



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Special Meeting Agenda

### Board of Port Commissioners

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Monday, March 23, 2020

10:00 AM

Don L. Nay Port Administration Boardroom

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**\*\*\*\*Pursuant to Governor Newsom's Executive Order N-29-20 pertaining to the convening of public meetings in response to the COVID-19 pandemic, the San Diego Unified Port District hereby provides notice that it will hold a special meeting of the Board of Port Commissioners. The Board of Port Commissioners will attend the meeting and participate remotely to the same extent as if they were present. Due to Governor Newsom's Executive Order, the Board Chambers will remain closed to the public.**

**MEMBERS OF THE PUBLIC MAY VIEW THIS MEETING VIA LIVESTREAM at:**

**<https://portofsandiego.legistar.com/Calendar.aspx>**

**REMOTE PUBLIC COMMENT IS AVAILABLE FOR THIS MEETING BY EMAILING  
[PublicRecords@portofsandiego.org](mailto:PublicRecords@portofsandiego.org)**

**IN ORDER FOR COMMENTS TO BE ENTERED INTO THE ADMINISTRATIVE RECORD  
OF THE MEETING, THEY MUST BE RECEIVED NO LATER THAN  
9:30 A.M. ON MONDAY, MARCH 23, 2020.**

**Pursuant to the Governor Newsom's Executive Order, public comment during Board meetings is hereby suspended until further notice.**

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](mailto: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, may be requested from the Office of the District Clerk.

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](http://www.portofsandiego.org).

**A. Roll Call.**

**B. Public Communications.**

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

**C. District Clerk's Announcements.**

**ACTION AGENDA**

1. [2020-0130](#) RESOLUTION RATIFYING AND CONFIRMING THE RESOLUTION PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY BY THE EXECUTIVE DIRECTOR / CHIEF EXECUTIVE OFFICER OF THE SAN DIEGO UNIFIED PORT DISTRICT AND PROVIDING DIRECTION TO STAFF REGARDING SUCH EMERGENCY