

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION REAPPOINTING STEPHEN
CASCIOPPPO, ANTHONY CHARTRAND AND TRACI
BECERRA TO THE SAN DIEGO UNIFIED PORT
DISTRICT (DISTRICT) PERSONNEL ADVISORY
BOARD FOR A SECOND TERM OF THREE
YEARS' DURATION COMMENCING SEPTEMBER
10, 2020**

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 1, (Port Act); and

WHEREAS, San Diego Unified Port District Personnel Rules and Regulations, Rule 3 – Personnel Advisory Board provides that the Personnel Advisory Board (PAB) is the administrative appeals body for personnel matters; and

WHEREAS, the PAB shall consist of up to eight (8) members to be appointed by the BPC, per Resolution 2002-149, adopted June 18, 2002; and

WHEREAS, each PAB member may only serve a maximum of two (2) consecutive terms of three years; and

WHEREAS, presently serving their first term on the PAB ending on September 1, 2020, and being recommended for a second term, are the following members: Stephen Cascioppo, Anthony Chartrand and Traci Becerra; and

WHEREAS, Stephen Cascioppo, Anthony Chartrand and Traci Becerra are first term PAB members in good standing and desire to serve a second term of three years duration; and

WHEREAS, District staff is recommending that the Board Stephen Cascioppo, Anthony Chartrand and Traci Becerra to the PAB.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby reappoints Stephen Cascioppo, Anthony Chartrand and Traci Becerra to the San Diego Unified Port District, Personnel Advisory Board for a second term of three years' duration commencing September 10, 2020.

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 10th day of September 2020, by the following vote: