



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Agenda

Chula Vista Bayfront Facilities Financing Authority

Wednesday, May 20, 2020

3:00 PM

******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 CHULA VISTA BAYFRONT FACILITIES FINANCING AUTHORITY (AUTHORITY) hereby provides notice that it will hold a regular meeting of the BOARD OF DIRECTORS OF THE AUTHORITY (BOARD). The BOARD 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 DOING ONE OF THE FOLLOWING NO LATER THAN 2:00 PM on Wednesday, May 20, 2020:

- 1. Call 619-736-2155 and leave a brief voicemail message (no longer than 2 minutes) that will be played during the meeting.**
- 2. Email a request to provide live comment to PublicRecords@portofsandiego.org to receive a link to participate in the meeting to provide live comments. ***
- 3. Submit written comments to PublicRecords@portofsandiego.org which will be forwarded to the Board and included in the agenda-related materials record for the meeting.**

*** Neither the Port of San Diego nor the Authority are responsible for the member of the public's internet connections or technical ability to participate in the meeting. It is highly recommended that you use voicemail rather than provide live comment.**

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 48hours prior to the meeting.

Board of Directors
Honorable City of Chula Vista Mayor Mary Casillas Salas
City of Chula Vista Councilman Stephen Padilla
Port Commissioner Ann Moore
Port Commissioner Rafael Castellanos
Port Commissioner Dan Malcolm

A. Call to Order

B. Roll Call

C. Non-Agenda Public Comment

Each individual speaker is limited to two (2) minutes

D. Consent Items

1. Resolution Ratifying the Final Form of the Chula Vista Bayfront Facilities Financing Authority (Authority) Procurement Policy for Developer-Performed Public Works and Resolution 2020-002 Implementing the Construction of Developer-Performed Public Works for and in Support of the Chula Vista Bayfront Resort Hotel and Convention Center Project

E. Action Items

None

F. Staff Comments

G. Board Comments

H. Adjournment