

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION ADOPTING THE 2018-2022 SAN
DIEGO UNIFIED PORT DISTRICT LEGISLATIVE
PLATFORM**

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, in 2013, the District approved its first Legislative Platform. The Board-adopted Legislative Platform serves as a comprehensive set of guidelines for staff to analyze how legislative, budgetary, and regulatory ordinances and bills could affect the District and its operations when those ordinances and/or bills are introduced in the State Legislature or United States Congress; and

WHEREAS, the Legislative Platform:

1. Provides a Board-approved set of criteria for staff to utilize in evaluating legislative and regulatory matters, and in providing recommendations on those matters to the Board.
2. Provides a solid foundation of legislative guidelines to direct staff action in situations where legislative or regulatory proposals need to be responded to quickly and effectively.
3. Provides Board-approved legislative principles that are publicly available, give clear guidance for District staff action, and increase the transparency of the District's decisions.
4. Runs concurrently with the Board-approved COMPASS Strategic Plan for 2018- 2022; and

WHEREAS, the Legislative Platform contains ten policy statements on ten policy issues of interest to the District. District staff evaluates policy proposals according to the Board-approved Legislative Platform and input from District staff and the General Counsel's Office; and

WHEREAS, when appropriate, District staff will publish a formal "support," "oppose," "support if amended," or "oppose unless amended" position based on reasoning consistent with the Legislative Platform; and

WHEREAS, District staff also utilizes the Legislative Platform to make recommendations to the Board for sponsorship of legislation, which requires the adoption of a resolution by the Board of Port Commissioners; and

WHEREAS, Staff does not utilize the legislative platform to take positions on voter-driven initiatives and propositions; and

WHEREAS, in developing the original Legislative Platform in 2013, District staff utilized the Board-approved COMPASS Strategic Plan and its goals, as well as input from external and internal stakeholders. The refreshed Legislative Platform continues those values in much the same form, aligning the specific strategic goals and the most relevant sector(s) of the Port for each policy statement in the Legislative Platform.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners (BPC) of the San Diego Unified Port District, hereby adopts the District's 2018 - 2022 Legislative Platform, a copy of which is on file with the Office of the District Clerk.

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 9th day of October, 2018, by the following vote: