

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION AUTHORIZING PROCLAMATION AND
APPOINTING BOB NELSON AS COMMISSIONER
EMERITUS EFFECTIVE JUNE 20, 2017**

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 I, (Port Act); and

WHEREAS, section 21 of the Port Act states that the Board of Port Commissioners (BPC) may pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, BPC Policy No. 040 establishes a Commissioner Emeritus status for former commissioners; and

WHEREAS, Commissioners who have held office for a period of at least 42 consecutive months since the formation of the District are eligible for appointment to Commissioner Emeritus status; and

WHEREAS, the BPC recognizes the long and faithful service of certain citizens of this community who have given unselfishly of their time and energy in formulating the policies that have guided development of the District; and

WHEREAS, Bob Nelson ably represented the City of San Diego as a Port Commissioner for the District from January 2011 through May 16, 2017, including service as Chairman in 2014; and

WHEREAS, prior to his service to the District, he was long active in civic affairs serving as the Chairman of the San Diego Convention Center Corporation, San Diego LGBT Community Center, and City of San Diego Revenue Review and Economic Competitiveness Commission. Also, President Bill Clinton named him to the U.S. Competitiveness Policy Council; and

WHEREAS, during his tenure as a Commissioner, Bob Nelson served with a dedication to the environment and the Port's surrounding communities; and

WHEREAS, he was one of the key contributors to the Climate Action Plan, which was adopted by the BPC in 2013 to reduce greenhouse gas emissions on Port tidelands, and reduce the Port's environmental impact for years to come by managing energy and water use; and

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WHEREAS, as a Commissioner, Bob Nelson embodied the spirit of the word, “Adellante!” which means “Forward!” in Spanish; and

WHEREAS, he gave generously of his time and energy to further the vision and goals of the District. As Chairman of the Board in 2014, he adopted the theme “Building our Future Together, Adellante!” for the Port of San Diego.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that it hereby appoints Bob Nelson as Commissioner Emeritus effective June 20, 2017.

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 20th day of June 2017, by the following vote: