

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION AMENDING THE BOARD OF PORT
COMMISSIONERS' JANUARY MEETING DATE
FOR CALENDAR YEAR 2021**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to California Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, Port Act § 18 requires that the Board of Port Commissioners (BPC) hold at least one regular meeting each month, and may hold any special meetings it deems necessary; and

WHEREAS, the BPC may meet in closed session as set forth in California Government Code § 54950, et seq.; and

WHEREAS, Section 2 of BPC Policy No. 21 requires that the dates, time and location of the regular meetings of the BPC of the San Diego Unified Port District be set annually by Resolution; and

WHEREAS, establishing regular meeting dates for the year will provide the BPC, the public and other interested parties with advance notice of upcoming meetings; and

WHEREAS, on each regular meeting date, there are two (2) meetings of the BPC: a closed session meeting and a regular meeting, with each meeting being noticed separately; and

WHEREAS, any additional meetings that may be necessary during the year will be scheduled and posted as special meetings; and

WHEREAS, staff recommends adopting a Resolution amending the January meeting date of the BPC for calendar year 2021 to January 19, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

1. All Closed Session Meetings of the Board of Port Commissioners of the San Diego Unified Port District are scheduled to begin at 10:00 a.m. unless otherwise noticed and posted.

2. All Regular Meetings of the Board of Port Commissioners of the San Diego Unified Port District are scheduled to begin at 1:00 p.m. unless otherwise noticed and posted.

3. All regular meetings will be held on the following dates unless otherwise noticed and posted:

Tuesday, January 19, 2021 (3rd Tuesday)
Thursday, February 11, 2021 (2nd Thursday)
Tuesday, March 09, 2021
Tuesday, April 13, 2021
Tuesday, May 11, 2021
Tuesday, June 15, 2021 (3rd Tuesday)
Tuesday, July 13, 2021
Tuesday, August 10, 2021
Tuesday, September 14, 2021
Tuesday, October 12, 2021
Tuesday, November 09, 2021
Tuesday, December 14, 2021

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 28th day of December 2020, by the following vote: