

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPOINTING LISA RICHER
BENDER, AGNES GENEROSO, BRIGID
HERNANDEZ, HAROLD RUCKER AND JANICE
SPEROW TO THE PERSONNEL ADVISORY
BOARD FOR A 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, there are currently five vacancies and in order to maintain a full PAB of eight members, the District's Human Resources department advertised the opportunity and received twenty-nine applications and resumes; and

WHEREAS, District staff from Human Resources, Executive Office and the General Counsel's office screened and interviewed the applicants; and

WHEREAS, as a result, District staff recommends the appointment of Lisa Bender, Agnes Generoso, Brigid Hernandez, Harold Rucker, and Janice Sperow to the PAB.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby appoints Lisa Bender, Agnes Generoso, Brigid Hernandez, Harold Rucker, and Janice Sperow to the Personnel Advisory Board for a 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: