



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Minutes

### Board of Port Commissioners

---

Tuesday, November 10, 2020

1:00 PM

Virtual Meeting

---

#### A. Roll Call.

**Present:** 4 - Commissioner Bonelli, Commissioner Castellanos, Commissioner Merrifield, and Chairman Zucchet

**Excused:** 3 - Commissioner Malcolm, Commissioner Moore, and Commissioner Valderrama

**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, and stated that no reportable action was taken.*

#### C. Public Communications.

*The following member(s) of the public addressed the Board with non agenda-related comments: Sharon Cloward, President, San Diego Port Tenants Association; and Peter Flournoy, American Tuna Boat Association.*

#### D. Board Committee Reports.

*Commissioner Castellanos reported that he was joined by Commissioner Valderrama and Commissioner Malcolm for the Maritime Stakeholder Forum on October 13. This was the second time holding the meeting virtually via Microsoft Teams and it had another great showing of over 50 participants.*

*As part of the public comments they heard from The American Tuna Boat Association on the successful turnout at the Tuna Harbor Dockside Market. Commissioner Castellanos wanted to remind everyone that--every Saturday--people can enjoy local catches sold right here at the Port of San Diego by commercial fishermen.*

*The Forum also received a presentation from Port staff on the TIGER Project Completion Ceremony held at Tenth Avenue Marine Terminal on September 29, 2020. The celebration was comprised of a small group due to COVID-19 regulations, Vice Chair Zucchet attended the ceremony and spoke. The \$24M modernization project will allow the Port of San Diego to accommodate larger specialty cargo.*

*The Forum also had an great presentation by the San Diego Port Tenants Association. Sharon Cloward presented on their California Energy Commission Grant Agreement. She shared the project goals, deliverables, and current status. SDPTA's first partner was*

*Dole, located at Tenth Avenue Marine Terminal, with two vehicle deliverables in June 2018. Following that, SDPTA delivered two vehicles to Marine Group Boat Works, three vehicles to Pasha, and two vehicles to Terminalift from the period of December 2018 through February 2020. The presentation from SDPTA also included insight on the Freight Signal Priority (FSP) system that was recently set up for Harbor Drive at eleven intersections. The Forum was given the opportunity to learn about the system and operations overview with current project deliverables and future progress. The SDPTA presentation concluded by sharing general lessons learned regarding the advanced understanding in different areas, including grant administration.*

*Additionally, they received a presentation from the Port of San Diego Ship Repair Association outlining who they are and all they do here in San Diego for our commercial partners, and of course the Navy.*

*Finally, port staff provided an update on the Maritime Clean Air Strategy (MCAS) and requested two volunteers from the Maritime Stakeholders to participate in a subcommittee to further define and shape the MCAS. Commissioner Castellanos was glad to report, that following that meeting Port staff received three volunteers to assist in that effort. He thanked all those who participated and look forward to the upcoming forum which will be taking place on November 17.*

*Commissioner Castellanos remarked that the Maritime Stakeholders are an important part of the Port fabric and their participation is appreciated.*

## **E. Commissioners' Reports.**

*Commissioner Merrifield provided a report on the Coronado Bridge Lighting Pilot project which is testing this week. Commissioner Merrifield explained that this has taken five years and \$2 million in private funding to purchase and install the lights for this pilot project, which will provide an important opportunity to figure out the placement and intensity of the lights. The Port obtained four permits: Coastal Commission (permitted a one-week window to demonstrate and test); CalTrans (operates and maintains the bridge); also the Army Corp of Engineers and the Regional Water Quality Control Board granted permits. Commissioner Merrifield urged everyone to check it out this evening, and added that it will continue each evening through Saturday (11/14).*

## **F. President's Report.**

*Randa Coniglio, President/CEO, announced that she had a couple of items to talk about and would like to begin with showing a short video that documents the creation of the Port's newest and largest mural called "Working Waterfront." The project was made possible with funding from a Tenant Percent-for-Art contribution from Pasha into the Port's Public Art Fund. The mural is located at the National Distribution Center in National City. The artwork spans an impressive 165 feet long by 35 feet high. The colorful mural features three waterfront workers engaged in various maritime activities such as cargo transport and ship repair. Ms. Coniglio remarked that she thinks the "mural helps celebrate and humanize the working waterfront industries, and will even inspire our younger generations".*

*Ms. Coniglio then addressed the Port's ongoing response to COVID-19. Ms. Coniglio explained that the Port continues to focus efforts on the health and safety of our employees. The Executive Leadership Group still meets twice a week to discuss COVID-related issues and cross-departmental collaboration continues to occur to ensure the Port is pro-actively addressing COVID-related issues and concerns as the pandemic continues to evolve. Since the last update at the October Board meeting, there have*

been two new cases of COVID-positive employees. Both employees are Harbor Police officers. This brings the total to 12 Port employees, including these recent cases, that have tested positive for COVID-19 since the pandemic began. Ms. Coniglio added that she is pleased to report that all employees who previously contracted COVID have made a full recovery. Ms. Coniglio also informed the Board that Port staff continues to monitor what the regional public agencies are doing in terms of remote-work versus office-work, and how they are conducting public meetings, to maintain alignment with what other agencies are doing.

## G. District Clerk's Announcements.

Donna Morales, District Clerk, announced that additional agenda-related materials were received for the following item - Agenda Item 1 - File No. 2020-0374.

The following item was combined with Consent Agenda Item 2 (File No. 2020-0096) and no longer requires Board action: Consent Agenda Item 3 - File No. 2020-0097.

The Board will consider staff's request to continue the following items to a future Board meeting: Consent Agenda Item 4 - File No. 2020-0381; Public Hearing Agenda Item 10 - File No. 2020-0393; and Action Agenda Item 15 - File No. 2020-0360. And, for Action Agenda Item 15 a request to speak was received from Uri Feldman, who wishes to speak only if the item is not continued.

**On a motion by Commissioner Castellanos, seconded by Commissioner Bonelli, the Board approved the requested docket changes. The motion carried by the following vote:**

**Yeas:** 4 - Bonelli, Castellanos, Merrifield, and Zucchet

**Nays:** 0

**Excused:** 3 - Malcolm, Moore, and Valderrama

**Absent:** 0

**Abstain:** 0

**Recused:** 0

## APPROVAL OF MINUTES

[2020-0392](#) Approval of minutes for:

October 6, 2020 - CLOSED SESSION

October 6, 2020 - BPC MEETING

October 9, 2020 - ADJOURNED REGULAR MEETING

**On a motion by Commissioner Castellanos, seconded by Commissioner Bonelli, the Board approved the minutes. The motion carried by the following vote:**

**Yeas:** 4 - Bonelli, Castellanos, Merrifield, and Zucchet

**Nays:** 0

**Excused:** 3 - Malcolm, Moore, and Valderrama

Absent: 0

Abstain: 0

Recused: 0

## **SPECIAL PROCLAMATIONS AND RECOGNITIONS**

1. [2020-0374](#) A PROCLAMATION HONORING GREG COX FOR HIS LONG AND DISTINGUISHED CAREER IN PUBLIC SERVICE, CULMINATING IN 25 YEARS OF REPRESENTING DISTRICT 1 ON THE SAN DIEGO COUNTY BOARD OF SUPERVISORS WHICH INCLUDES ALL OR PORTIONS OF ALL FIVE PORT MEMBER CITIES

*Vice Chair Zucchet led the item by explaining that Chair Moore sends deep regrets that she couldn't be a part of the special recognition of Supervisor Cox today.*

*Commissioner Bonelli, Commissioner Castellanos, Commissioner Merrifield, and Vice-Chair Zucchet, provided comments and thanked Supervisor Cox for his many years of service, for his significant contributions and the impacts he has made to the San Diego region.*

*Supervisor Cox expressed his gratitude that he was able to serve the public, and that he has enjoyed working with Port staff and the Commissioners over the years.*

**On a motion by Commissioner Bonelli, seconded by Commissioner Merrifield, the Board adopted Resolution 2020-098. The motion carried by the following vote:**

**Yeas:** 4 - Bonelli, Castellanos, Merrifield, and Zucchet

**Nays:** 0

**Excused:** 3 - Malcolm, Moore, and Valderrama

**Absent:** 0

**Abstain:** 0

**Recused:** 0

## **CONSENT AGENDA**

**On a motion by Commissioner Merrifield, seconded by Commissioner Castellanos, the Board adopted Resolution 2020-099; Resolution 2020-100; Resolution 2020-101; Resolution 2020-102; and Resolution 2020-103. The motion carried by the following vote:**

**Yeas:** 4 - Bonelli, Castellanos, Merrifield, and Zucchet

**Nays:** 0

**Excused:** 3 - Malcolm, Moore, and Valderrama

**Absent:** 0

Abstain: 0

Recused: 0

2. [2020-0096](#) RESOLUTION AUTHORIZING AGREEMENT WITH MALLORY SAFETY AND SUPPLY LLC FOR MESH DATA EQUIPMENT AND SERVICES IN AN AMOUNT NOT TO EXCEED \$333,940 WITH A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$413,939. FISCAL YEAR 2021 EXPENDITURES ARE FULLY FUNDED BY AN URBAN AREA SECURITY INITIATIVE GRANT AND BUDGETED IN THE INFORMATION TECHNOLOGY CAPITAL TECHNOLOGY MANAGEMENT PROGRAM. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET.

**On a motion by Commissioner Merrifield, seconded by Commissioner Castellanos, the Board adopted Resolution 2020-099 as part of the Consent agenda.**

3. [2020-0097](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH MALLORY SAFETY AND SUPPLY FOR PUBLIC SAFETY COMMAND VEHICLE DATA RADIO SYSTEM AND INSTALLATION SERVICES IN AN AMOUNT NOT TO EXCEED \$142,000, FOR A FIVE YEAR TOTAL COST OF OWNERSHIP OF \$225,000. FISCAL YEAR 2021 EXPENDITURES ARE FULLY FUNDED BY AN URBAN AREA SECURITY INITIATIVE GRANT AND BUDGETED IN THE INFORMATION TECHNOLOGY CAPITAL TECHNOLOGY MANAGEMENT PROGRAM. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET

This item has been combined with agenda file 2020-0096.

**This item was combined with Item 2 - File No. 2020-0096. Board action no longer required for this item.**

4. [2020-0381](#) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDDING CONTRACT NO. 2019-38 TO \_\_\_\_\_ IN THE AMOUNT OF \$\_\_\_\_\_ FOR THE U.S COAST GUARD PHASE II TENANT IMPROVEMENTS PROJECT, AS AUTHORIZED BY THE BOARD IN THE FY2021 EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS 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. [2020-0275](#) RESOLUTION APPROVING PLANS AND SPECIFICATIONS, AND AWARDING CONTRACT NO. 2019-12 TO BLUE PACIFIC ENGINEERING & CONSTRUCTION IN THE AMOUNT OF \$247,142.00 FOR THE RETAINING WALL AT CENTENNIAL PARK PROJECT, AS AUTHORIZED BY THE BOARD IN THE FY 2021 MAJOR MAINTENANCE BUDGET
- On a motion by Commissioner Merrifield, seconded by Commissioner Castellanos, the Board adopted Resolution 2020-100 as part of the Consent agenda.
6. [2020-0373](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE BLUE ECONOMY INCUBATOR AGREEMENT WITH SWELL ADVANTAGE LTD., CONSENTING TO AN ACQUISITION OF SWELL, ACCEPTING PAYMENT OF \$150,000 (150% OF DISTRICT'S FINANCIAL CONTRIBUTION TO SWELL'S PILOT PROJECT) IN EXCHANGE FOR ENDING SWELL'S FUTURE OBLIGATIONS TO THE DISTRICT, AND TERMINATING THE AGREEMENT
- On a motion by Commissioner Merrifield, seconded by Commissioner Castellanos, the Board adopted Resolution 2020-101 as part of the Consent agenda.
7. [2020-0378](#) RESOLUTION APPROVING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT FOR THE GENERAL COUNSEL
- On a motion by Commissioner Merrifield, seconded by Commissioner Castellanos, the Board adopted Resolution 2020-102 as part of the Consent agenda.
8. [2020-0394](#) RESOLUTION ESTABLISHING THE BOARD OF PORT COMMISSIONERS' REGULAR MEETING DATES FOR CALENDAR YEAR 2021
- On a motion by Commissioner Merrifield, seconded by Commissioner Castellanos, the Board adopted Resolution 2020-103 as part of the Consent agenda.

### **PUBLIC HEARING AGENDA**

9. [2019-0374](#) MICROGRID INFRASTRUCTURE AT TAMT PROJECT
- A) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION MAKING FINDINGS OF ENERGY SAVINGS FROM THE MICROGRID INFRASTRUCTURE AT TAMT PROJECT UNDER CALIFORNIA GOVERNMENT CODE SECTION 4217.10, ET SEQ.
- B) ADOPT RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 20-06 TO EDF RENEWABLES DISTRIBUTED SOLUTIONS, INC. IN THE AMOUNT OF \$2.77M FOR THE

**MICROGRID INFRASTRUCTURE AT TAMT PROJECT AS AUTHORIZED BY THE BOARD IN THE FY2021 CAPITAL IMPROVEMENT PROGRAM, FUNDED UNDER THE CALIFORNIA ENERGY COMMISSION GRANT AGREEMENT NUMBER EPC-17-049**

*Renee Yarmy, Program Manager, Energy, addressed the Board with staff's report and presentation regarding Public Hearing Agenda Item 9 - File No. 2019-0374 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).*

*Vice Chair Zucchet opened the public hearing for public comment. No public came forward to speak. Vice Chair Zucchet then closed the public hearing.*

*Commissioner Merrifield and Commissioner Castellanos provided comments.*

**On a motion by Commissioner Merrifield, seconded by Commissioner Castellanos, the Board adopted RESOLUTION 2020-104 MAKING FINDINGS OF ENERGY SAVINGS FROM THE MICROGRID INFRASTRUCTURE AT TAMT PROJECT UNDER CALIFORNIA GOVERNMENT CODE SECTION 4217.10, ET SEQ. The motion carried by the following vote:**

**Yeas:** 4 - Bonelli, Castellanos, Merrifield, and Zucchet

**Nays:** 0

**Excused:** 3 - Malcolm, Moore, and Valderrama

**Absent:** 0

**Abstain:** 0

**Recused:** 0

**On a motion by Commissioner Merrifield, seconded by Commissioner Castellanos, the Board adopted Resolution 2020-105 APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 20-06 TO EDF RENEWABLES DISTRIBUTED SOLUTIONS, INC. IN THE AMOUNT OF \$2.77M FOR THE MICROGRID INFRASTRUCTURE AT TAMT PROJECT AS AUTHORIZED BY THE BOARD IN THE FY2021 CAPITAL IMPROVEMENT PROGRAM, FUNDED UNDER THE CALIFORNIA ENERGY COMMISSION GRANT AGREEMENT NUMBER EPC-17-049. The motion carried by the following vote:**

**Yeas:** 4 - Bonelli, Castellanos, Merrifield, and Zucchet

**Nays:** 0

**Excused:** 3 - Malcolm, Moore, and Valderrama

**Absent:** 0

**Abstain:** 0

**Recused:** 0

10. [2020-0393](#) FIFTH AVENUE LANDING PROJECT AND PORT MASTER PLAN AMENDMENT

A) PRESENTATION AND DIRECTION TO STAFF ON THE FIFTH AVENUE LANDING PROJECT AND PORT MASTER PLAN AMENDMENT FINAL ENVIRONMENTAL IMPACT REPORT AND/OR PORT MASTER PLAN AMENDMENT; AND/OR

B) 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; AND

C) ADOPT RESOLUTION ADOPTING THE PHASE I ONLY MARINA ALTERNATIVE (ALTERNATIVE 4) OF THE FINAL ENVIRONMENTAL IMPACT REPORT; AND

D) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION APPROVING THE PORT MASTER PLAN AMENDMENT, AS AMENDED TO REFLECT THE PHASE I 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 item was continued to a future Board meeting.**

11. [2020-0358](#) 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

*Joel Valenzuela, Maritime Director, addressed the Board with staff's report and*



*presentation regarding Public Hearing Agenda Item 11 - File No. 2020-0358 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. Valenzuela then turned the presentation over to Josephina Khalidy, Principal, Maritime, to present staff's recommendations, provide a brief background of the item, walk through proposed changes to the tariff rates, provide an overview of stakeholder outreach efforts, and present the fiscal impact of the revised tariff.*

*The following member(s) of the public addressed the Board with agenda-related comments for sub-item A: None*

*There were no Commissioner or public comments for sub-item A.*

**On a motion by Commissioner Bonelli, seconded by Commissioner Castellanos, the Board adopted Resolution 2020-106 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. The motion carried by the following vote:**

**Yeas:** 4 - Bonelli, Castellanos, Merrifield, and Zucchet

**Nays:** 0

**Excused:** 3 - Malcolm, Moore, and Valderrama

**Absent:** 0

**Abstain:** 0

**Recused:** 0

*Vice Chair Zucchet opened the public hearing for public comment for sub-item B. No public came forward. Vice Chair Zucchet closed the public hearing.*

*The Board did not provide any comments for sub-item B.*

**On a motion by Commissioner Bonelli, seconded by Commissioner Castellanos, the Board adopted Ordinance 2984 AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT TARIFF NO. 1-G, RATES AND CHARGES, ADD NEW RATES, AND UPDATE TARIFF FORMAT AND LANGUAGE. The motion carried by the following vote:**

**Yeas:** 4 - Bonelli, Castellanos, Merrifield, and Zucchet

**Nays:** 0

**Excused:** 3 - Malcolm, Moore, and Valderrama

**Absent:** 0

**Abstain:** 0

**Recused:** 0

**ACTION AGENDA****12.     [2020-0356](#)     PRESENTATION OF SERVICE AWARDS TO EMPLOYEES WITH 15 OR MORE YEARS OF SERVICE**

*Vanessa Lopez, Human Resources Technician, addressed the Board with staff's report and presentation regarding Action Agenda Item 12 - File No. 2020-0356 (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 to Randa Coniglio, President/CEO. Ms. Coniglio introduced and acknowledged tenure of: Gabby Livingston, Office of the District Clerk, 15 years of service; Alice Ayala, Planning and Green Port, 20 years of service; Allison Vosskuhler, Planning and Green Port, 20 years of service; Denise Buth, Executive Services, 20 years of service; and Kirk Nichols, Harbor Police, 25 years of service.*

*Vice-Chair Zucchet, Commissioner Merrifield, and Commissioner Castellanos provided comments.*

**13.     [2020-0389](#)     INFORMATIONAL PRESENTATION AND UPDATE ON A PARTNERSHIP AGREEMENT FOR A CONFLICT PREVENTION AND RESOLUTION PROTOCOL BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CALIFORNIA COASTAL COMMISSION**

*Randa Coniglio, President/CEO, addressed the Board with staff's report and presentation regarding Action Agenda Item 13 - File No. 2020-0389 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Ms. Coniglio then turned the presentation to Jason Giffen, Vice President, Planning, Environment and Government Relations, to highlight some of the aspects of the agreement.*

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

*Commissioner Castellanos, Commissioner Merrifield, and Vice-Chair Zucchet, provided comments.*

**14.     [2020-0359](#)     MONTHLY REPORTING OF FINANCIAL RESULTS AND DIRECTION TO STAFF**

*Robert DeAngelis, Chief Financial Officer, addressed the Board with staff's report and presentation regarding Action Agenda Item 14 - File No. 2020-0359 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).*

*Commissioner Bonelli, and Commissioner Castellanos, Vice-Chair Zucchet, and Commissioner Merrifield, provided comments and asked clarifying questions. Mr. DeAngelis, and Tony Gordon, Director, Real Estate, responded.*

**15.     [2020-0360](#)     LOCKHEED MARTIN HARBOR ISLAND FACILITIES DEMOLITION AND SEDIMENT REMEDIATION PROJECT**

**A) PRESENTATION AND DIRECTION TO STAFF ON THE LOCKHEED**

MARTIN HARBOR ISLAND FACILITIES DEMOLITION AND SEDIMENT REMEDIATION PROJECT FINAL ENVIRONMENTAL IMPACT REPORT AND/OR COASTAL DEVELOPMENT PERMIT; AND/OR  
B) ADOPT RESOLUTION CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE “LOCKHEED MARTIN HARBOR ISLAND FACILITIES DEMOLITION AND SEDIMENT REMEDIATION PROJECT,” ADOPTING MITIGATION MONITORING AND REPORTING PROGRAM, AND DIRECTING FILING OF THE NOTICE OF DETERMINATION; AND  
C) ADOPT RESOLUTION ADOPTING FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE “LOCKHEED MARTIN HARBOR ISLAND FACILITIES DEMOLITION AND SEDIMENT REMEDIATION PROJECT”; AND  
D) ADOPT RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT TO LOCKHEED MARTIN CORPORATION FOR THE “LOCKHEED MARTIN HARBOR ISLAND FACILITIES DEMOLITION AND SEDIMENT REMEDIATION PROJECT”

This item was continued to a future Board meeting.

16. [2020-0229](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE DECEMBER 8, 2020 MEETING

On a motion by Commissioner Bonelli, seconded by Commissioner Castellanos, the Board approved the proposed agenda for December.

**Yeas:** 4 - Bonelli, Castellanos, Merrifield, and Zucchet

**Nays:** 0

**Excused:** 3 - Malcolm, Moore, and Valderrama

**Absent:** 0

**Abstain:** 0

**Recused:** 0

## **OFFICER’S REPORT**

17. [2020-0387](#) OFFICER’S REPORT

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 United States of America, Department of the Navy for Right of Entry for Use of Various District Locations for Training Purposes, 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:

A) Encumbrance Review and Approval with The Brigantine, Inc. dba Portside Pier in Favor of California Bank & Trust in the Amount of \$6,375,000.00

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*