



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, April 17, 2018

1:00 PM

Don L. Nay Port Administration Boardroom

Budget Workshop

A. Roll Call.

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

Excused: 0

Absent: 0

Officers Present: Coniglio, DeAngelis, Russell, Medina, Monson, and Morales.

B. Closed Session Report Out.

Thomas A. Russell, General Counsel, announced that the Board considered the items on the Closed Session Agenda and that no reportable action was taken.

C. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: None

D. Pledge of Allegiance

Commissioner Bonelli led the Pledge of Allegiance.

ACTION AGENDA

1. **2018-0141** · ACCEPT THE FY 2019 PRELIMINARY BUDGET INFORMATION AND DIRECTION TO STAFF
 · RESOLUTION TO MAINTAIN THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET AND TO NOT SOLICIT PROJECT APPLICATIONS OR HOLD A CIP WORKSHOP IN FY 2019

Robert DeAngelis, CFO/Treasurer, addressed the Board with staff's report and presentation regarding Action Agenda Item 1 - File No. 2018-0141 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. DeAngelis then turned the presentation over to Randa Coniglio, President/CEO to present the Port's 2018 Fiscal Year Achievements and 2019 Budget Development Improvements. Ms. Coniglio then turned the presentation back to Mr.

DeAngelis to review the proposed 2019 Budget. Mr. DeAngelis then turned the presentation over to Jason Giffen, Assistant Vice President, Planning & Green Port, to discuss the budget for Storm Water and Water Quality, and the Environmental Fund Highlights.

Commissioner Moore left the dais at 1:55 p.m. and did not return for the remainder of the meeting.

Commissioner Bonelli, and Commissioner Malcolm, asked clarifying questions. Mr. Giffen responded on behalf of staff.

Mr. Giffen then turned the presentation over to Cid Tesoro, Assistant Vice President, Infrastructure, to present the Asset Management Program, and Capital Improvement Budget.

Commissioner Malcolm, and Commissioner Merrifield asked clarifying questions. Mr. Tesoro, and Mr. DeAngelis, responded on behalf of staff.

Mr. Tesoro then turned the presentation back to Mr. DeAngelis to review the Unrestricted Resources Balance, and review staff's recommendations.

Commissioner Valderrama, and Commissioner Bonelli asked clarifying questions. Mr. DeAngelis, and Ms. Coniglio responded on behalf of staff.

The following member(s) of the public addressed the Board with agenda-related comments: Peter H. Flournoy, Counsel, International Law Offices; Tim Mulcahy, Owner, F/V Calogera; Arthur Lorton, Fisherman; David Haworth, Fisherman; Matt Everingham, Chief Technologist, Everingham Bros. Bait Co.; and Mark Lebeck, Captain/Owner, F/V Trailblazer.

Chairman Castellanos requested staff to respond to Public Comments related to dock repair. Cid Tesoro, and Ernesto Medina, Chief Engineer, Engineering-Construction, responded on behalf of staff.

Commissioner Valderrama thanked the public for attending and participating in the discussion.

Commissioner Merrifield, Commissioner Zucchet, Commissioner Malcolm, Commissioner Valderrama, Chairman Castellanos offered comments, and asked clarifying questions. Robert DeAngelis, Joel Valenzuela, Director, Maritime, Jason Giffen, Keith Coffey, Chief Technology Officer, Information Technology, Randa Coniglio, Rebecca Harrington, Senior Deputy General Counsel, Job Nelson, Assistant Vice President, Marketing & Communications, and Jenifer Barsell, Director, Marketing & Communications, responded on behalf of staff.

On a motion by Commissioner Valderrama, seconded by Commissioner Bonelli, the Board A) accepted the Fiscal Year 2019 Draft Preliminary Budget; directed use \$5.6M Cumulative Unrestricted Resources to fund TIGER matching funds; directed to repair Navy Pier with the funds identified for Navy Pier Headhouse Demo in CIP; B) directed use of Cumulative Unrestricted Resources of \$500k for Baywide Informational signage and Tidelands Activation Program; and C) adopted Resolution 2018-071 to maintain the Fiscal Year 2019-23 CIP budget and to not solicit project applications or hold a CIP Workshop in Fiscal Year 2019. The motion carried by the following vote:

Yeas: 6 - Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

Nays: 0

Excused: 1 - Moore

Absent: 0

Abstain: 0

Recused: 0

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

ATTEST:

Clerk of the San Diego Unified Port District