

DRAFT

RESOLUTION 20xx-xxx

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

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 1, (Port Act); and

WHEREAS, on June 6, 2006, pursuant to resolution #2006-111, the Board of Port Commissioners (BPC) adopted Policy No. 730, the current Port Environmental Advisory Committee (EAC) Policy; and

WHEREAS, BPC Policy No. 730 outlines the organization, structure and functions of the EAC; management of the Environmental Fund; and the Tenant Environmental Compliance Loan Program; and

WHEREAS, BPC Policy No. 730 also details the Tenant Environmental Compliance Loan Program (Loan Program), which was adopted by the BPC on April 4, 2001, by resolution #2001-66, to provide low interest loans to tenants to support environmental remediation or environmental enhancement projects; and

WHEREAS, District staff propose updates to BPC Policy No. 730 to make it consistent with current District Planning & Green Port programs emphasizing the importance of the San Diego Bay for natural resources and the adoption of the Climate Action Plan; and

WHEREAS, District staff also recommends rescinding the tenant loan program, since no applications have been received since its inception in 2001; and

WHEREAS, on April 5, 2018 the EAC reviewed the proposed updates to BPC Policy No. 730 and concurred that these changes are appropriate; and

20xx-xxx

WHEREAS, a redline strikeout version of District staff's proposed revisions to BPC Policy No. 730 are included as Attachment A to the corresponding agenda sheet.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby approves the changes to BPC Policy No. 730 as set forth in Attachment A to the corresponding agenda sheet.

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 10th day of April, 2018, by the following vote: