



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Minutes

### Board of Port Commissioners

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Tuesday, July 11, 2017

1:00 PM

Don L. Nay Port Administration Boardroom

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#### A. Roll Call.

**Present:** 7 - Commissioner Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Moore, Chairperson Valderrama, and Commissioner Zucchet

**Excused:** 0

**Absent:** 0

*Officers Present: Conigilio, DeAngelis, Russell, Monson, Deuel, and Medina.*

*Chairman Valderrama announced that he would like to dedicate the meeting to Hugo Carver co-owner of former Port tenant Knight & Carver Yacht Center. Hugo recently passed away at the age of 72.*

#### B. Closed Session Report Out.

*Thomas A. Russell, General Counsel, announced that the Board considered the items on the Closed Session Agenda, and stated Commissioner Bonelli recused himself and did not participate in the discussion on one case under Closed Session Item 1 - File No. 2017-0351, nor did he participate in the discussion on Item 2 - File No. 2017-0354. Mr. Russell stated that no other reportable action was taken.*

#### C. Pledge of Allegiance.

*Commissioner Moore led the Pledge of Allegiance.*

#### D. Public Communications.

*The following member(s) of the public addressed the Board with non-agenda related comments: Sandy Purdon, Executive Producer, Big Bay Boom.*

#### E. Commissioners' Reports.

*Chairman Valderrama and fellow Commissioners took the opportunity to welcome Commissioner Zucchet as the newly appointed Commissioner representing San Diego.*

*Commissioner Castellanos reported on the Regional Water Quality Control Board presentation on June 21, 2017. Commissioner Castellanos along with Jason Giffen and Lesley Nishihira from Planning & Green Port, gave presentation about what the Port is--a standard "Port 101". Commissioner Castellanos stated the presentation was well received and productive. The Regional Water Quality Control Board expressed appreciation for work the Port is doing on water quality issues. Commissioner*

Castellanos added that he felt it was important to take these opportunities to educate partner organizations about the Port. By doing this, it encourages appreciation for everything the Port does and builds important relationships with other organizations the Port works with.

Chairman Valderrama addressed the room and explained that the Board Policy Number 40 establishes a Commissioner Emeritus status for former Commissioners who have held office for a period of at least 42 consecutive months since the formation of the San Diego Unified Port District. Bob Nelson served as a Commissioner from January 2011 through May 2017. Chairman Valderrama invited Bob Nelson, as Commissioner Emeritus, to the podium to be recognized. Commissioner Moore Commissioner Malcolm Commissioner Castellanos, Commissioner Bonelli, Commissioner Merrifield, and Commissioner Zucchet expressed appreciation and admiration for the accomplishments achieved during his service as Commissioner. Commissioner Emeritus Nelson expressed his appreciation for the opportunity to serve as a Commissioner, that it was one of the most rewarding roles he's performed for the public sector, and that he will miss working with the "A Team".

## **F. President's Report.**

Randa Coniglio, President/CEO, announced that the District was recently awarded, for the third time, a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the USA and Canada (GFOA) for the District's June 30, 2016 Comprehensive Annual Financial Report (CAFR). This award is the highest form of recognition in governmental accounting and financial reporting and represents a significant accomplishment by a government and its management. Ms. Coniglio then introduced David Bilby, Director of Finance/Treasurer for the City of Chula Vista, representing the GFOA, to present the Award. Jeanette Sales, Director, Financial Services, accepted the award on behalf of the District.

Ms. Coniglio then announced that the Port's Engineering department received five project awards from the American Public Works Association at the May 2017 Awards Lunch. The projects were: Emergency Wharf Repair at North Embarcadero, which received Project of the Year in the emergency projects category; Chula Vista Bayside Park Shoreline Stabilization received Honor Award in the sustainable/green projects category; Harbor Police Headquarters Investigation Building Replacement received Honor Award in the structures and utilities category; North Embarcadero Public Viewing Platform received Project of the Year in the structures and utilities category; and the B Street Pier Cruise Ship Terminal Photovoltaic Installation received Honor Award in the sustainable/green projects category.

## **G. District Clerk's Announcements.**

Timothy Deuel, District Clerk, announced that the Board received agenda related materials for Consent Agenda Item 2 - File No. 2017-0144; Consent Agenda Item 6 - File No. 2017-0316, Consent Agenda Item 9 - File No. 2017-0261, and Action Agenda Item 10 - File No. 2017-0342, after publishing of the agenda. Mr. Deuel offered that copies of agenda related materials were available at the Clerk's desk.

Mr. Deuel also announced that no suggested docket changes for this meeting were received.

**CONSENT AGENDA**

On a motion by Commissioner Malcolm, seconded by Commissioner Bonelli, the Board adopted all items on the Consent Agenda with the exception of Consent Agenda Item 2 - File No. 2017-0144, and Consent Agenda Item 6 - File No. 2017-0316, thereby adopting the Consent Agenda as follows: May 25, 2017 Special Meeting - PMPU Workshop minutes; June 20, 2017 Closed Session minutes; June 20, 2017 Regular Session minutes; June 20, 2017 Special Joint Meeting with City of Chula Vista minutes; Resolution 2017-102; Resolution 2017-103; Ordinance No. 2897; Ordinance No. 2898; Ordinance No. 2899; Resolution No. 2017-104; Resolution No. 2017-105; Resolution No. 2017-106; Resolution No. 2017-107; and Ordinance No. 2900. The motion carried by the following vote:

**Yeas:** 7 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

**Nays:** 0

**Excused:** 0

**Absent:** 0

**Abstain:** 0

**Recused:** 0

1. [2017-0350](#) Approval of minutes for:  
May 25, 2017 SPECIAL MEETING - PMPU WORKSHOP  
June 20, 2017 - CLOSED SESSION  
June 20, 2017 - REGULAR SESSION  
June 20, 2017 SPECIAL MEETING - JOINT MEETING WITH CITY OF CHULA VISTA  
  
On a motion by Commissioner Malcolm, seconded by Commissioner Bonelli, the Board approved the minutes as part of the Consent Agenda.
3. [2017-0288](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH DAY MANAGEMENT CORPORATION dba DAY WIRELESS SYSTEMS FOR REGIONAL COMMUNICATIONS SYSTEM RADIO AND DISPATCH CONSOLE MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$225,848.88 THROUGH FY 19/20  
  
On a motion by Commissioner Malcolm, seconded by Commissioner Bonelli, the Board adopted Resolution 2017-102 as part of the consent agenda.
4. [2017-0310](#) RESOLUTION SELECTING AND AUTHORIZING THE AS-NEEDED TEMPORARY STAFFING SERVICES AGREEMENT WITH AMERIT CONSULTING, INC. FROM JULY 1, 2017 THROUGH JUNE 30, 2020 FOR AN AMOUNT NOT TO EXCEED \$990,000.00  
  
On a motion by Commissioner Malcolm, seconded by Commissioner Bonelli, the Board adopted Resolution 2017-103 as part of the consent agenda.

5. [2017-0315](#) M4 DEV, LLC EASEMENT LOCATED ADJACENT TO 2137 PACIFIC HIGHWAY IN THE CITY OF SAN DIEGO
- A) ORDINANCE GRANTING TERMINATION OF A 5,235 SQUARE-FOOT EASEMENT WITH M4 DEV, LLC LOCATED ADJACENT TO 2137 PACIFIC HIGHWAY IN THE CITY OF SAN DIEGO
- B) ORDINANCE ACCEPTING QUITCLAIM DEED FROM M4 DEV, LLC FOR A 5,235 SQUARE-FOOT EASEMENT LOCATED ADJACENT TO 2137 PACIFIC HIGHWAY IN THE CITY OF SAN DIEGO
- C) ORDINANCE GRANTING AND DEDICATING A 66-YEAR 5,235 SQUARE-FOOT EASEMENT AND RIGHT-OF-WAY FOR PUBLIC STREET TO THE CITY OF SAN DIEGO LOCATED ADJACENT TO 2137 PACIFIC HIGHWAY IN THE CITY OF SAN DIEGO
- On a motion by Commissioner Malcolm, seconded by Commissioner Bonelli, the Board adopted Ordinance 2897, Ordinance 2898, and Ordinance 2899 as part of the consent agenda.**
6. [2017-0316](#) RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT FOR SIGNAGE ON THE ELEVATOR TOWER LOCATED ON THE DISTRICT-OWNED PARKING STRUCTURE AT THE CORNER OF PARK BOULEVARD AND EAST HARBOR DRIVE IN SAN DIEGO, CALIFORNIA
- This item was continued to a future Board Meeting.**
7. [2017-0317](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH HIRERIGHT, LLC TO PROVIDE BACKGROUND CHECK SERVICES TO THE SAN DIEGO UNIFIED PORT DISTRICT AND GRANTING INDEMNITY TO HIRERIGHT, LLC
- On a motion by Commissioner Malcolm, seconded by Commissioner Bonelli, the Board adopted Resolution 2017-104 as part of the consent agenda.**
8. [2017-0329](#) RESOLUTION CONSENTING TO A SUBLEASE BETWEEN LFN DEVELOPERS, A DELAWARE LIMITED LIABILITY COMPANY, DBA MARRIOTT RESIDENCE INN/SPRINGHILL SUITES AND NNK INC., A CALIFORNIA CORPORATION, DBA BAYSIDE NAILS, FOR A FIVE-YEAR TERM WITH ONE FOUR-YEAR OPTION AND ONE FIVE-YEAR OPTION, WITH CONDITIONS
- On a motion by Commissioner Malcolm, seconded by Commissioner Bonelli, the Board adopted Resolution 2017-105 as part of the consent agenda.**

9. [2017-0261](#) LAUREL HAWTHORN EMBAYMENT PROJECT PURSUANT TO CLEANUP AND ABATEMENT ORDER NO. R9-2015-0018, ISSUED BY THE CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD, SAN DIEGO REGION, DIRECTING TDY INDUSTRIES, LLC, TDY HOLDINGS, LLC, AND TELEDYNE RYAN AERONAUTICAL COMPANY TO CLEANUP AND ABATE THE EFFECTS OF WASTE DISCHARGED FROM THE FORMER FACILITY AT 2701 NORTH HARBOR DRIVE TO THE LAUREL HAWTHORN EMBAYMENT OF SAN DIEGO BAY LOCATED IN THE CITY OF SAN DIEGO:
- A) RESOLUTION ADOPTING THE FINDINGS OF THE MITIGATED NEGATIVE DECLARATION FOR THE "CLEANUP AND ABATEMENT ORDER NO. R9-2015-0018, LAUREL HAWTHORN EMBAYMENT: EXCAVATION/ENHANCED MONITORED NATURAL RECOVERY REMEDIAL ACTION FOR THE 30-INCH STORM WATER CONVEYANCE SYSTEM OUTFALL, 2701 NORTH HARBOR DRIVE, SAN DIEGO, CALIFORNIA," PREPARED BY THE CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD, SAN DIEGO REGION, ADOPTING THE MITIGATION MONITORING AND REPORTING PROGRAM, AND AUTHORIZING STAFF TO FILE THE NOTICE OF DETERMINATION
- B) RESOLUTION AUTHORIZING THE ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT TO TDY INDUSTRIES, LLC, TO IMPLEMENT A REMEDIAL ACTION WITHIN THE LAUREL HAWTHORN EMBAYMENT EAST OF 2710 NORTH HARBOR DRIVE PURSUANT TO CLEANUP AND ABATEMENT ORDER NO. R9-2015-0018
- C) ORDINANCE GRANTING A RIGHT OF ENTRY LICENSE AGREEMENT TO TDY INDUSTRIES, LLC TO IMPLEMENT A REMEDIAL ACTION WITHIN THE LAUREL HAWTHORN EMBAYMENT EAST OF 2710 NORTH HARBOR DRIVE PURSUANT TO CLEANUP AND ABATEMENT ORDER NO. R9-2015-0018

**On a motion by Commissioner Malcolm, seconded by Commissioner Bonelli, the Board adopted Resolution 2017-106, Resolution 2017-107, and Ordinance 2900 as part of the consent agenda.**

**ACTION AGENDA****11. [2017-0281](#) PRESENTATION OF SERVICE AWARDS TO EMPLOYEES WITH 15 OR MORE YEARS OF SERVICE**

*Nydia Salas, Human Resources Technician, addressed the Board with a presentation regarding Action Agenda item 11 - File No. 2017-0281 (A copy of the presentation is on file with the Office of the District Clerk).*

*Ms. Salas then turned over the presentation to Randa Coniglio, President/CEO. Ms. Coniglio introduced and acknowledged District employee Ignacio "Nacho" Sobers, General Services, for his 25 years of Service.*

*Chairman Valderrama and Ms. Coniglio then presented Nacho with an award for his dedicated service to the District.*

*Chairman Valderrama, and Commissioner Merrifield offered varied comments and expressed their appreciation for Nacho's many years of service.*

**2. [2017-0144](#) MODIFICATIONS TO THE TENTH AVENUE MARINE TERMINAL DEMOLITION AND INITIAL RAIL COMPONENT PROJECT TO REFLECT THE PROJECT'S FINAL DESIGN, INCLUDING A LARGER ON-TERMINAL OFFICE FACILITY AND MINOR CHANGES TO OTHER SITE-SPECIFIC IMPROVEMENTS:**  
**A) ADOPT A RESOLUTION CERTIFYING THE ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE "TENTH AVENUE MARINE TERMINAL REDEVELOPMENT PLAN AND DEMOLITION AND INITIAL RAIL COMPONENT PROJECT";**  
**B) ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE NON-APPEALABLE COASTAL DEVELOPMENT PERMIT NO. 2016-09 FOR THE TENTH AVENUE MARINE TERMINAL DEMOLITION AND INITIAL RAIL COMPONENT PROJECT**

*The following member of the public addressed the Board with agenda related comments: Joy Williams, Environmental Health Coalition.*

*Commissioner Castellanos responded to public comment and asked clarifying questions. Commissioner Merrifield, Commissioner Zucchet, and Commissioner Malcolm asked clarifying questions and offered varied comments. Larry Hofreiter, Program Manager, Planning & Greenport, Rebecca Harrington, Deputy Counsel, General Counsel's Office, Mark McIntire, Capital Project Manager, Engineering, and Joel Valenzuela, Director, Maritime Operations, responded on behalf of staff.*

**This item was pulled from Consent Agenda. On a motion by Commissioner Castellanos, seconded by Commissioner Merrifield, the Board adopted Item A Resolution 2017-100. The motion carried by the following vote:**

**Yeas:** 7 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

**Nays:** 0

**Excused:** 0

**Absent:** 0

**Abstain:** 0

**Recused:** 0

**On a motion by Commissioner Castellanos, seconded by Commissioner Merrifield, the Board adopted Item B Resolution 2017-101. The motion carried by the following vote:**

**Yeas:** 7 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

**Nays:** 0

**Excused:** 0

**Absent:** 0

**Abstain:** 0

**Recused:** 0

## **PUBLIC HEARING AGENDA**

10.     [2017-0342](#)     DEMOLITION OF AN EXISTING STRUCTURE AND REDEVELOPMENT OF 1360 NORTH HARBOR DRIVE IN THE CITY OF SAN DIEGO:
- A) CONDUCT PUBLIC HEARING AND RESOLUTION ADOPTING THE REVISED MITIGATION MONITORING AND REPORTING PROGRAM FOR THE FINAL MITIGATED NEGATIVE DECLARATION FOR THE PORTSIDE PIER RESTAURANT REDEVELOPMENT PROJECT, AND ADOPTING FINDINGS THAT THE REVISED PARKING MITIGATION MEASURE IS EQUIVALENT OR MORE EFFECTIVE THAN THE PREVIOUS MITIGATION MEASURE
- B) CONDUCT PUBLIC HEARING AND RESOLUTION AUTHORIZING ISSUANCE OF AN APPEALABLE COASTAL DEVELOPMENT PERMIT TO THE BRIGANTINE, INC. FOR CONSTRUCTION OF THE PORTSIDE PIER PROJECT
- C) RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT TO THE DISTRICT FOR DEMOLITION OF THE VACANT STRUCTURE, PLATFORM, AND PILINGS LOCATED AT 1360 NORTH HARBOR DRIVE IN THE CITY OF SAN DIEGO
- D) RESOLUTION RESCINDING BOARD RESOLUTION 2016-205 AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL

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**DEVELOPMENT PERMIT FOR THE PORTSIDE PIER RESTAURANT  
REDEVELOPMENT PROJECT**

*Wileen Manaois, Principal, Real Estate Development, addressed the Board with staff's report and presentation regarding Public Hearing Item 10 - File No. 2017-0342 (A copy of the staff report, presentations and any agenda related materials are on file with the Office of the District Clerk.)*

*Commissioner Malcolm, Commissioner Merrifield, and Commissioner Moore, asked clarifying questions, and offered varied comments. Ms. Manaois, and Rebecca Harrington, Deputy Counsel, General Counsel's Office, responded on behalf of staff.*

**On a motion by Commissioner Malcolm, seconded by Commissioner Merrifield, the Board adopted Item A, Resolution 2017-108. The motion carried by the following vote:**

**Yeas:** 7 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

**Nays:** 0

**Excused:** 0

**Absent:** 0

**Abstain:** 0

**Recused:** 0

**On a motion by Commissioner Moore, seconded by Commissioner Castellanos, the Board adopted Item B, Resolution 2017-109. The motion carried by the following vote:**

**Yeas:** 7 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

**Nays:** 0

**Excused:** 0

**Absent:** 0

**Abstain:** 0

**Recused:** 0

**On a motion by Commissioner Malcolm, seconded by Commissioner Castellanos, the Board adopted Items C and D, Resolution 2017-110 and Resolution 2017-111. The motion carried by the following vote:**

**Yeas:** 7 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

**Nays:** 0

**Excused:** 0

**Absent:** 0

**Abstain:** 0

**Recused:** 0



*Commissioner Malcolm left the dias at 2:30 pm for the remainder of the Board meeting.*

## **ACTION AGENDA**

### **12. [2017-0299](#)**

#### **CLIMATE ACTION PLAN:**

A) PRESENTATION AND UPDATE ON THE CLIMATE ACTION PLAN (CAP) INCLUDING CALIBRATING THE 2006 BASELINE WITH THE IMPROVED METHODOLOGIES USED TO COMPLETE THE 2016 CAP INVENTORY AND PROGRESS TOWARDS ACHIEVING STATE OF CALIFORNIA AND DISTRICT GREENHOUSE GAS REDUCTION GOALS

#### **ENERGY MANAGEMENT PLAN:**

B) PRESENTATION ON A PRELIMINARY FIVE YEAR ENERGY MANAGEMENT PLAN INCLUDING THE PURPOSE AND PROPOSED KEY COMPONENTS, PURSUANT TO ASSEMBLY BILL 628, WITH SAN DIEGO GAS AND ELECTRIC (SDG&E)

*Jason Giffen, Assistant Vice President, Planning & Green Port, addressed the Board with staff's report and presentation regarding Action Agenda Item 12 - File No. 2017-0299 (A copy of the staff report, presentations and any agenda related materials are on file with the Office of the District Clerk.) Phil Gibbons then took the podium to provide overview of the CAP Baseline Analysis and Recalibration and update on the 2016 Greenhouse Gas Inventory. The presentation was then turned over to Job Nelson, Assistant Vice President, Infrastructure, to discuss the Energy Management Plan. Mr. Nelson then turned the presentation over to Stephen Schafer, Maritime Program Manager, Government & Civic Relations, to talk about the rate structure for cruise ship shore power operations. Mr. Schafer then turned presentation back to Job Nelson to summarize the components of the Energy Management Plan, the enhanced partnership program with San Diego Gas & Electric (SDG&E), and next steps to implementation. Mr. Nelson then invited Lisa Davidson, Director of Customer Programs, San Diego Gas & Electric to the podium. Ms. Davidson addressed the Board and expressed SDG&E's support and commitment to Port of San Diego's Energy Management Plan.*

*The following members of the public addressed the Board with agenda related comments: Carolina Martinez, Environmental Health Coalition; Sharon Cloward, President, San Diego Port Tenants Association; Sophie Wolfram, Policy Advocate, Climate Action Campaign; and Bill Tippetts, Board Member, Southwest Wetlands Interpretive Association.*

*Commissioner Merrifield, Commissioner Castellanos, Commissioner Bonelli, Commissioner Moore, Commissioner Zucchet, and Chairman Valderrama responded to public comment, offered varied comments, and asked clarifying questions. Job Nelson, Joel Valenzuela, Director of Maritime, Phil Gibbons, and Jason Giffen responded on behalf of staff.*

13. [2017-0319](#) PRESENTATION AND DIRECTION TO STAFF REGARDING THE MODIFIED WORK PLAN FOR THE PORT MASTER PLAN UPDATE (PMPU), INCLUDING A FORECAST OF 2017 PMPU POLICY DISCUSSIONS WITH THE BOARD AND PUBLIC ENGAGEMENT EVENTS

*Jason Giffen, Assistant Vice President, Planning & Green Port, addressed the Board with staff's report and presentation regarding Action Agenda Item 13 - File No. 2017-0319 (A copy of the staff report, presentations and any agenda related materials are on file with the Office of the District Clerk.) Mr. Giffen then turned the presentation over to Lesley Nishihira, Principal, Planning & Green Port, to provide a summary of accomplishments to date, an overview of the proposed workplan for remainder of the year, a preview of some of the policy concepts, and an overview of the updated baywide land and water acreage allocation.*

*Commissioner Moore offered varied comments.*

14. [2017-0277](#) WATER RESOURCES REFORM AND DEVELOPMENT ACT OF 2014 AND 2016 UPDATE

A) PRESENTATION ON REAUTHORIZATION OF WATER RESOURCES REFORM AND DEVELOPMENT ACT OF 2016 AND THE HARBOR MAINTENANCE TRUST FUND

B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE U.S. ARMY CORPS OF ENGINEERS, IN SUBSTANTIAL FORM, FOR THE DISTRICT TO ANNUALLY RECEIVE FUNDS PAID INTO THE HARBOR MAINTENANCE TRUST FUND TO BE USED FOR BERTH MAINTENANCE OR ENVIRONMENTAL REMEDIATION

*David Yow, Legislative Policy Administrator, Government & Civic Relations, addressed the Board with staff's report and presentation regarding Action Agenda Item 14 - File No. 2017-0277 (A copy of the staff report, presentations and any agenda related materials are on file with the Office of the District Clerk.) Mr. Yow then turned the presentation over to Eileen Maher, Principal, Planning & Greenport, to discuss the Memorandum of Agreement for Annual Reimbursement to receive funds paid into the Harbor Maintenance Trust Fund.*

*Chairman Valderrama, Commissioner Castellanos, Commissioner Merrifield, asked clarifying questions and offered varied comments. David Yow, and Job Nelson responded on behalf of staff.*

**On a motion by Commissioner Bonelli, seconded by Commissioner Zucchet, the Board adopted Resolution 2017-112. The motion carried by the following vote:**

**Yeas:** 6 - Bonelli, Castellanos, Merrifield, Moore, Valderrama, and Zucchet

**Nays:** 0

**Excused:** 1 - Malcolm

**Absent:** 0

Abstain: 0

Recused: 0

15. [2017-0241](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE AUGUST 8, 2017 MEETING

*Commissioner Bonelli requested an addition to the August agenda to include an update on Coronado Yacht Club Redevelopment. Wileen Manaois, Principal, Real Estate Development Services, responded affirmatively on behalf of staff.*

**On a motion by Commissioner Bonelli, seconded by Commissioner Merrifield, the Board adopted the draft agenda for August 8, 2017 with the addition of item to receive update on Coronado Yacht Club Redevelopment project. The motion carried by the following vote:**

**Yeas:** 6 - Bonelli, Castellanos, Merrifield, Moore, Valderrama, and Zucchet

**Nays:** 0

**Excused:** 1 - Malcolm

**Absent:** 0

**Abstain:** 0

**Recused:** 0

## **OFFICER'S REPORT**

16. [2017-0346](#) MONTHLY NOTIFICATION REPORTS

Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:

- A) Change Order No. 1 to Contract No. 2017-35 with Apex Contracting & Restoration, Inc. / 14 Calendar Day Time Reduction thru 06/30/17
- B) Change Order No. 1 to Contract No. 2017-18 with Premier Roofing CA, Inc. / 22 Calendar Day Time Extension thru 06/03/17
- C) Change Order No. 1 to Contract No. 2017-30 with DLG Contractor, Inc. / 53 Calendar Day Time Reduction thru 06/30/17
- D) Change Order No. 1 to Contract No. 2017-20 with Apex Contracting & Restoration, Inc. / 30 Calendar Day Time Extension thru 06/18/17

Monthly Notification of Cost Recovery User Fee Waivers Granted by the Executive Director Pursuant to BPC Policy No. 106:

- A) Request for User Fee Waiver Form from City of Coronado for City of Coronado Tideland Use and Occupancy Permit (TUOP) for Skateboard Park, for total amount \$500.00

Monthly Notification of Rent Reviews Completed Administratively Pursuant

to BPC Policy No. 355 as Amended on January 10, 2017:

None to Report

Monthly Notification of Encumbrances Consented to Administratively  
Pursuant to BPC Policy No. 355 as Amended on January 10, 2017:

A) Encumbrance Review and Approval with Sun Harbor Marina in Favor of  
Regents Bank in the Amount of \$5,570,000

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*Secretary, Board of Port Commissioners  
San Diego Unified Port District*

ATTEST:

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*Clerk of the San Diego Unified Port District,*