



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Agenda

### Chula Vista Bayfront Facilities Financing Authority

---

Wednesday, September 1, 2021

3:00 PM

Virtual Meeting

---

**\*\*\*\*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, September 1, 2021:**

- 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](mailto:PublicRecords@portofsandiego.org) to receive a link to participate in the meeting to provide live comments. \***
- 3. Submit written comments to [PublicRecords@portofsandiego.org](mailto:PublicRecords@portofsandiego.org) which will be forwarded to the Board and included in the agenda-related materials record for the meeting.**

**\* Neither the San Diego Unified Port District 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 Authority and 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.**

**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. Approval of Minutes for:**

1. June 28, 2021 Board Meeting

**E. Consent Items**

Resolution:

1. Authorizing the Execution and Delivery of the Chula Vista Bayfront Project Phase 1A Early Work Implementation and Right of Entry License Agreement among RIDA Chula Vista, LLC (RIDA), the City of Chula Vista (City), the San Diego Unified Port District (District), and the Chula Vista Bayfront Facilities Financing Authority (Authority), to Construct Certain Phase 1A Improvements Located in the City of Chula Vista (Phase 1A Early Work) and Necessary for the Construction of a Convention Center, Hotel, and Other Phase 1A Improvements (Right of Entry); The Making of Necessary Findings for RIDA to Serve as the Prime Contractor of the Phase 1A Early Work; And Confirming the Authority's Obligations Regarding the Payment of the Costs of Phase 1A Early Work to RIDA on Behalf of the City and The District Should the Close of Escrow Not Occur

**F. Action Items**

None

**G. Staff Comments**

**H. Board Comment**

**I. Adjournment**