tucker Sadler Architects responded on behalf of applicant.

On a motion by Commissioner Moore, seconded by Commissioner Merrifield, the Board adopted Item A - Resolution 2018-068. The motion carried by the following vote:

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

Nays: 0

Excused: 1 - Zucchet

Absent: 0

Abstain: 0

Recused: 0

On a motion by Commissioner Moore, seconded by Commissioner Merrifield, the Board adopted Item B - Resolution 2018-069. The motion carried by the following vote:

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

Nays: 0

Excused: 1 - Zucchet

Absent: 0

Abstain: 0

Recused: 0

Chairman Castellanos opened the Public Hearing. No public came forward to speak.

On a motion by Commissioner Moore, seconded by Commissioner Bonelli, the Board adopted Item C - Resolution 2018-070. The motion carried by the following vote:

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

Nays: 0

Excused: 1 - Zucchet

Absent: 0

Abstain: 0

Recused: 0

OFFICER’S REPORT

30. [2018-0140](#) MONTHLY NOTIFICATION REPORTS

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

- A) Change Order No. 2 to Agreement No. 2017-13 with ABM Building Services, LLC / Reconciliation - \$5,000.00 Decrease
- B) Change Order No. 1 to Contract No. 2017-62 with 5 North Media / Increases Contract by \$698.29

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 National Oceanic and Atmospheric Administration for Installation of Secondary/Backup Water Level/Tsunami Sensor, for total amount \$658.00
- B) Request for User Fee Waiver Form from City of Chula Vista for (Subsurface) Utility Easement, for total amount \$500.00
- C) Request for User Fee Waiver Form from City of Chula Vista for Utility Easement, for total amount \$1,208.00

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) Amended and Restated Lease with Marina Cortez, Inc. / Amends Percentage of Parking Rental and Other Lease Provisions

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

ATTEST:

Clerk of the San Diego Unified Port District