



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Minutes

Board of Port Commissioners

Tuesday, March 12, 2019

1:00 PM

Don L. Nay Port Administration Boardroom

A. Roll Call.

Present: 7 - Chairperson Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Moore, Commissioner Valderrama, and Commissioner Zucchet

Excused: 0

Absent: 0

Officers Present: Coniglio, DeAngelis, Medina, 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 respect to Closed Session Agenda Item 4 - File No. 2019-0094, the Board unanimously authorized the initiation of litigation against California State University in relation to a vessel allision with a Port pier by the vessel Golden Bear occurring on or about June 25, 2018.

No other 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: Brigitte Browning, President, Unite Here Local 30 (Ms. Browning was called but not present); Mr. DiMaio, Sheraton; Maria Mora, Sheraton; John Carlo Vega, Sheraton; and Ryan Karlsgodt, Unite Here Local 30.

E. Commissioners' Reports.

Commissioner Merrifield reported on the San Diego Regional Chamber of Commerce Leadership Delegation to Sacramento February 26-27, 2019. Commissioner Merrifield explained that eighty-five leaders from various industries and fields travelled to Sacramento. The delegation met with representatives from the State Assembly and Senate regarding a variety of subjects such as regional transportation issues, progress at the Chula Vista Bayfront, upcoming legislation, and state budget issues. Commissioner Merrifield said a highlight of the trip was the conversation with Panorea Avdis, Chief of Staff for Lt. Governor Eleni Kounalakis. Ms. Avdis expressed a strong desire to assist

with addressing border sewage down by Tijuana, and has expressed interest in visiting the Port District.

Commissioner Malcolm reported on the trip to the Aquaculture 2019 Conference in New Orleans, Louisiana. Commissioner Malcolm shared that the Port of San Diego is one of the few government agencies that is in the aquaculture business. A highlight of the trip included a demonstration of the National Oceanic and Atmospheric Administration's (NOAA) GIS map overlays which provides layers of data showing viable areas for aquaculture enterprise by region; NOAA provided a detailed report to the Port specifically for San Diego. Another highlight was a meeting with NOAA and aquaculture companies looking to develop fish farms in San Diego.

Chairman Bonelli reported on a trip to Aurora, Colorado. Chairman Bonelli explained that he, along with Commissioner Moore and Randa Coniglio, President/CEO, attended the official grand opening of Gaylord Rockies Resort & Convention Center, and had the opportunity to meet with RIDA who is also the developer for the Chula Vista Bayfront Hotel & Convention Center. Chairman Bonelli said it was interesting to see the final product, and the quality of work is heartening in relation to the potential for the Chula Vista Bayfront project.

F. Board Committee Reports.

Commissioner Valderrama reported on the Tidelands Activation Program Advisory Committee (TAPAC) which met on February 14, 2019. Commissioner Valderrama explained that the TAPAC's function is to activate the Port's tidelands. The committee is responsible for evaluating applications for the annual Tidelands Activation Program Grants and to make funding recommendations to the Board. TAPAC is currently evaluating the fiscal year 2020 funding grants and have received 77 applications with approximately \$1.5 million in funding requests and \$1.2 million in service requests. Commissioner Valderrama shared that he, along with Commissioner Castellanos, attended the 7th Annual International Mariachi Festival at Chula Vista Bayfront Park which was funded through the FY 2019 TAP grant program. In past years the event was located in National City Pepper Park, but was relocated to Chula Vista to provide needed room for expansion.

Commissioner Valderrama then reported on the March 7, 2019 Accessibility Advisory Committee (AAC) meeting. The AAC was appointed to assist the Port with evaluating services and programs to make them more fully usable and accessible to all. Commissioner Valderrama explained that the AAC received project presentations for the Lobby/Lobby Bar Renovation at the Manchester Grand Hyatt San Diego, Parking Garage Equipment for the Bayfront Parking Garage and the San Diego Convention Center Garage, and Wayfinding Signage Designs.

Commissioner Valderrama then spoke about the February 26, 2019, Maritime Stakeholder Forum. The Maritime Stakeholder Forum is comprised of Port tenants from the maritime industry. Commissioner Valderrama explained that this group is instrumental in providing important feedback to the Port to improve maritime operations, such as the current redevelopment of the Tenth Avenue Marine Terminal.

Chairman Bonelli, Commissioner Merrifield and Randa Coniglio, President/CEO, reported on the SANDAG Board of Directors Retreat and Airport Connectivity Subcommittee Meeting. Commissioner Merrifield explained that the retreat which comprised of area Mayors and the SANDAG's new Executive Director, Hasan Ikhata, dedicated a day to discuss mobility and transportation in and around Downtown San Diego, focusing on the Airport in particular. Ms. Coniglio attended the CEO panel at the Airport Connectivity

Subcommittee. Ms. Coniglio stated that she was encouraged by the level of cooperation from all the regional organizations at the meeting, and that the timing provides a great opportunity to synchronize mobility and transportation efforts to reduce/mitigate congestion around the Airport and the harbor in general, as the Port, SANDAG and the Airport are in the process of updating their key plans (Port Master Plan, SANDAG Regional Transportation Plan, and Airport Development Plan).

G. President's Report.

Randa Coniglio, President/CEO, provided follow-up report regarding public comments made by employees of the Sheraton Harbor Island Hotel at the February 12, 2019 Board meeting. Ms. Coniglio stated, in response to the public testimony given, Port staff inspected both towers at the Sheraton Harbor Island on March 1 for issues relating to safety protocols, maintenance, and cleanliness. The inspection revealed that the conditions reported appear to have been remedied. Ms. Coniglio added that there is a current California OSHA inspection in progress with preliminary reports being positive, with only minor corrective issues. The County's Department of Environmental Health completed inspections on March 5, resulting in an "A" rating in all restaurant and food handling areas.

Ms. Coniglio then informed the Board that she will be unable to provide an update regarding the expansion of the District's Prevailing Wage Policy. Ms. Coniglio stated that staff is working on this complex matter, and she will provide an update when possible.

Ms. Coniglio then invited Mark Stainbrook, Chief, Harbor Police, to the podium. Chief Stainbrook recognized Daryl Mayekawa, Public Safety Assistant Manager, San Diego Convention Center, for his 20 plus years of outstanding partnership with the Port of San Diego, in thanks for his vigilance and assistance in crime prevention and homeland security efforts.

Chief Stainbrook then presented the Life Saving Award to Officer James MacMaster for providing CPR at Disneyland which was instrumental in saving a man's life.

Ms. Coniglio then presented the Compass Award to Martin Corona, Equipment Operator, for being the longest serving employee. Mr. Corona has worked for the Port for 32 years.

Ms. Coniglio then turned the presentation to Kelly Tate, Senior Environmental Specialist, Environmental Protection, to provide a report on the Oceanology International Americas 50th Annual Conference in February, 2019. Ms. Tate explained that the Port not only sponsored the event, but also had staff participate in various ways during the three-day conference. Ms. Tate thanked Marketing & Communication for their work on promoting the "That's My Bay" Environmental Champions outreach campaign. Ms. Tate also recognized staff from General Services, Human Resources, Planning and Green Port, and Harbor Police, for making the "Meet the Port" event a success.

H. District Clerk's Announcements.

Donna Morales, District Clerk, offered that copies of agenda-related materials for Consent Agenda Item 15 - File No. 2019-0085 were submitted after the publication of the agenda and copies were available at the Clerk's desk.

Ms. Morales then reported that staff requested to continue the following items: Consent Agenda Item 4 - File No. 2019-0082 and Action Agenda Item 19 - File No. 2019-0109. Ms. Morales then announced that Consent Agenda Item 13 - File No. 2019-0105 was rescheduled and adopted at the February 25, 2019 Board Workshop, and the following

items no longer required Board action: Consent Agenda Item 9 - File No. 2019-0106; Consent Agenda Item 10 - File No. 2019-0080; and Consent Agenda Item 14 - File No. 2019-0065.

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

Yeas: 7 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

Nays: 0

Excused: 0

Absent: 0

Abstain: 0

Recused: 0

APPROVAL OF MINUTES

[2019-0110](#)

Approval of minutes for:

January 29, 2019 - SPECIAL MEETING - BOARD RETREAT

February 12, 2019 - SPECIAL MEETING - PMPU WORKSHOP

February 12, 2019 - CLOSED SESSION

February 12, 2019 - BPC MEETING

February 25, 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: 7 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

Nays: 0

Excused: 0

Absent: 0

Abstain: 0

Recused: 0

CONSENT AGENDA

On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted the Consent Agenda as follows: Resolution 2019-021; Resolution 2019-022; Resolution 2019-023; Resolution 2019-024; Resolution No. 2019-025; Resolution No. 2019-026; Ordinance 2937; Resolution No. 2019-027; Resolution No. 2019-028; Ordinance 2938; Ordinance 2939; and Ordinance 2940.

The motion carried by the following vote:

Yeas: 7 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

Nays: 0

Excused: 0

Absent: 0

Abstain: 0

Recused: 0

1. [2018-0384](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH CALIFORNIA TREE SERVICE, INC. FOR AS NEEDED TREE MAINTENANCE SERVICES FROM JULY 1, 2019 THROUGH JUNE 30, 2024, FOR AN AMOUNT NOT TO EXCEED \$1,000,000. 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 Merrifield, seconded by Commissioner Malcolm, the Board adopted Resolution 2019-021 as part of the Consent Agenda.
2. [2018-0521](#) RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CITY OF IMPERIAL BEACH FOR THE CONSTRUCTION OF THE REGIONAL FIBER OPTIC INFRASTRUCTURE PHASE 4A PROJECT FOR A NOT TO EXCEED AMOUNT OF \$1,047,795 FUNDED BY HOMELAND SECURITY PORT SECURITY GRANT PROGRAM FY16

On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted Resolution 2019-022 as part of the Consent Agenda.
3. [2018-0560](#) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2018-19 TO BELLINGHAM MARINE INDUSTRIES IN THE AMOUNT OF \$591,842.00 FOR THE STRUCTURAL REPAIRS AT TUNA HARBOR DOCK #1 PROJECT AS AUTHORIZED BY THE BOARD IN THE FY2018/19 MAJOR MAINTENANCE BUDGET

On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted Resolution 2019-023 as part of the Consent Agenda.
4. [2019-0082](#) 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.

5. [2019-0023](#) RESOLUTION APPROVING THE ENHANCED MILITARY LEAVE POLICY FOR ALL CLASSIFIED AND UNCLASSIFIED EMPLOYEES THROUGH MARCH 31, 2021

On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted Resolution 2019-024 as part of the Consent Agenda.
6. [2019-0028](#) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2018-17 TO GOOD-MEN ROOFING & CONSTRUCTION, INC. IN THE AMOUNT OF \$353,573.44 (BID SCHEDULES A AND B) FOR THE ROOF REPLACEMENT PROJECT OF THE BUILDINGS AT 1411 WEST PALM STREET, SAN DIEGO, CA 92101, AS AUTHORIZED BY THE BOARD IN THE FY2018/19 MAJOR MAINTENANCE BUDGET

On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted Resolution 2019-025 as part of the Consent Agenda.
7. [2019-0029](#) RESOLUTION BY A FOUR-FIFTHS (4/5) VOTE AUTHORIZING CONTINUED ACTION FOR THE EMERGENCY STORM WATER MANAGEMENT AT THE CHULA VISTA BAYFRONT

On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted Resolution 2019-026 as part of the Consent Agenda.
8. [2019-0040](#) ORDINANCE GRANTING THE TERMINATION AND SURRENDER OF LEASE WITH THE CITY OF NATIONAL CITY FOR THE OPERATION OF AN AQUATIC AND RECREATIONAL CENTER AND THE ACCEPTANCE OF A QUITCLAIM DEED FROM THE CITY OF NATIONAL CITY FOR 8,412 SQUARE FEET OF PROPERTY LOCATED AT PEPPER PARK, IN NATIONAL CITY

On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted Ordinance 2937 as part of the Consent Agenda.
9. [2019-0106](#) RESOLUTION REQUESTING WAVING OF BOARD OF PORT COMMISSIONER POLICY (BPC NO. 110 SECTION II. D.) IN SELECTING AND AUTHORIZING AN AGREEMENT WITH DELOITTE & TOUCHE LLC FOR ANNUAL CYBER SECURITY STAFF AUGMENTATION IN AN AMOUNT NOT TO EXCEED \$420,000 PER YEAR. THIS IS A SUPPLEMENTAL EXPENDITURE REQUEST IN ADDITION TO THE APPROVED FY2019 BUDGET. FUNDS REQUIRED FOR FUTURE YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

Board Action No Longer Required.

This Consent Item no longer required Board Action.

10. [2019-0080](#) RESOLUTION REQUESTING WAVING OF BOARD OF PORT COMMISSIONER POLICY (BPC NO.110 SECTION II. D.) FOR NETWORK SERVICES ENABLEMENT SPRINT PROJECT IN AN AMOUNT NOT TO EXCEED \$220,000. THIS IS A SUPPLEMENTAL EXPENDITURE REQUEST IN ADDITION TO THE APPROVED FY2019 BUDGET. FUNDS REQUIRED FOR FUTURE YEARS WILL BE BUDGETTED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

Board Action No Longer Required.

This Consent item no longer required Board action.

11. [2019-0044](#) RESOLUTION WAIVING BPC POLICY NO. 110 AND AUTHORIZING SINGLE SOURCE AGREEMENT BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND EY (ERNST & YOUNG) FOR LONG TERM RECOVERY PLANNING CONSULTING SERVICES BEGINNING ON MARCH 18, 2019 AND TERMINATING ON AUGUST 31, 2021 FOR AN AMOUNT NOT TO EXCEED \$262,641.00, THE FULL AMOUNT OF WHICH IS REIMBURSEABLE THROUGH PORT SECURITY GRANTS 2017 AND 2018

On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted Resolution 2019-027 as part of the Consent Agenda.

12. [2019-0046](#) RESOLUTION APPROVING THE CALENDAR YEAR 2019 ANNUAL WORK-PLAN OF THE MARITIME STAKEHOLDER FORUM PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 018A

On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted Resolution 2019-028 as part of the Consent Agenda.

13. [2019-0105](#) ORDINANCE GRANTING AMENDMENT NO. 3 TO CONDITIONAL AGREEMENT WITH MITSUBISHI CEMENT CORPORATION TO EXTEND THE TERM OF THE CONDITIONAL AGREEMENT FOR THE PROPOSED CEMENT IMPORT TERMINAL IN WAREHOUSE C AT THE TENTH AVENUE MARINE TERMINAL, IN SAN DIEGO

Rescheduled to the February 25, 2019 Board Workshop.

Rescheduled and adopted at the February 25, 2019 Board Workshop.

14. [2019-0065](#) RESOLUTION SELECTING AND AUTHORIZING A PURCHASE ORDER WITH MUNICIPAL EMERGENCY SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$203,070.00 FOR PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR HARBOR POLICE MARINE FIREFIGHTING OPERATIONS FOR A PERIOD OF UP TO THREE YEARS FROM APRIL 1, 2019 THROUGH MARCH 31, 2022. ANY FUNDS EXPENDED IN FISCAL YEAR 18/19 ARE BUDGETED AND ALL OTHER FUNDS EXPENDED WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR

Board Action No Longer Required.

This Consent Item no longer required Board action.

15. [2019-0085](#) A) ORDINANCE AUTHORIZING AMENDMENT NO. 2 TO THE SAN DIEGO UNIFIED PORT DISTRICT'S AMENDED, RESTATED, AND COMBINED LEASE WITH PACIFIC GATEWAY, LTD DBA SAN DIEGO MARRIOTT MARQUIS AND MARINA TO REPLACE FUTURE RENT REVIEWS WITH FIXED RENT INCREASES AND UPDATE CERTAIN LEASE TERMS.
- B) ORDINANCE AUTHORIZING OPTION TO THE SAN DIEGO UNIFIED PORT DISTRICT'S AMENDED, RESTATED, AND COMBINED LEASE WITH PACIFIC GATEWAY, LTD DBA SAN DIEGO MARRIOTT MARQUIS AND MARINA FOR AN OPTION TO ADD TWENTY-TWO (22) YEARS TO THE LEASE TERM.
- C) ORDINANCE AUTHORIZING OPTION TO THE SAN DIEGO UNIFIED PORT DISTRICT'S AMENDED AND RESTATED LEASE WITH MANCHESTER GRAND RESORTS, L.P. DBA MANCHESTER GRAND HYATT FOR AN OPTION TO ADD SIXTEEN (16) YEARS TO THE LEASE TERM.

The following member(s) of the public addressed the Board with agenda-related comments: Gretchen Newsom, Political Director, International Brotherhood of Electrical Workers 569.

Commissioner Zucchet, Commissioner Moore, and Commissioner Castellanos provided comments.

On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted Ordinance 2938, 2939, and 2940 as part of the Consent Agenda.

ACTION AGENDA

16. [2019-0081](#) PRESENTATION OF SERVICE AWARDS TO EMPLOYEES WITH 15 OR MORE YEARS OF SERVICE

Vanessa Lopez, Technician, Human Resources, addressed the Board with staff's report and presentation regarding Action Agenda Item 16 - File No. 2019-0081 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of

the District Clerk). Ms. Lopez then turned the presentation over to Randa Coniglio, President/CEO. Ms. Coniglio introduced and acknowledged tenure of Rita Smith-Pomatto, Maritime, 25 years of service, and Ralph Carpio, Harbor Police Department, 15 years of service.

17. [2019-0003](#) INFORMATIONAL PRESENTATION ON THE SAN DIEGO AIR POLLUTION CONTROL DISTRICT'S COMMUNITY AIR PROTECTION PROGRAM AND FORMATION OF ITS PORTSIDE COMMUNITY STEERING COMMITTEE IN RELATION TO ASSEMBLY BILL 617 LEGISLATION

Larry Hofreiter, Program Manager, Planning, addressed the Board with staff's report and presentation regarding Action Agenda Item 17 - File No. 2019-0003 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. Hofreiter then turned the presentation to John Adams, San Diego County Air Pollution Control District, to provide overview of Assembly Bill 617 and the Community Air Protection Program. Mr. Adams then turned the presentation to Jason Giffen, Assistant Vice President, Planning & Green Port to discuss recent initiatives and next steps.

The following member(s) of the public addressed the Board with agenda-related comments: Joy Williams, Environmental Health Coalition; Salvador Razo Abrica, Organizer Political Coordinator, Teamsters Local Union 542; Alicia Sanchez, Environmental Health Coalition; Jerry Rivero, TPN Director, Environmental Health Coalition; Jiapsi Gomez, Chair, AB 617 Committee; Jorge Gonzalez, Environmental Health Coalition (relinquished turn to Jiapsi Gomez).

Commissioner Merrifield, Commissioner Zucchet, Commissioner Valderrama, Commissioner Castellanos, Commissioner Malcolm, Chairman Bonelli provided comments and asked clarifying questions, Mr. Adams and Mr. Giffen responded.

Commissioner Moore left the dais at 2:45 pm and did not return for the remainder of the meeting.

Commissioner Zucchet left the dais at 3:00 pm and did not return for the remainder of the meeting.

18. [2019-0060](#) PRESENTATION ON MULTI-YEAR PROJECT FUNDING STRATEGY FOR THE MAJOR MAINTENANCE PROGRAM AND DIRECTION TO STAFF

Ernesto Medina, Chief Engineer, Engineering-Construction, addressed the Board with staff's report and presentation regarding Action Agenda Item 18 - File No. 2019-0060 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. Medina then turned the presentation over to Christopher McGrath, Program Manager, Engineering-Construction, to discuss the major maintenance project process, modifications to BPC Policy 130 for consideration, and benefits of the multi-year project funding.

The following member(s) of the public addressed the Board with agenda-related comments: Sharon Cloward, President, San Diego Port Tenants Association.

Commissioner Merrifield, Commissioner Malcolm, Chairman Bonelli, and Commissioner Valderrama provided comments and asked clarifying questions. Robert DeAngelis, CFO/Treasurer, Mr. Medina, and Randa Coniglio, President/CEO, responded.

19. [2019-0109](#) FOLLOW-UP PRESENTATION AND DISCUSSION OF WAGE POLICY ON TIDELANDS AND BOARD POLICY NO. 356: PAYMENT OF PREVAILING WAGES AND DIRECTION TO STAFF

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.

20. [2019-0013](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE APRIL 9, 2019 MEETING

On a motion by Commissioner Malcolm, seconded by Commissioner Valderrama, the Board adopted the draft agenda. The motion carried by the following vote:

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

Nays: 0

Excused: 2 - Moore, and Zucchet

Absent: 0

Abstain: 0

Recused: 0

OFFICER'S REPORT

21. [2019-0092](#) 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:

A) Request for User Fee Waiver Form from Wayne Warrington for Renewal of TUOP Between the Federal Aviation Administration (FAA) and SDUPD, Clerk's Doc. No. 62078, for total amount \$500.00

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

Secretary, Board of Port Commissioners
San Diego Unified Port District

ATTEST:

Clerk of the San Diego Unified Port District