



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Minutes

### Board of Port Commissioners

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Tuesday, April 9, 2019

1:00 PM

Don L. Nay Port Administration Boardroom

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#### A. Roll Call.

**Present:** 5 - Chairperson Bonelli, Commissioner Castellanos, Commissioner Merrifield, Commissioner Moore, and Commissioner Valderrama

**Excused:** 2 - Commissioner Malcolm, and Commissioner Zucchet

**Absent:** 0

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

#### B. Closed Session Report Out.

*Thomas A. Russell, General Counsel, announced that the Board considered the items on the Closed Session Agenda; with regard to Item No. 1 (File No. 2019-0138) San Diego Unified Port District v. Landmark Insurance Company, et al., the Board unanimously authorized the Port to take an appeal. No other reportable action was taken.*

#### C. Pledge of Allegiance.

*Randa Coniglio, President/CEO, led the Pledge of Allegiance.*

#### D. Public Communications.

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

#### E. Commissioners' Reports.

*Commissioner Merrifield reported on his visit to Port Hueneme for the Ports Energy Collaborative Meeting in March. Commissioner Merrifield explained that he, along with the Port's Energy and Maritime teams, and California Energy Commission (CEC) staff, met at Port Hueneme as part of collaboration to advance zero-emission freight equipment and microgrid technologies to electrify terminal cargo operations at the major six California ports. During the meeting the CEC presented information regarding the diversification of energy storage technologies and new wireless vehicle charging capabilities where vehicles and equipment won't need to be plugged-in to refuel. Also, the Port of Long Beach presented their EV Blueprint for future electrification of their operations which is intended to be used as a model across all ports. Commissioner Merrifield stated that the Port of San Diego, led by Port Tenants and the Energy Team, is clearly at the forefront in deploying zero-emission vehicles and equipment as there are already electric drayage trucks and cargo handling equipment operating at the terminals and other Ports are still waiting to deploy.*

Chairman Bonelli reported that on March 27, he had the pleasure of hosting a tour for Michael Stoker, the U.S. Environmental Protection Agency Regional Administrator for Region 9, which covers the Pacific Southwest (California, Hawaii, Arizona, Nevada and U.S. Pacific Islands). Chairman Bonelli, along with Port staff, provided a tour of San Diego Bay--from Ballast Point to Chula Vista--via Harbor Police Vessel. During this tour Mr. Stoker was provided insights regarding the constant ongoing challenges, as well as opportunities, the Port has on the Bay. Chairman Bonelli explained this tour provided a great opportunity to build relationships with the Regional Administrator and show him how the Port "thinks globally, plans regionally, but acts locally".

Chairman Bonelli then reported that later that day he, along with staff, met at the Scripps Institution of Oceanography with the Director of Scripps and representatives from the U.S. Coastguard's research and development department to discuss the San Diego region's blue technology initiatives. Chairman Bonelli explained that Congress passed a bill last year--supported by the Port of San Diego--that would locate a Blue Tech Center of Expertise somewhere on the west coast, which is to be determined by the Coast Guard. This meeting with Scripps and the Coast Guard was to discuss San Diego as a potential location for the Center.

## **F. Board Committee Reports.**

Commissioner Moore reported on the March 26 Audit Oversight Committee and provided the following highlights from the meeting:

- The Committee reviewed their 2019 work plan and voted to recommend for Board approval
- The Port Auditor discussed the status of four reports received through District's Ethics Hotline
- The Port Auditor presented the engagement letter from the District's external auditors MGO (Macias, Gini and O'Connell) which included their proposed fees for the audit of the District's financial statements and compliance review of federal awards for FY18/19
- Keith Coffey, Chief Technology Officer, presented an update on the District's IT Disaster Recovery Program
- Mark Yeilding Assistant Port Auditor, updated the Committee on year-to-date activities related to the District's audit plan for FY 18/19.

Commissioner Castellanos provided a report on the Environmental Advisory Committee (EAC). Commissioner Castellanos explained that the EAC held its first meeting of the year on March 13. The EAC discussed the 2019 work plan which is being considered by the Board on today's consent agenda, and an update from the 2018 Sea Level Rise Ad-hoc Committee. Topics for the work plan include: presentations on Blue Economy Incubator projects; climate planning implementation, Environmental Fund projects, natural resources, water quality, and the air quality initiative discussed at the March Board meeting. Staff presented the Sea Level Rise Ad-hoc Committee's work and the EAC held an active discussion on relevant adaptation strategies, a decision-making process to select appropriate strategies, and next steps for finalizing the Port's AB 691 sea level rise assessment report due to the State Lands Commission in June 2019.

Commissioner Valderrama provided a report on the March 19, 2019 Tidelands Activation Program Advisory (TAPAC) Committee meeting. Commissioner Valderrama explained that the TAPAC conducted a 4 hour meeting, during which the committee received presentations from each of the 77 applicants, they deliberated and voted on each application, and then developed final recommendations which will be presented by staff later at this Board meeting. Commissioner Valderrama praised staff for the great job

*they did in managing the process.*

*Chairman Bonelli reported on the SANDAG Airport Connectivity Subcommittee meeting held on March 25. Chairman Bonelli explained that this committee is working to identify a variety of ways of getting people to and from the airport. The subcommittee has been evaluating sites for a San Diego Grand Central Station Concept. The subcommittee had narrowed down to four potential sites, however, at the last meeting they eliminated the Old Town Transit Center and the Santa Fe Depot as potential sites as they are too limited for space. Based on the direction from the committee, SANDAG will be looking at either the SPAWAR site, which is 200 acres, or the Intermodal Transportation Center site which is 106 acres.*

## **G. President's Report.**

*Randa Coniglio, President/CEO, began with announcing she was sad to report the loss of a member of our Port family, Andres Iniguez. Mr. Iniguez worked in the General Services department for over 12 years. Ms. Coniglio added that he will be remembered for his excellent sense of humor. Ms. Coniglio then asked for a moment of silence.*

*Ms. Coniglio then invited Chief of Harbor Police, Mark Stainbrook, to the podium. Chief Stainbrook presented Life Saving Awards to Officer Patrick Hennigan, Corporal Dave Marshall, and Officer Haley Ferrer; and Citizen Heroism Medals to Eric Keane, Patel Harsadbhai, and Kirsty Chartier, whose immediate actions were instrumental in saving a man's life at the San Diego Airport.*

*Ms. Coniglio then invited Lily Tsukayama, Assistant Planner, Planning & Green Port, to provide an update on the California Sea Grant Fellowship program. Ms. Tsukayama explained that this is the Port's third year hosting Sea Grant Fellows. Each year Sea Grant Fellows are placed for one year with a host state agency to learn about coastal and marine policy. The Port was fortunate to match with two outstanding fellows--Madelyn and Meghan--who will be working closely with the Port's Aquaculture and Blue Technology team, and the Environmental Conservation Department.*

*Ms. Coniglio then reported that there has been continued growth in waterfront jobs at the Port. The Pacific Maritime Association (PMA) and the International Longshore and Warehouse Union (ILWU), will be bringing in 40 casual workers, 10 new Class B registrants, and 6 clerk transfers to the San Diego longshore worker pool. In the last twelve months, there have been 100 new casual workers, 25 new class B registrants and 11 clerk transfers, to the ILWU labor pool. These additions are a reflection of growth in our maritime business here at the Port.*

*Next, Ms. Coniglio explained that the Port held a job fair on March 14 at the San Diego Continuing Education Center in Barrio Logan to provide information regarding job opportunities associated with the Tenth Avenue Marine Terminal (TAMT) Redevelopment Project, the Port, and other projects in the area. Along with the Port, there were representatives from the ILWU, Dick Miller, Inc., and Huntington Ingalls Industries.*

*Ms. Coniglio then announced that the Port is celebrating Earth Week from April 22 - 27, and is hosting a variety of employee and public events throughout the week, which include: lunch and learn hosted by I Love a Clean San Diego; Goodwill donation and electronic recycling event; a planting demonstration on how to successfully grow native seeds at home; and the annual Creek to Bay Clean-Up event which will be located at Chula Vista J Street Marsh which the public and Port employees are invited to participate.*

*Ms. Coniglio then provided a critical update that the FLUPSY (Floating Upweller System- a barge that circulates water through compartments to grow shellfish) was damaged after a series of strong storm events and intense wake from the bay. Two pilings that attached the FLUPSY became compromised causing severe stress on the structural integrity and stability of the floating barge. Ms. Coniglio explained that General Services, Engineering and Maritime staff immediately responded and have provided temporary repairs to stabilize the FLUPSY. Ms. Coniglio declared an emergency so work can be expedited on this essential equipment before more structural damage occurs. This item will be brought to Commissioners for consideration at the next regular Board meeting.*

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

*Donna Morales, District Clerk, reported that staff requested to continue the following items: Consent Agenda Item 1 - File No. 2019-0128; Consent Agenda Item 9 - File No. 2019-0123; and Consent Agenda Item 10 - File No. 2019-0124, to a future Board meeting.*

**On a motion by Commissioner Valderrama, seconded by Commissioner Merrifield, the Board adopted the requested docket changes. The motion carried by the following vote:**

**Yeas:** 5 - Bonelli, Castellanos, Merrifield, Moore, and Valderrama

**Nays:** 0

**Excused:** 2 - Malcolm, and Zucchet

**Absent:** 0

**Abstain:** 0

**Recused:** 0

## **CONSENT AGENDA**

**On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted the Consent Agenda as follows: Resolution 2019-029; Ordinance 2941; Resolution 2019-030; Resolution 2019-031; Resolution 2019-032; Resolution 2019-033; Resolution 2019-034; Resolution 2019-035; Resolution 2019-036; Resolution 2019-037; and Resolution 2019-038. The motion carried by the following vote:**

**Yeas:** 5 - Bonelli, Castellanos, Merrifield, Moore, and Valderrama

**Nays:** 0

**Excused:** 2 - Malcolm, and Zucchet

**Absent:** 0

**Abstain:** 0

**Recused:** 0

1. [2019-0128](#) RESOLUTION AUTHORIZING AGREEMENT WITH SALESFORCE INC. FOR ENTERPRISE SOLUTIONS PLATFORM LICENSING IN AN AMOUNT NOT TO EXCEED \$XXX,XXX, FOR 5 YEARS, AND RESOLUTION AUTHORIZING AGREEMENT WITH DELOITTE CONSULTING, LLP IN AN AMOUNT NOT TO EXCEED \$XXX,XXX FOR SALESFORCE IMPLEMENTATION SERVICES. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET

The Board will consider staff's request to continue this item to a future Board meeting.

**This item was continued to a future Board meeting.**

2. [2019-0030](#) A) RESOLUTION BY A FOUR-FIFTHS (4/5) VOTE AUTHORIZING CONTINUED ACTION FOR THE EMERGENCY STORM WATER MANAGEMENT AT THE CHULA VISTA BAYFRONT
- B) ORDINANCE AMENDING THE FISCAL YEAR (FY) 2019 BUDGET INCREASING THE FY 2019 CAPITAL IMPROVEMENT PROGRAM (CIP) APPROPRIATION BY \$650,000 TO BE FUNDED FROM CUMULATIVE UNRESTRICTED RESOURCES PURSUANT TO BPC POLICY NO. 90
- C) RESOLUTION APPROVING AN AMENDMENT TO THE FY 2019-2023 5-YEAR CIP TO INCREASE THE SITE PREPARATION AT CHULA VISTA BAYFRONT PROJECT BUDGET BY \$650,000 PURSUANT TO BPC POLICY NO. 90 AND BPC POLICY NO. 120
- On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-029, Ordinance 2941, and Resolution 2019-030 as part of the Consent Agenda.**

3. [2019-0032](#) RESOLUTION APPROVING CALENDAR YEAR 2019 ANNUAL WORK PLAN FOR THE ENVIRONMENTAL ADVISORY COMMITTEE PURSUANT TO THE BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 018, BOARD ADVISORY COMMITTEES
- On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-031 as part of the Consent Agenda.**

4. [2019-0073](#) AMENDMENTS TO BOARD OF PORT COMMISSIONERS POLICIES TO INCORPORATE BOARD FEEDBACK REGARDING MAJOR MAINTENANCE MULTI-YEAR FUNDING RECEIVED AT THE MARCH 12, 2019 BOARD MEETING
- A) RESOLUTION APPROVING AN AMENDMENT TO BOARD POLICY NO. 90 - TRANSFER BETWEEN OR WITHIN APPROPRIATED ITEMS
- B) RESOLUTION APPROVING AN AMENDMENT TO BOARD POLICY NO. 130 - MAJOR MAINTENANCE PROGRAM
- On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-032, and Resolution 2019-033 as part of the Consent Agenda.
5. [2019-0078](#) RESOLUTION APPROVING THE 2019 ANNUAL WORK PLAN FOR THE AUDIT OVERSIGHT COMMITTEE PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 0776, PORT AUDIT OVERSIGHT COMMITTEE POLICY
- On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-034 as part of the Consent Agenda.
6. [2019-0090](#) RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SAN DIEGO REGIONAL STORMWATER COPERMITTEES TO SHARE COSTS AND PROGRAM RESPONSIBILITIES FOR ACTIVITIES REQUIRED UNDER ORDER NO. R9-2013-0001 AS AMENDED BY ORDERS R9-2015-0001 AND R9-2015-0100, THE MUNICIPAL STORMWATER PERMIT; THE DISTRICT'S SHARE NOT TO EXCEED \$111,027. FY 2019 EXPENDITURES ARE BUDGETED; FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET
- On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-035 as part of the Consent Agenda.
7. [2019-0107](#) RESOLUTION PROCLAIMING SUPPORT OF THE 50th ANNIVERSARY OF MUNICIPAL CLERKS WEEK, MAY 5-11, 2019
- On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-036 as part of the Consent Agenda.

8. [2019-0120](#) A) RESOLUTION APPROVING A FY 2019 BUDGET TRANSFER OF \$145,400 FROM SAVINGS IN PERSONNEL EXPENSE APPROPRIATION TO THE EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS APPROPRIATION PURSUANT TO BOARD OF PORT COMMISSIONERS POLICY NO. 90

B) RESOLUTION AWARDING AGREEMENT NO. 58-2019JR TO BELLINGHAM MARINE INDUSTRIES IN THE AMOUNT OF \$ 295,304 FOR THE STORAGE BARGES FOR COMMERCIAL FISHING EQUIPMENT AT G-STREET FISHING TERMINAL, AS AUTHORIZED BY THE BOARD IN THE FY 2019 EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS APPROPRIATION

**On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-037 as part of the Consent Agenda.**

9. [2019-0123](#) RESOLUTION AUTHORIZING AMENDED AND RESTATED PROPERTY MANAGEMENT AGREEMENT AND COMMON AREA OPERATING PERMIT FOR SEAPORT VILLAGE BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND \_\_\_\_\_ ENDING JUNE 30, 2022 WITH TWO OPTIONS TO EXTEND BY ONE YEAR EACH AND GRANTING \_\_\_\_\_ A LIMITATION OF LIABILITY AND A WAIVER OF CONSEQUENTIAL AND EXEMPLARY DAMAGES

The Board will consider staff's request to continue this item to a future Board Meeting.

**This item was continued to a future Board meeting.**

10. [2019-0124](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE AGREEMENT WITH RI PROPERTIES, INC., DBA RETAIL INSITE FOR COMMERCIAL REAL ESTATE BROKER SERVICES FOR SEAPORT VILLAGE, TO INCREASE THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \_\_\_\_\_ FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \_\_\_\_\_.

The Board will consider staff's request to continue this item to a future Board meeting.

**This item was continued to a future Board meeting.**

**APPROVAL OF MINUTES**[2019-0134](#)

Approval of minutes for:

March 12, 2019 - CLOSED SESSION

March 12, 2019 - BPC MEETING

March 14, 2019 - SPECIAL MEETING - PMPU WORKSHOP

**On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board approved the minutes. The motion carried by the following vote:**

**Yeas:** 5 - Bonelli, Castellanos, Merrifield, Moore, and Valderrama

**Nays:** 0

**Excused:** 2 - Malcolm, and Zucchet

**Absent:** 0

**Abstain:** 0

**Recused:** 0

**ACTION AGENDA**

11.

[2018-0546](#)

PRESENTATION AND UPDATE ON THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION, NATIONAL CENTERS FOR COASTAL OCEAN SCIENCE'S EXCLUSION AND OPPORTUNITIES ANALYSIS FOR AQUACULTURE IN AND AROUND SAN DIEGO BAY

*Jason Giffen, Assistant Vice President, Planning & Green Port, addressed the Board with staff's report and presentation regarding Action Agenda Item 11 - File No. 2018-0546 (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 Dr. James Morris, National Oceanic and Atmospheric Administration to provide an overview of the Coastal Aquaculture Siting and Sustainability Program, and a demonstration of the new public web mapping application for aquaculture development analysis.*

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

*Commissioner Merrifield, and Commissioner Castellanos, and Chairman Bonelli, provided comments and asked clarifying questions. Dr. Morris responded.*

*Commissioner Moore left the dais at 2:15 pm and did not return for the remainder of the Board meeting.*



12. [2019-0084](#) INFORMATIONAL PRESENTATION FROM WORLD TRADE CENTER SAN DIEGO (WTCSD) ON THE WTCSD 2018 ANNUAL REPORT

*Joel Valenzuela, Director, Maritime, addressed the Board with staff's report and presentation regarding Action Agenda Item 12 - File No. 2019-0084 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. Valenzuela then turned the presentation to Nikia Clarke, Ph.D., Executive Director, World Trade Center San Diego, to provide a general annual update on the operations of the World Trade Center San Diego.*

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

*Commissioner Merrifield, Commissioner Castellanos, and Chairman Bonelli, provided comments and asked clarifying questions, Dr. Clarke responded.*

**Receive an informational presentation on the WTCSD's 2018 Annual Report from WTCSD staff.**

*Chairman Bonelli called for a short recess at 2:57 pm.*

*The meeting reconvened at 3:10 pm.*

14. [2019-0011](#) CONDUCT PUBLIC HEARING AND ADOPT AN ORDINANCE AMENDING SAN DIEGO UNIFIED PORT DISTRICT CODE ARTICLE 8, SECTION 8.14 PARKING METERS - TIME OF OPERATION, REVISING THE LISTED PARKING METER HOLIDAYS TO ADD PRESIDENT'S DAY AND CESAR CHAVEZ DAY AND REMOVE COLUMBUS DAY TO ALIGN WITH THE CITY OF SAN DIEGO'S PARKING METER HOLIDAYS

*Chairman Bonelli conferred with fellow Commissioners and determined that a staff presentation was not required for this item.*

*Chairman Bonelli opened the Public Hearing. No public came forward to speak.*

**On a motion by Commissioner Castellanos, seconded by Commissioner Merrifield, the Board adopted Ordinance 2942. The motion carried by the following vote:**

**Yeas:** 4 - Bonelli, Castellanos, Merrifield, and Valderrama

**Nays:** 0

**Excused:** 3 - Malcolm, Moore, and Zucchet

**Absent:** 0

**Abstain:** 0

**Recused:** 0

15. [2019-0086](#) HUNTINGTON INGALLS INDUSTRIES (HII) SAN DIEGO SHIPYARD INC. MARGINAL WHARF REPAIR AND AS-NEEDED PILE REPLACEMENT PROJECT

A) PRESENTATION AND DIRECTION TO STAFF ON THE HII SAN DIEGO SHIPYARD INC. MARGINAL WHARF REPAIR AND AS-NEEDED PILE REPLACEMENT PROJECT; AND/OR

B) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION ADOPTING THE FINAL MITIGATED NEGATIVE DECLARATION FOR THE HII SAN DIEGO SHIPYARD INC. MARGINAL WHARF REPAIR AND AS-NEEDED PILE REPLACEMENT PROJECT, ADOPTING THE MITIGATION MONITORING AND REPORTING PROGRAM, AND DIRECTING THE FILING OF THE NOTICE OF DETERMINATION; AND

C) RESOLUTION GRANTING CONCEPT APPROVAL TO HII SAN DIEGO SHIPYARD INC. FOR THE MARGINAL WHARF REPAIR AND AS-NEEDED PILE REPLACEMENT PROJECT; AND

D) RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT TO HII SAN DIEGO SHIPYARD INC. FOR MARGINAL WHARF REPAIR AND AS-NEEDED PILE REPLACEMENT

*Chairman Bonelli conferred with fellow Commissioners and determined that a staff presentation was not required for this item.*

*Chairman Bonelli opened the Public Hearing.*

*The following member(s) of the public addressed the Board with agenda-related comments: Dewey Youngerman, EHS Manager, Huntington Ingalls Industries San Diego Shipyard Inc.*

**On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Item B - Resolution 2019-040. The motion carried by the following vote:**

**Yeas:** 4 - Bonelli, Castellanos, Merrifield, and Valderrama

**Nays:** 0

**Excused:** 3 - Malcolm, Moore, and Zucchet

**Absent:** 0

**Abstain:** 0

**Recused:** 0

**On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted Items C and D - Resolution 2019-041 and Resolution 2019-042. The motion carried by the following vote:**

**Yeas:** 4 - Bonelli, Castellanos, Merrifield, and Valderrama

**Nays:** 0

**Excused:** 3 - Malcolm, Moore, and Zucchet

**Absent:** 0

**Abstain:** 0

**Recused:** 0

**16.     [2019-0056](#)     REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MAY 14, 2019 MEETING**

**On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board adopted the proposed agenda for May. The motion carried by the following vote:**

**Yeas:** 4 - Bonelli, Castellanos, Merrifield, and Valderrama

**Nays:** 0

**Excused:** 3 - Malcolm, Moore, and Zucchet

**Absent:** 0

**Abstain:** 0

**Recused:** 0

**13.     [2019-0091](#)     RESOLUTION ADOPTING A LINE ITEM BUDGET IN AN AMOUNT NOT TO EXCEED \$420,200 IN SPONSORSHIP FUNDING AND NOT TO EXCEED \$1,079,387 IN WAIVED DISTRICT SERVICES TO SUPPORT 68 EVENTS THROUGH THE PORT OF SAN DIEGO FY20 TIDELANDS ACTIVATION PROGRAM; FUNDS REQUIRED FOR FY20 WILL BE BUDGETED IN THAT FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF THAT FISCAL YEAR'S BUDGET**

*Yvonne Wise, Director, Waterfront Arts & Activation, addressed the Board with staff's report and presentation regarding Action Agenda Item 13 - File No. 2019-0091 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Ms. Wise then turned the presentation to Jim Hutzelman, Manager, Waterfront Arts & Activation, to provide overview of the application process and the evaluation process, and summary of funding recommendations.*

*Commissioner Valderrama provided clarifying comments.*

*The following member(s) of the public addressed the Board with agenda-related comments: Rip Rippetoe, President/CEO, San Diego Convention Center; Konrad Goldau, Director, Point Loma Rotary Club (was called but not present); David Dearie, Founder/President, Enlisted Leadership Foundation; Michael Beltran, Partner/Organizer, San Diego Bayfest; Penny Rothschild and Jennifer Franks, Founders, Coronado Music Festival; Joyce Summer, Co-Producer, 3D Art Expo, LLC; Catherine Miller,*

*Representative, San Diego Sportsfishing; Stacy Berman, Recreation Supervisor, City of Coronado; and Miranda Evans, Economic Development Specialist, City of Chula Vista.;*

*Commissioner Valderrama, Commissioner Merrifield, and Chairman Bonelli, provided comments and asked clarifying questions. Jim Hutzelman, and Rip Rippetoe responded.*

*Chairman Bonelli proposed the following modifications to the funding recommendations: San Diego Sportsfishing - Day at the Docks, to receive increase of \$5,000 for total of \$30,000 in funding; Coronado Music Festival to receive \$5,000 in funding in addition to the services; Enlisted Leadership Foundation to receive increase of \$4,500 in services; and San Diego Convention Center, to add \$10,000 to the "not to exceed" amount for parking.*

**On a motion by Chairperson Bonelli, seconded by Commissioner Merrifield, the Board adopted the recommendations including the modifications proposed by Chairman Bonelli, thereby adopting Resolution 2019-039 The motion carried by the following vote:**

**Yeas:** 4 - Bonelli, Castellanos, Merrifield, and Valderrama

**Nays:** 0

**Excused:** 3 - Malcolm, Moore, and Zucchet

**Absent:** 0

**Abstain:** 0

**Recused:** 0

## **OFFICER'S REPORT**

17. [2019-0131](#) MONTHLY NOTIFICATION OF CHANGE ORDERS PURSUANT TO BPC POLICY NO. 110:

None to Report

MONTHLY NOTIFICATION OF COST RECOVERY USER FEE WAIVERS GRANTED BY THE EXECUTIVE DIRECTOR PURSUANT TO BPC POLICY NO. 106:

None to Report

MONTHLY NOTIFICATION OF RENT REVIEWS CONSENTED TO 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:

None to Report

MONTHLY NOTIFICATION OF LEASE AMENDMENTS CONSENTED TO  
ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS  
AMENDED ON JANUARY 10, 2017:

None to Report

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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*