



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, April 23, 2019

10:00 AM

Don L. Nay Port Administration Boardroom

Budget Workshop

A. Roll Call.

Present: 6 - Chairperson Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Valderrama, and Commissioner Zucchet
Excused: 1 - Commissioner Moore
Absent: 0

Officers Present: Coniglio, DeAngelis, Medina, Monson, Morales, and Russell

B. Pledge of Allegiance.

Thomas A. Russell, General Counsel, led the Pledge of Allegiance.

C. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: None

D. District Clerk's Announcements.

Donna Morales, District Clerk, announced that agenda-related materials were received after the publication of the agenda and copies are available at the Clerk's Station for Action Agenda Item 1 - File No. 2019-0108.

WORKSHOP

1. [2019-0108](#)
 - A) ACCEPT THE FISCAL YEAR (FY) 2020 PRELIMINARY BUDGET INFORMATION AND PROVIDE DIRECTION TO STAFF, WHICH INCLUDES THE USE OF CUMULATIVE UNRESTRICTED RESOURCES OF \$4.2M
 - B) RESOLUTION TO MAINTAIN THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET AND TO NOT SOLICIT PROJECT APPLICATIONS OR HOLD A CIP WORKSHOP IN FY 2020 PURSUANT TO BOARD POLICY NO. 120
 - C) RESOLUTION, PER BOARD POLICY NO. 90, TO REALLOCATE THE REMAINING BALANCE OF \$2,485,000 FROM THE NAVY PIER

HEADHOUSE DEMOLITION PROJECT WITHIN CIP BY TRANSFERRING \$900K FROM THIS AMOUNT TOWARDS CAPITAL LABOR AND TRANSFERRING THE REMAINING \$1,585,000 INTO CIP CONTINGENCY FOR FUTURE NEEDS

Robert DeAngelis, CFO/Treasurer, addressed the Board with staff's report and presentation regarding Action Agenda Item 1 - File No. 2019-0108 (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 turned the presentation to Randa Coniglio, President/CEO, to provide the Port's fiscal year 2019 accomplishments to date. Ms. Coniglio then turned the presentation back to Mr. DeAngelis to provide a mid-year budget recap, the fiscal year 2020 budget development changes, and projected revenues. Mr. DeAngelis then turned the presentation to Joel Valenzuela, Director, Maritime, to discuss Maritime revenue budget by location for fiscal year 2020. Mr. Valenzuela then turned the presentation back to Mr. DeAngelis to discuss the non-personnel and personnel expense budgets, and the unrestricted resources balance. Mr. DeAngelis then turned the presentation to Cid Tesoro, Assistant Vice President, Infrastructure, to discuss the Major Maintenance and Capital Improvement Programs. Mr. Tesoro then turned the presentation to Mr. DeAngelis to provide staff recommendations and close presentation.

The following member(s) of the public addressed the Board with agenda-related comments: Peter Flournoy, American Tunaboat Association.

Commissioner Merrifield, Commissioner Malcolm, Commissioner Valderrama, Commissioner Zucchet, Commissioner Castellanos, and Chairman Bonelli provided comments and asked clarifying questions. Jason Giffen, Assistant Vice President, Planning & Green Port; Cid Tesoro, Assistant Vice President, Infrastructure; Randa Coniglio, President/CEO; Jeanette Sales, Director, Financial Services; Michelle Corbin, Director, Human Resources; Keith Coffey, Chief Technology Officer, Information Technology; Mr. DeAngelis; and Shaun Sumner, Assistant Vice President, Operations, responded.

On a motion by Commissioner Merrifield, seconded by Commissioner Castellanos, the Board adopted Resolution 2019-043 and Resolution 2019-044. 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

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

ATTEST:

Clerk of the San Diego Unified Port District