



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Minutes

Board of Port Commissioners

Tuesday, May 8, 2018

1:00 PM

Don L. Nay Port Administration Boardroom

A. Roll Call.

Present: 6 - Commissioner Bonelli, Chairperson Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Valderrama, and Commissioner Zucchet

Excused: 1 - Commissioner Moore

Absent: 0

B. Closed Session Report Out.

Thomas A. Russell, General Counsel, announced that the Board considered the items on the Closed Session Agenda and stated that no reportable action was taken.

C. Pledge of Allegiance.

Commissioner Zucchet led the Pledge of Allegiance.

D. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: Mark Stephens; Sandy Purdon, General Partner, Shelter Cove Marina; and Greg Boeh, C.O.O., GB Capital Holdings, LLC.

E. Commissioners' Reports.

Chairman Castellanos announced the passing of Commissioner Emeritus Louis Wolfsheimer and asked for a moment of silence in his honor.

Chairman Castellanos then spoke about his trip to Sacramento to testify on AB 3119 authored by Assemblywoman Gonzalez-Fletcher. The Bill has been amended to create a task force to develop solutions to Airport traffic and sea level rise, rather than to re-unify the Port with the Airport.

F. President's Report.

Randa Coniglio, President/CEO, announced that she had sad news that Joy Mercado from General Services passed away. Ms. Coniglio asked for a moment of silence in her honor.

Ms. Coniglio then announced that County Supervisor Greg Cox and Nick Macchione, Director of the County's Health and Human Services Agency, are here today to present the Port with a proclamation to commemorate the County of San Diego's Live Well San Diego program partnership. Ms. Coniglio then invited County Supervisor Cox to the podium. Mr. Cox and Mr. Macchione presented the proclamation commending the Port for outstanding service, leadership, and commitment to county residents and announced

that May 8th will be recognized as Port of San Diego Live Well San Diego Day.

Ms. Coniglio then announced that May 22nd is National Maritime Day, and that the Port is holding a series of events this month under a campaign called "At the Heart of It All" to recognize the hardworking men and women of the working waterfront. Ms. Coniglio invited Joel Valenzuela, Director of Maritime, to the podium. Mr. Valenzuela explained that this year, the Port is honoring the San Diego Bay Harbor Safety Committee. The Harbor Safety Committee is responsible for the creation, maintenance, and promulgation of the Harbor Safety Plan. The Plan provides a guide to critical navigation issues and vessel safety with the ultimate goal of providing safety, pollution prevention, and resource protection for the Bay.

Ms. Coniglio announced that the Port was honored by the California Association of Public Information Officials (CAPIO) with first place in Community Relations/Participation at the Excellence in Public Information and Communications (EPIC) Awards for the community outreach efforts on the Port Master Plan Update. In addition, Tanya Casteneda, Port's Public Information Officer, was recognized by CAPIO as Communicator of the Year for 2018. This recognition is one of the highest honors for government communicators on the West Coast.

Ms. Coniglio also announced that the Port of San Diego received a first place award in the Government Social Media Policy category at the 2018 Government Social Media Convention & Expo (GSMCON) in Denver, Colorado. Led by Windee Freireich, the "Social Media Policy for Official District Social Media Accounts", was developed by a multi-department team to regulate how the Port establishes, manages and terminates official Port social media accounts.

Ms. Coniglio announced that this week (May 6 - 12) is Municipal Clerks Week, and a proclamation recognizing the important role of the Office of the District Clerk at the Port of San Diego is on the consent agenda today.

Ms. Coniglio announced that during April 16-21 the Port hosted numerous environmental events to celebrate Earth Week. Over 100 employees in the event which included: Green Cleaning Event; Daily Harvest Farm Stand; and a Lunch Power Walk and Yoga Event.

Ms. Coniglio then spoke about Take Your Child to Work Day. The Port has participated in this event for 20 years, and this year hosted 44 children ranging in age from 8 to 18 years old.

G. District Clerk's Announcements.

Donna Morales, District Clerk, offered that copies of agenda-related materials submitted after the publication of the agenda were available at the Clerk's desk. Additionally, Ms. Morales announced that a speaker request slip for Consent Item 3 - File No. 2017-0587 has been submitted and will need to be pulled from the Consent Agenda. Ms. Morales also reported that staff requested to continue the following items: Consent Agenda Item 18 - File No. 2018-0181; and Public Hearing Item 26 - File No. 2018-0200.

On a motion by Commissioner Malcolm, seconded by Commissioner Bonelli, the Board adopted the requested docket changes. The motion carried by the following vote:

Yeas: 6 - Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

Nays: 0

Excused: 1 - Moore

Absent: 0

Abstain: 0

Recused: 0

CONSENT AGENDA

On a motion by Commissioner Bonelli, seconded by Commissioner Merrifield, the Board adopted the Consent Agenda as follows: March 28, 2018 - Special Meeting - Closed Session Minutes; March 28, 2018 - Special Meeting - Port Masterplan Update Workshop; April 3, 2018 - Special Meeting - Closed Session minutes; April 10, 2018 - Closed Session minutes; April 10, 2018 - Regular BPC Meeting minutes; April 17, 2018 - Special Meeting - Closed Session minutes; April 17, 2018 - Special Meeting - Budget Workshop minutes; April 20, 2018 - Special Meeting - Closed Session minutes; Resolution 2018-074; Resolution 2018-076; Resolution 2018-077; Resolution 2018-078; Resolution 2018-079; Resolution 2018-080; Resolution 2018-081; Resolution 2018-082; Resolution 2018-083; Resolution 2018-084; Resolution 2018-085; Resolution 2018-086; Resolution 2018-087; Resolution 2018-088; Resolution 2018-089; Resolution 2018-090; Resolution 2018-091; Resolution 2018-092; Resolution 2018-093; Resolution 2018-094; Ordinance 2912. The motion carried by the following vote:

Yeas: 6 - Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

Nays: 0

Excused: 1 - Moore

Absent: 0

Abstain: 0

Recused: 0

1. [2018-0184](#) Approval of minutes for:
March 28, 2018 - SPECIAL MEETING - CLOSED SESSION
March 28, 2018 - SPECIAL MEETING - PORT MASTERPLAN UPDATE WORKSHOP
April 3, 2018 - SPECIAL MEETING - CLOSED SESSION
April 10, 2018 - CLOSED SESSION
April 10, 2018 - REGULAR BPC MEETING
April 17, 2018 - SPECIAL MEETING - CLOSED SESSION
April 17, 2018 - SPECIAL MEETING - BUDGET WORKSHOP
April 20, 2018 - SPECIAL MEETING - CLOSED SESSION

On a motion by Commissioner Bonelli, seconded by Commissioner Merrifield, the Board approved the minutes as part of the Consent Agenda.
2. [2017-0583](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH AZTEC LANDSCAPING, INC. FOR LANDSCAPE MAINTENANCE

SERVICES FROM JULY 1, 2018 THROUGH JUNE 30, 2023, FOR AN AMOUNT NOT TO EXCEED \$880,000. ALL 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 Bonelli, seconded by Commissioner Merrifield, the Board adopted Resolution 2018-074 as part of the Consent Agenda.

4. [2018-0058](#) RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH A TO Z ENTERPRISES, INC., RSQU TOWING, INC. AND SEVERIN MOBILE TOWING, INC. FOR AS-NEEDED TOWING SERVICES AT NO EXPENSE TO THE DISTRICT FOR A PERIOD OF UP TO FIVE YEARS FROM MAY 1, 2018 TO JUNE 30, 2023

On a motion by Commissioner Bonelli, seconded by Commissioner Merrifield, the Board adopted Resolution 2018-076 as part of the Consent Agenda.

5. [2018-0059](#) RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO PURCHASE ORDER NO. 50000555 WITH GRAINGER, INC. FOR GENERAL MAINTENANCE SUPPLIES AND TOOLS, INCREASING THE MAXIMUM AMOUNT PAYABLE BY \$230,000 FOR A NEW MAXIMUM AMOUNT OF \$580,000, FY 2018 EXPENDITURES ARE BUDGETED, ALL 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 Bonelli, seconded by Commissioner Merrifield, the Board adopted Resolution 2018-077 as part of the Consent Agenda.

6. [2018-0091](#) RESOLUTION AUTHORIZING A FIVE YEAR TOTAL COST OF OWNERSHIP OF \$208,042 FOR ENTERPRISE BACKUP AND DISASTER RECOVERY SYSTEM PURSUANT TO BOARD POLICY NO.110 SECTIONS III.E AND III.F. 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 Bonelli, seconded by Commissioner Merrifield, the Board adopted Resolution 2018-078 as part of the Consent Agenda.

7. [2018-0104](#) RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH BUREAU VERITAS NORTH AMERICA, INC.; DUDEK; AND MOORE IACOFANO GOLTSMAN, INC. DBA MIG FOR AS-NEEDED DEVELOPMENT SERVICES CONSULTING FOR A TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE AGREEMENTS NOT TO EXCEED \$500,000 FOR A PERIOD OF THREE YEARS BEGINNING ON JUNE 1, 2018 AND ENDING JUNE 30, 2021; FY 2018 EXPENDITURES, IF NEEDED, ARE BUDGETED, AND ALL 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 Bonelli, seconded by Commissioner Merrifield, the
Board adopted Resolution 2018-079 as part of the Consent Agenda.**

8. [2018-0106](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT
WITH CALIFORNIA TREE SERVICE, INC. FOR AS-NEEDED TREE
MAINTENANCE SERVICES, INCREASING THE MAXIMUM AMOUNT
PAYABLE UNDER THE AGREEMENT BY \$113,000 FOR A NEW
MAXIMUM AMOUNT OF \$488,000. FY 2018 EXPENDITURES ARE
BUDGETED. ALL 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 Bonelli, seconded by Commissioner Merrifield, the
Board adopted Resolution 2018-080 as part of the Consent Agenda.**
9. [2018-0110](#) RESOLUTION WAIVING BPC POLICY NO. 110, PART 1.G.2, TO
INCREASE THE EXECUTIVE DIRECTOR'S CHANGE ORDER
AUTHORITY FROM 10% TO 20% OF THE ORIGINAL CONTRACT
AMOUNT AND CONTRACT TIME EXTENSION AUTHORITY FROM 120
DAYS TO 220 DAYS FOR CONTRACT NO. 2012-06, SHELTER ISLAND
BOAT LAUNCHING FACILITY IMPROVEMENTS PROJECT WITH NO
INCREASE TO PROJECT BUDGET

**On a motion by Commissioner Bonelli, seconded by Commissioner Merrifield, the
Board adopted Resolution 2018-081 as part of the Consent Agenda.**
10. [2018-0115](#) RESOLUTION AUTHORIZING A FIVE (5) YEAR TOTAL COST OF
OWNERSHIP OF \$1,620,000 FOR INFORMATION TECHNOLOGY
EQUIPMENT OUTLAY AND SOFTWARE MAINTENANCE PURSUANT
TO BOARD OF PORT COMMISSIONERS POLICY NO. 110 SECTION
III.F. FY 2018 EXPENDITURES ARE BUDGETED. ALL FUNDS
REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE
APPROPRIATE FISCAL YEAR SUBJECT TO BOARD APPROVAL
UPON THE ADOPTION OF EACH FISCAL YEARS' BUDGET

**On a motion by Commissioner Bonelli, seconded by Commissioner Merrifield, the
Board adopted Resolution 2018-082 as part of the Consent Agenda.**
11. [2018-0118](#) RESOLUTION PROCLAIMING SUPPORT OF NATIONAL PUBLIC
WORKS WEEK, MAY 20-26, 2018

**On a motion by Commissioner Bonelli, seconded by Commissioner Merrifield, the
Board adopted Resolution 2018-083 as part of the Consent Agenda.**
12. [2018-0124](#) RESOLUTION CONSENTING TO ASSIGNMENT AND ASSUMPTION OF
MEDIA AGREEMENTS FOR AS NEEDED SAN DIEGO UNIFIED PORT
DISTRICT MARKETING AND OUTREACH CAMPAIGNS FROM

MIDWEST TELEVISION, INC. TO KFMB TV, LLC (dba KFMB-TV, NFMB-TV, KFMB-FM, KFMB-AM) DUE TO A CHANGE IN STATION OWNERSHIP

On a motion by Commissioner Bonelli, seconded by Commissioner Merrifield, the Board adopted Resolution 2018-084 as part of the Consent Agenda.

13. [2018-0131](#) RESOLUTION APPROVING CALENDAR YEAR 2018 WORK PLAN FOR THE ACCESSIBILITY ADVISORY COMMITTEE PURSUANT TO BOARD OF PORT COMMISSIONERS POLICY NO. 018-BOARD ADVISORY COMMITTEES

On a motion by Commissioner Bonelli, seconded by Commissioner Merrifield, the Board adopted Resolution 2018-085 as part of the Consent Agenda.

14. [2018-0135](#) RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT AND THE CITY OF SAN DIEGO, CITY OF OCEANSIDE AND COUNTY OF ORANGE FROM JULY 1, 2018 THROUGH JUNE 30, 2023 TO WORK COLLABORATIVELY ON A REGIONAL HARBOR MONITORING PROGRAM TO EVALUATE THE STATUS AND TRENDS OF WATERS, SEDIMENT, AND AQUATIC LIFE IN THE REGIONS HARBORS AS REQUIRED BY THE SAN DIEGO REGIONAL QUALITY CONTROL BOARD PURSUANT TO §13225 OF THE CALIFORNIA WATER CODE. ALL 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 Bonelli, seconded by Commissioner Merrifield, the Board adopted Resolution 2018-086 as part of the Consent Agenda.

15. [2018-0139](#) RESOLUTION WAIVING BOARD OF PORT COMMISSIONERS POLICY NO. 110 II(A) AND AUTHORIZING A SINGLE SOURCE AGREEMENT FROM JUNE 1, 2018 UNTIL MAY 31, 2021, WITH JGC GOVERNMENT RELATIONS, INC. FOR STATE LEGISLATIVE CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$360,000. ALL 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 Bonelli, seconded by Commissioner Merrifield, the Board adopted Resolution 2018-087 as part of the Consent Agenda.

16. [2018-0147](#) RESOLUTION PROCLAIMING SUPPORT OF MUNICIPAL CLERKS WEEK, MAY 6-12, 2018

On a motion by Commissioner Bonelli, seconded by Commissioner Merrifield, the Board adopted Resolution 2018-088 as part of the Consent Agenda.

17. [2018-0158](#) CONTRIBUTION AND REIMBURSEMENT OF DEVELOPMENT IMPACT FEES RELATED TO THE LANE FIELD SOUTH PROJECT LOCATED IN

THE CITY OF SAN DIEGO

A) RESOLUTION AUTHORIZING CONTRIBUTION AGREEMENT BETWEEN THE DISTRICT AND THE CITY OF SAN DIEGO FOR DEVELOPMENT IMPACT FEES IN THE AMOUNT OF \$2,181,407.74 RELATED TO THE LANE FIELD SOUTH PROJECT LOCATED IN THE CITY OF SAN DIEGO, WITH CONDITIONS

B) RESOLUTION AUTHORIZING REIMBURSEMENT AGREEMENT BETWEEN THE DISTRICT AND LFS DEVELOPMENT, LLC FOR DEVELOPMENT IMPACT FEES IN THE AMOUNT OF \$2,181,407.74 RELATED TO THE LANE FIELD SOUTH PROJECT LOCATED IN THE CITY OF SAN DIEGO, WITH CONDITIONS

On a motion by Commissioner Bonelli, seconded by Commissioner Merrifield, the Board adopted Resolution 2018-089 and Resolution 2018-090 as part of the Consent Agenda.

18. [2018-0181](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LIVING COAST DISCOVERY CENTER TO BE FUNDED BY THE ENVIRONMENTAL FUND, PURSUANT TO BOARD POLICY NO. 730 - THE PORT ENVIRONMENTAL ADVISORY COMMITTEE POLICY, FOR THE ENDANGERED RIDGWAY'S RAIL (FORMERLY LIGHT-FOOTED CLAPPER RAIL) PROPAGATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$80,000 FOR FOUR YEARS WITH \$22,000 IN MATCHING FUNDS. 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

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

This Consent Item was continued to a future Board meeting.

19. [2018-0119](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH RSM DESIGN FOR BAYWIDE SIGNAGE STRATEGIC PLANNING SERVICES FROM MAY 9, 2018 TO MAY 8, 2019, FOR AN AMOUNT NOT TO EXCEED \$280,000. FY 2018 EXPENDITURES, IF NEEDED, ARE BUDGETED. ALL 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 Bonelli, seconded by Commissioner Merrifield, the Board adopted Resolution 2018-091 as part of the Consent Agenda.

ACTION AGENDA

3. [2017-0587](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH

EDCO DISPOSAL CORPORATION FOR SOLID WASTE AND RECYCLING COLLECTION, DISPOSAL AND MANAGEMENT SERVICES FROM JULY 1, 2018 THROUGH JUNE 30, 2023, FOR AN AMOUNT NOT TO EXCEED \$1,400,000. ALL 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

The following member(s) of the public addressed the Board with agenda-related comments: Michael Simonsen, Municipal Relationship Manager, Republic Services.

Commissioner Zucchet, Commissioner Bonelli, and Commissioner Valderrama provided comments and asked clarifying questions. Marco Cromartie, Director, General Services, responded on behalf of staff.

On a motion by Commissioner Bonelli, seconded by Commissioner Merrifield, the Board adopted Resolution 2018-075. The motion carried by the following vote:

Yeas: 6 - Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

Nays: 0

Excused: 1 - Moore

Absent: 0

Abstain: 0

Recused: 0

20. [2018-0068](#) PRESENTATION OF SERVICE AWARDS TO EMPLOYEES WITH 15 OR MORE YEARS OF SERVICE

Maria Sarchi, Technician, Human Resources, addressed the Board with a presentation regarding Action Agenda Item 20 - File No. 2018-0068 (A copy of the presentation is on file with the Office of the District Clerk). Ms. Sarchi then turned the presentation over to Randa Coniglio, President/CEO. Ms. Coniglio introduced and acknowledged tenure of District employee Yvon Uribe, Real Estate, 15 years of Service, and Romero San Agustin, Information Technology, 15 years of Service.

Commissioner Malcolm left the dais at 2:02 pm for the remainder of the Board meeting.

21. [2018-0098](#) RESOLUTION APPROVING AND AUTHORIZING ENTERING INTO A MEMORANDUM OF AGREEMENT BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND COMMANDER, NAVY REGION SOUTHWEST REGARDING COORDINATION AND COOPERATION RELATED TO SEA LEVEL RISE IN THE SAN DIEGO REGION FOR A PERIOD OF SIX YEARS FROM THE EFFECTIVE DATE (FULL EXECUTION)

Jason Giffen, Assistant Vice President, Planning & Green Port, addressed the Board with staff's report and presentation regarding Action Agenda Item 21 - File No. 2018-0098

(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 Phil Gibbons, Program Manager, Energy & Sustainability, to discuss the importance of the Memorandum of Agreement, past collaboration with the Navy, and details on the proposed agreement. Mr. Gibbons then invited Joe Stuyvesant, Executive Director, Navy Region Southwest, to the podium to speak.

The following member(s) of the public addressed the Board with agenda-related comments: James Nakagawa, City Planner, City of Imperial Beach.

Chairman Castellanos invited Admiral Len Hering, United States Navy, to the podium to speak.

Commissioner Bonelli, Commissioner Merrifield, Commissioner Valderrama, and Chairman Castellanos provided comments, and asked clarifying questions. Phil Gibbons responded on behalf of staff.

On a motion by Commissioner Bonelli, seconded by Commissioner Valderrama, the Board adopted Resolution 2018-092. The motion carried by the following vote:

Yeas: 5 - Bonelli, Castellanos, Merrifield, Valderrama, and Zucchet

Nays: 0

Excused: 2 - Malcolm, and Moore

Absent: 0

Abstain: 0

Recused: 0

- 22. [2018-0083](#) INFORMATIONAL PRESENTATION FROM UC SAN DIEGO SCRIPPS INSTITUTE OF OCEANOGRAPHY'S NEWLY ESTABLISHED CENTER FOR CLIMATE CHANGE IMPACTS AND ADAPTATION, INCLUDING AN OVERVIEW OF ITS FUNCTION AND ROLE IN DEVELOPING STRATEGIES FOR CLIMATE ADAPTATION, INCLUDING COASTAL RESILIENCY FOR SAN DIEGO BAY**

Phil Gibbons, Program Manager, Energy & Sustainability, addressed the Board with staff's report and presentation regarding Action Agenda Item 22 - File No. 2018-0083 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. Gibbons then invited Dr. Mark Merrifield, Scripps Institution of Oceanography, to discuss the new Center for Climate Change Impacts and Adaptation at Scripps, and the Center's strategies relating to climate change and sea level rise.

Commissioner Merrifield, Commissioner Zucchet, Commissioner Valderrama, Commissioner Bonelli, and Chairman Castellanos provided comments and ask clarifying questions. Dr. Merrifield responded on behalf of Scripps.

Commissioner Merrifield left the dais at 2:45 pm for the remainder of the Board meeting.

23. [2018-0175](#) RESOLUTION ADOPTING THE FISCAL YEAR 2019 PRELIMINARY BUDGET AND SETTING THE DATE FOR PUBLIC HEARING ON THE BUDGET AS JUNE 12, 2018

Robert DeAngelis, CFO/Treasurer, addressed the Board with staff's report and presentation regarding Action Agenda Item 23 - File No. 2018-0175 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. DeAngelis then invited Jason Giffen, Assistant Vice President, Planning & Green Port, to discuss the receipt of an anticipated California Energy Commission Grant for Microgrid installation at the Tenth Avenue Marine Terminal and how this grant could impact the 2019 Budget.

Commissioner Valderrama, Commissioner Zucchet, and Commissioner Bonelli provided comments and asked clarifying questions. Mr. DeAngelis, and Randa Coniglio, President/CEO, responded on behalf of staff.

On a motion by Commissioner Valderrama, seconded by Commissioner Bonelli, the Board accepted staff recommendation to approve and adopt the Fiscal Year 2019 Preliminary Budget (which includes changes related to the CEC grant) and adopted Resolution 2018-093. The motion carried by the following vote:

Yeas: 4 - Bonelli, Castellanos, Valderrama, and Zucchet

Nays: 0

Excused: 3 - Malcolm, Merrifield, and Moore

Absent: 0

Abstain: 0

Recused: 0

24. [2018-0095](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JUNE 12, 2018 MEETING

Commissioner Bonelli requested that an item be added to the June agenda to have SANDAG provide an informational presentation regarding their 2019 Proposed Regional Transportation Plan.

On a motion by Commissioner Valderrama, seconded by Commissioner Zucchet, the Board adopted the draft agenda, with the addition of the SANDAG item, for June 12, 2018. The motion carried by the following vote:

Yeas: 4 - Bonelli, Castellanos, Valderrama, and Zucchet

Nays: 0

Excused: 3 - Malcolm, Merrifield, and Moore

Absent: 0

Abstain: 0

Recused: 0

PUBLIC HEARING AGENDA

25. [2018-0129](#) AMENDMENT OF SAN DIEGO UNIFIED PORT DISTRICT TARIFF NO. 1-G, RATES AND CHARGES, AND UPDATED FORMAT AND LANGUAGE

A) RESOLUTION FINDING THE AMENDMENT TO THE SAN DIEGO UNIFIED PORT DISTRICT TARIFF NO. 1-G, RATES AND CHARGES, TO INCREASE RATES, ADD NEW RATES, AND UPDATE TARIFF FORMAT AND LANGUAGE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AS SPECIFIED UNDER SECTION 15273 OF THE CEQA GUIDELINES

B) CONDUCT A PUBLIC HEARING AND ADOPT AN ORDINANCE AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT TARIFF NO. 1-G, RATES AND CHARGES, ADD NEW RATES, AND UPDATE TARIFF FORMAT AND LANGUAGE

Greg Borossay, Principal, Maritime Business Development, addressed the Board with staff's report and presentation regarding Action Agenda Item 25 - File No. 2018-0129 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).

On a motion by Commissioner Valderrama, seconded by Commissioner Bonelli, the Board adopted Item A - Resolution 2018-094. The motion carried by the following vote:

Yeas: 4 - Bonelli, Castellanos, Valderrama, and Zucchet

Nays: 0

Excused: 3 - Malcolm, Merrifield, and Moore

Absent: 0

Abstain: 0

Recused: 0

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

Commissioner Bonelli, Commissioner Valderrama, and Commissioner Zucchet provided comments and asked clarifying questions. Mr. Borossay, and Joel Valenzuela, Director, Maritime, responded on behalf of staff.

On a motion by Commissioner Valderrama, seconded by Commissioner Bonelli, the Board adopted Item B - Ordinance 2912. The motion carried by the following vote:

Yeas: 4 - Bonelli, Castellanos, Valderrama, and Zucchet

Nays: 0

Excused: 3 - Malcolm, Merrifield, and Moore

Absent: 0

Abstain: 0

Recused: 0

26. [2018-0200](#) FIFTH AVENUE LANDING AND PORT MASTER PLAN AMENDMENT PROJECT
- A) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT, ADOPTING FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, ADOPTING THE MITIGATION MONITORING AND REPORTING PROGRAM, AND DIRECTING THE FILING OF THE NOTICE OF DETERMINATION
 - B) RESOLUTION ADOPTING THE PHASE 1 ONLY MARINA ALTERNATIVE
 - C) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION APPROVING THE PORT MASTER PLAN AMENDMENT, AS AMENDED TO REFLECT THE PHASE 1 ONLY MARINA ALTERNATIVE, AND DIRECTING FILING WITH THE CALIFORNIA COASTAL COMMISSION FOR CERTIFICATION

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

This Public Hearing Item was continued to a future Board meeting.

OFFICER'S REPORT

27. [2018-0192](#) Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:
- A) Change Order No. 1 to Contract No. 2016-08 with Conan Construction, Inc. / Decrease Contract by \$23,828.20
 - B) Change Order No. 1 to Contract No. 2017-51 with APEX Contracting & Restoration / 21 Calendar Day Time Extension thru 04/06/18
 - C) Change Order No. 1 to Contract No. 2017-59 with Eagle Paving Company, Inc. dba Toro Engineering / \$3,885.00 Increase, Amends Scope of Work & 73 Calendar Day Time Extension thru 05/30/18
 - D) Change Order No. 1 to Contract No. 2016-32 with Reyes Construction, Inc. / \$63,628.80 Increase & 89 Calendar Day Time Extension thru 06/30/18
- Monthly Notification of Cost Recovery User Fee Waivers Granted by the Executive Director Pursuant to BPC Policy No. 106:
- A) Request for User Fee Waiver Form from IPS Group, Inc. - Patrick Smith for Right of Entry License Agreement (ROELA) for Installation and Removal

of In-Ground Vehicle Detection Sensors for Pilot Trail, for total amount \$1,708.00

Monthly Notification of Rent Reviews Completed Administratively Pursuant to BPC Policy No. 355 as Amended on January 10, 2017:

A) Rent Review Administrative Approval Letter with Driscoll Marina, Ltd. dba Driscoll's Wharf for Rental Period Beginning 05/01/18 thru 04/30/23

B) Rent Review Administrative Approval Letter with Driscoll, Inc. dba Driscoll Boatworks for Rental Period Beginning 04/01/18 thru 03/31/28

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:

A) Amendment No. 1 to Lease (#38279) with Driscoll, Inc. dba Driscoll Boatworks / Amends Paragraphs 2(a), 2(b), 2(c), 2.1 & 9 Regarding Annual Consumer Price Index (CPI) Adjustments and Elimination of Market Rent Review Every 10 Years

*Secretary, Board of Port Commissioners
San Diego Unified Port District*

ATTEST:

Clerk of the San Diego Unified Port District