



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Minutes

Board of Port Commissioners

Monday, September 16, 2019

1:00 PM

Manchester Grand Hyatt
Grand Hall A
Lobby Level
1 Market Place
San Diego, CA

manchestergand.hyatt.com

Adjourned Regular Meeting

A. Roll Call.

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

Excused: 0

Absent: 0

B. Pledge of Allegiance.

Commissioner Malcolm led the Pledge of Allegiance.

C. Closed Session Report Out.

Thomas A. Russell, General Counsel, announced that the Board considered Items 1 through 3, and Item 11 on the Closed Session Agenda, the remaining Items will be considered when the Closed Session resumes after the conclusion of this meeting. At that time the Board considered the items and took no reportable action.

D. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: Thomas Stroh; John G. Wotzka; Don Wood; and Dennis Quigley.

E. Board Committee Reports.

Commissioner Valderrama reported that the Accessibility Advisory Committee met on August 28, 2019. Commissioner Valderrama explained that the Committee discussed 2019 projects and received an update regarding the 2019 Workplan and received presentations on the Chula Vista Bayfront Harbor and Sweetwater parks project.

Commissioner Malcolm reported on the Blue Economy Planning Ad Hoc Committee. Commissioner Malcolm explained that staff provided a reporting framework on how to track the Blue Economy Incubator portfolio, and received an update on the FLUPSY (Floating Upweller System) project which is currently being used to grow oysters.

Commissioner Malcolm shared that the Committee is also looking into the possibility of growing abalone in the FLUPSY. The Committee also received information on draft land-based aquaculture infrastructure concepts, and looked at opportunities for potential environmental remediation projects to grow shellfish and seaweed around the bay which can be used to filter water and sequester carbon. Commissioner Merrifield added that one of his favorite investments made by the Blue Economy Incubator is the Zephyr project which cleans trash from the surface of the bay; Zephyr currently has a patent pending for this new technology. Commissioner Malcolm also added that the Blue Economy Incubator program grants have changed from previous years; if a company's technology proves successful, the Port now has the potential to receive a return on investment which can then be reinvested in other companies through the Blue Economy program.

F. Commissioners' Reports.

Chairman Bonelli announced the passing of Commissioner Emeritus Jess Van Deventer. Commissioner Valderrama shared that Mr. Van Deventer was an hot rod racing enthusiast. He retired undefeated in the Hot Rod series and is listed in the Hall of Fame. Commissioner Valderrama added that Mr. Van Deventer made a great impact on the community, and he will be sorely missed. Chairman Bonelli then asked for a moment of silence.

G. President's Report.

Randa Coniglio, President/CEO, announced that September is Green Port Month. Ms. Coniglio explained that the Port celebrates this annual tradition with environmental awards and employee and public educational events. The Port is hosting a variety of employee events throughout the month including a Sustainable Gardening Lunch and Learn, Tour of Miramar Landfill, and a Health & Sustainability Fair. On September 21, the Port is sponsoring a clean-up site at D Street Fill in National City as a part of I Love a Clean San Diego's Coastal Cleanup Day. Additionally, each year, the Port honors environmental champions through the Michelle White Environmental Awards. The winners of these awards carry on Michelle's legacy as a fierce protector of San Diego Bay. The three employees who received this year's award are: Eric Womack, Nacho Sobers and Sheila Kanoya. The Port also honors port tenants and partners with this award. This year's Port Tenant award winners are: Sarah Marsh from Dole Fresh Fruit International, and Walter Wilson from the Navy Region Southwest. Ms. Coniglio also announced that the 2019 Green Port Year In Review report is available at the table outside the ballroom for anyone interested.

H. District Clerk's Announcements.

Donna Morales, District Clerk, offered that copies of agenda-related materials for Action Agenda Item 18 - File No. 2019-0332 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 move Consent Agenda Item 6 - File No. 2019-0298 to Action Agenda.

Additionally, Ms. Morales reported that staff requested to continue the following items: Consent Agenda Item 7 - File No. 2019-0339; Consent Agenda Item 9 - File No. 2019-0362; Action Agenda Item 15 - File No. 2019-0331; and Action Agenda Item 16 - File No. 2019-0335.

On a motion by Commissioner Malcolm, seconded by Commissioner Castellanos, 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

[2019-0349](#) Approval of minutes for:

August 13, 2019 - CLOSED SESSION

August 13, 2019 - BPC MEETING

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 Castellanos, seconded by Commissioner Valderrama, the Board adopted the Consent Agenda as follows: Resolution 2019-100; Resolution 2019-101; Resolution 2019-102; Ordinance 2953; Resolution 2019-103; Resolution 2019-104; Resolution 2019-105; Resolution 2019-106; Resolution 2019-107; Resolution 2019-108; Resolution 2019-109; and Resolution 2019-110.

1. [2019-0245](#) RESOLUTION CONSENTING TO A SPA OPERATIONS AND SUB-MANAGEMENT AGREEMENT BETWEEN HYATT CORPORATION, AS AGENT OF HST SAN DIEGO HH LP, A DELAWARE LIMITED PARTNERSHIP (DBA MANCHESTER GRAND HYATT SAN DIEGO), AND SANFORD SPAS, LLC, A FLORIDA LIMITED LIABILITY COMPANY (DBA MARILYN MONROE SPAS), FOR ONE FIVE-YEAR TERM WITH TWO FIVE-YEAR OPTIONS TO EXTEND.

On a motion by Castellanos, seconded by Commissioner Valderrama, the Board

adopted Resolution 2019-100 as part of the Consent Agenda.

2. [2019-0272](#) APPOINTMENT TO SAN DIEGO UNIFIED PORT DISTRICT PERSONNEL ADVISORY BOARD:
A) RESOLUTION APPOINTING CASSANDRA LAWSON AS CHAIRPERSON OF THE PERSONNEL ADVISORY BOARD FROM SEPTEMBER 2, 2019, TO SEPTEMBER 1, 2020

On a motion by Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2019-101 as part of the Consent Agenda.

3. [2019-0276](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH COUNTYWIDE MECHANICAL SYSTEMS, INC, FOR HVAC SYSTEMS FULL-SERVICE AND REPAIR SERVICES AT VARIOUS DISTRICT FACILITIES FROM JANUARY 1, 2020 TO DECEMBER 31, 2022, IN AN AMOUNT NOT TO EXCEED \$500,000. FY 2020 EXPENDITURES ARE INCLUDED IN THE FY 2020 BUDGET. 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 Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2019-102 as part of the Consent Agenda.

4. [2019-0293](#) SCHEDULE OF COMPENSATION
A) ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR ALL OFFICERS AND EMPLOYEES OF THE SAN DIEGO UNIFIED PORT DISTRICT
B) RESOLUTION AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FISCAL YEAR (FY) 2019/2020

On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board adopted Ordinance 2953 and Resolution 2019-103 as part of the Consent Agenda.

5. [2019-0295](#) RESOLUTION SELECTING AND AUTHORIZING PURCHASE AGREEMENT WITH 72 HOUR LLC DBA NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF ONE FULL SIZE POLICE SPORT UTILITY VEHICLE, TWO STANDARD POLICE PATROL SPORT UTILITY VEHICLES AND TWO STANDARD UNMARKED SPORT UTILITY VEHICLES FOR A TOTAL COST NOT TO EXCEED \$210,000. FUNDS FOR FISCAL YEAR 2020 HAVE BEEN BUDGETED.

On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2019-104 as part of the Consent Agenda.

7. [2019-0339](#) RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF NATIONAL CITY TO PROVIDE \$900,000 IN

MARITIME INDUSTRIAL IMPACT FUNDS FOR A PORTION OF SECTION FIVE OF THE BAYSHORE BIKEWAY, IN ACCORDANCE WITH BOARD OF PORT COMMISSIONERS POLICY NO. 773, RESOLUTION 2018-133, AND AS MATCH TO THE CITY OF NATIONAL CITY'S SUCCESSFUL CALIFORNIA DEPARTMENT OF TRANSPORTATION ACTIVE TRANSPORTATION GRANT APPLICATION

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.

8. [2019-0300](#) RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH NRC ENVIRONMENTAL SERVICES, INC., OCEAN BLUE ENVIRONMENTAL SERVICES, INC., AND PATRIOT ENVIRONMENTAL SERVICES, INC., FOR AS-NEEDED HAZARDOUS WASTE MANAGEMENT AND EMERGENCY RESPONSE SERVICES FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$750,000 FOR A PERIOD OF THREE YEARS. FY 2020 EXPENDITURES ARE INCLUDED IN THE FY 2020 BUDGET. 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 Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2019-105 as part of the Consent Agenda.

9. [2019-0362](#) RESOLUTION CONSENTING TO A SUBLEASE BETWEEN HYATT CORPORATION, AS AGENT OF HST SAN DIEGO HH LP, A DELAWARE LIMITED PARTNERSHIP (DBA MANCHESTER GRAND HYATT SAN DIEGO), AND MOBILITIE MANAGEMENT, LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO INSTALL, OPERATE, AND MAINTAIN A MULTI-CARRIER, NEUTRAL HOST DISTRIBUTED ANTENNA SYSTEM AND/OR SIMILAR SYSTEM, FOR A TEN-YEAR TERM WITH ONE TEN-YEAR OPTION TO EXTEND (SUBLEASE) AND POTENTIAL FUTURE SUBLEASE OR SUBLICENSE OF THE NETWORK TO SPECIFIC CARRIERS (AT&T, VERIZON, T-MOBILE, OR SPRINT)

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.

10. [2019-0303](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH ROBERT HALF INTERNATIONAL, INC. FOR TIER ONE HELP DESK SERVICES AND AS NEEDED TIER TWO DESKTOP SUPPORT

SERVICES FOR A PERIOD OF THREE YEARS WITH TWO OPTIONAL RENEWAL YEARS IN AN AMOUNT NOT TO EXCEED \$600,000. fy2020 EXPENDITURES ARE BUDGETED IN THE INFORMATION TECHNOLOGY DEPARTMENT PROFESSIONAL SERVICES ACCOUNT. 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 Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2019-106 as part of the Consent Agenda.

11. [2019-0304](#) RESOLUTION AUTHORIZING THE GENERAL COUNSEL TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT FOR EXPERT CONSULTANT SERVICES WITH KLEINFELDER, INC. FOR A NEW MAXIMUM AMOUNT PAYABLE OF \$275,000; AMENDMENT NO. 1 TO THE AGREEMENT FOR EXPERT CONSULTANT SERVICES WITH WINDWARD ENVIRONMENTAL, LLC FOR A NEW MAXIMUM AMOUNT PAYABLE OF \$210,000; AND AMENDMENT NO. 1 TO THE AGREEMENT FOR EXPERT CONSULTANT SERVICES WITH NEWFIELDS COMPANIES, LLC FOR A NEW MAXIMUM AMOUNT PAYABLE OF \$170,000; FY 2020 EXPENDITURES ARE BUDGETED

On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2019-107 as part of the Consent Agenda.

12. [2019-0315](#) RESOLUTION ADOPTING REVISION TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 070, AGENCY PROVIDED PASSES OR TICKETS

On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2019-108 as part of the Consent Agenda.

13. [2019-0334](#) RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE SAN DIEGO HARBOR POLICE OFFICERS ASSOCIATION

On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2019-109 as part of the Consent Agenda.

14. [2019-0216](#) RESOLUTION AUTHORIZING A SOLE SOURCE AGREEMENT TO COCHRAN INC. DBA COCHRAN MARINE, LLC FOR THE PERIOD OF SEPTEMBER 11, 2019 TO JUNE 30, 2022 TO CONTINUE CRUISE SHIP SHORE POWER CONNECTION, COMMISSIONING, AND MAINTENANCE SERVICES SUPPORTING THE PROPRIETARY SHORE POWER SYSTEM AT B STREET AND BROADWAY PIERS IN AN AMOUNT NOT TO EXCEED \$901,164. FUNDS FOR THE FIRST YEAR

OF THIS EXPENDITURE OF \$246,015 ARE INCLUDED IN THE APPROVED FY 2020 BUDGET. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED FOR IN THE APPROPRIATE YEAR SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

On a motion by Commissioner Castellanos, seconded by Commissioner Valderrama, the Board adopted Resolution 2019-110 as part of the Consent Agenda.

ACTION AGENDA

15. [2019-0331](#) A) PRESENTATION ON THE REDEVELOPMENT OF EAST HARBOR ISLAND

B) PRESENTATION ON TOPGOLF INTERNATIONAL, INC. AND RESOLUTION WAIVING REQUIREMENTS FOR A COMPETITIVE PROCESS IN ACCORDANCE WITH BOARD OF PORT COMMISSIONERS POLICY NO. 360 AND DIRECTING STAFF TO ENTER INTO AN EXCLUSIVE NEGOTIATING AGREEMENT WITH TOPGOLF INTERNATIONAL, INC. THROUGH DECEMBER 31, 2020

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.

16. [2019-0335](#) RESOLUTION IN ACCORDANCE WITH BOARD POLICY NO. 360, AUTHORIZING STAFF TO ISSUE A REQUEST FOR PROPOSALS FOR THE REDEVELOPMENT OF THE CROSBY STREET PIER AND ADJACENT LANDSIDE AREA SOUTH OF THE TENTH AVENUE MARINE TERMINAL OR, IN THE ALTERNATIVE, WAIVING THE REQUIREMENT FOR A COMPETITIVE PROCESS IN ACCORDANCE WITH BOARD POLICY NO. 360 AND DIRECTING STAFF TO BEGIN NEGOTIATIONS WITH AUSTAL USA IN REGARDS TO AN UNSOLICITED PROPOSAL

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.

17. [2019-0200](#) PRESENTATION AND UPDATE ON SCHEMATIC DESIGN FOR HARBOR PARK AND SWEETWATER PARK AT CHULA VISTA BAYFRONT

Mark McIntire, Capital Project Manager II, Engineering-Construction, addressed the Board with staff's report and presentation regarding Action Agenda Item 17 - File No. 2019-0200 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. McIntire then turned the presentation over

to Jacob Peterson, Peterson Studio, to discuss Harbor Park. Mr. Peterson then turned the presentation over to Chris Langdon, KTUA, to discuss Sweetwater Park. Mr. Langdon then turned the presentation back to Mr. McIntire to close presentation.

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

Commissioner Valderrama, Commissioner Moore, Chairman Bonelli, Commissioner Merrifield, and Commissioner Malcolm provided comments.

18. [2019-0332](#) PRESENTATION AND DIRECTION TO STAFF ON THE PORT MASTER PLAN UPDATE (PMPU):
- A) INFORMATIONAL UPDATE ON THE PMPU DISCUSSION DRAFT, INCLUDING A SUMMARY PRESENTATION OF PUBLIC COMMENTS RECEIVED DURING A 90-DAY REVIEW PERIOD; AND
 - B) STAFF RECOMMENDATIONS FOR APPROACHING REVISIONS TO THE DRAFT PORT MASTER PLAN UPDATE AND CONFIRMATION OF NEXT STEPS

Jason Giffen, Assistant Vice President, Planning & Green Port, addressed the Board with staff's report and presentation regarding Action Agenda Item 18 - File No. 2019-0332 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).

In the interest of time and to accommodate schedules, Chairman Bonelli invited Richard Bailey, Mayor, City of Coronado; and Blair King, City Manager, City of Coronado, to the podium to speak.

Mr. Giffen then turned the presentation to Lesley Nishira, Director, Planning, to discuss the individual planning districts and clarify what the proposed changes are, and what is staying the same.

Commissioner Moore provided a report and comments on the outreach meetings she participated in regarding the draft plan, and her recommended modifications to the proposed Port Master Plan Update document.

Commissioner Merrifield, Commissioner Malcolm, Commissioner Valderrama provided initial comments regarding the feedback received from the community and Commissioner Moore's recommendations.

The following member(s) of the public addressed the Board with agenda-related comments: Commissioner Emeritus Michael Bixler; Conrad Wear, Policy and Council Affairs, representing Mayor Kevin Faulkoner, City of San Diego; Kim Tolles, Director, Coronado Cays HOA; Harold Myers; Jennifer Rubin, Coronado Coastal Conservancy; Julia Viera; Tom Gorey; Sydney Stanley; Lei Udell; Stephanie Kaupp; Phillip Marsden; Marilyn Field; Morgan Miller; Sally Bixler; Art Engel, Resident and Marine Group Boat Works; Chuck Driscoll; Kate Evans; Cameron Lilley; Tom Driscoll; Jan Driscoll; Jake Russell; Pamela Lynd; Betty Schulman, Task Force Committee Member, Coronado Cays; Stacey Stephens, Senior Trainer, San Diego Zoological Society; Frank Taliaferro, LPYC Commodore; Angela Bingham; Sandra Keller, Commodore, Outboard Boating Club; Grant Olsson, Associate, Environmental Law Group LLP; Paul Hartley; Jim Whalen, President, J. Whalen Associates, representing Jeff and Marsha Hammond; Barry Worthington was called but not present; Stuart Bean; Sandy Vissman, Wildlife Biologist, U.S. Fish and Wildlife Service; Ryan Karlsgodt, Unite Here! Local 30; Kyle

Corbett, President & CEO of San Diego Sailing Tours; Peter Halmay, President, San Diego Fishermen's Working Group; Kevin Reilly; and Michael Winn.

The following members of the public were called but not present: Stuart Hartley; Kiersti Williams, Louise Rehling, Jennifer Hunt, Lisa Kenny Cates; Jason Anderson; Barry & Cathy Worthington; Douglas Tibbitts; Rhonda Halston; Don Wood; and George Palermo.

Commissioner Castellanos, Commissioner Zucchet, Chairman Bonelli, Commissioner Malcolm, Commissioner Valderrama, Commissioner Merrifield, provided comments and direction to staff, and asked clarifying questions. Jason Giffen, Lesley Nishihira, Commissioner Moore, Rebecca Harrington, Senior Deputy General Counsel, and Thomas A. Russell, General Counsel, responded.

Commissioner Castellanos left the dais at 4:36 pm and did not return for the remainder of the meeting.

6. [2019-0298](#) RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT TO WONDERLUST EVENTS, LLC FOR THE WONDERFRONT FESTIVAL

This Item was pulled from the Consent Agenda.

Wileen Manaois, Director, Development Services, addressed the Board with staff's report and presentation regarding Item 6 - File No. 2019-0298 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).

The following member(s) of the public addressed the Board with agenda-related comments: Scott Williams, Attorney, San Diego Symphony.

Commissioner Valderrama, Commissioner Zucchet, and Commissioner Moore, provided comments and asked clarifying questions. Randa Coniglio, President/CEO, Ms. Manaois, Jim Huztelman, Waterfront Arts & Activation, and Scott Williams, responded.

On a motion by Commissioner Merrifield, seconded by Commissioner Moore, the Board adopted Resolution 2019-111. The motion carried by the following vote:

Yeas: 5 - Bonelli, Malcolm, Merrifield, Moore, and Zucchet

Nays: 1 - Valderrama

Excused: 1 - Castellanos

Absent: 0

Abstain: 0

Recused: 0

19. [2019-0259](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE OCTOBER 8, 2019 MEETING

On a motion by Commissioner Merrifield, seconded by Commissioner Malcolm, the Board adopted the proposed agenda for October. The motion carried by the

following vote:

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

Nays: 0

Excused: 1 - Castellanos

Absent: 0

Abstain: 0

Recused: 0

OFFICER'S REPORT

20. [2019-0344](#) 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:

None to Report

MONTHLY NOTIFICATION OF RENT REVIEWS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

A) Rent Review Administrative Approval Letter with United Sportfishers of San Diego, Inc. dba H&M Landing for Rental Period Beginning 06/01/19 thru 12/31/29

MONTHLY NOTIFICATION OF ENCUMBRANCES CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

A) Encumbrance Review for Lease with LFS Development, LLC dba Intercontinental San Diego in Favor of HSBC Bank USA, N.A.

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