



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Minutes

Board of Port Commissioners

Tuesday, June 14, 2022

1:00 PM

Don L. Nay Port Administration Boardroom

A. Roll Call.

Present: 6 - Commissioner Rafael Castellanos, Chairman Dan Malcolm, Commissioner Danielle Moore, Commissioner Sandy Naranjo, Commissioner Frank Urtasun, and Commissioner Michael Zucchet

Excused: 1 - Commissioner Ann Moore

Absent: 0

Recused: 0

Officers Present: DeAngelis, Medina, Morales, Russell, Stuyvesant and Yeilding.

B. Pledge of Allegiance.

Commissioner Castellanos led the pledge of allegiance.

C. 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. Mr. Russell then announced that the Board will continue consideration of items 3, 4 and 5 at the conclusion of the meeting.

D. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: Ryan Dowling.

E. Board Committee Reports.

Commissioner Castellanos shared that on June 8th, 2022, the Environmental Advisory Committee (EAC) held its second meeting of the year. The committee received updates on the following topics: Blue Economy Incubator; Green Marine Program Biennial Certification; and Coastal Resiliency Strategy. Commissioner Castellanos said the next EAC meeting is planned for September 14th, 2022. Aquaculture & Blue Carbon, Natural Resource surveys and monitoring, and Environmental Education program and school partnerships will be discussed.

F. Commissioners' Reports.

Chairman Malcolm announced that he was invited to attend a cross border forum sponsored by the South County Economic Development Council on June 1, 2022. Chair Malcolm explained that he was unable to attend but staff attended in his place. Chair Malcolm provided an update on U.S. and Mexico Economic Forecast and the Otay Mesa East Port of Entry.

Commissioner Naranjo provided an update on the Bayshore Bikeway Working Group meeting held on May 11, 2022. Commissioner Naranjo shared that 1HWY1, presented their vision for the section of the Bayshore Bikeway that crosses the Central Embarcadero. Commissioner Naranjo also provided a report on the City of Imperial Beach Bayshore Bikeway Resiliency Project. Commissioner Naranjo announced that the Bayshore Bikeway Working group will be dissolved as of July 1, 2022 and their activities moved to the newly created Mobility Working Group who will advise San Diego Association of Governments (SANDAG) Transportation Committee.

Commissioner Naranjo then provided a report on the Implementation Subcommittee meeting held on May 12, 2022, in which Port staff presented results from its updated Health Risk Assessment, along with staff from the California Air Resources Board presented their Regional Air Toxics Risk Modeling. Commissioner Naranjo also reported that these results were shared at the AB 617 Steering Committee meeting on May 24, 2022. Commissioner Naranjo added that, Letty Ayala from the Environmental Health Coalition provided a status update on Air Pollution Control District (APCD) Residential Air Filtration Program.

Commissioner Naranjo announced that she attended the Association of Government's Transportation Committee meeting on June 3, 2022, and provided a report on the region's recovery from the financial impacts of the COVID-19 pandemic for the Metropolitan Transit System and North County Transit District.

Commissioner Naranjo also reported that she represented the Port at the Breakbulk Europe 2022 conference hosted by the Port of Rotterdam in the Netherlands and was able to network with many experts across the globe. Commissioner Naranjo shared that she was officially invited to become a member of the editorial board of the African Port Hub Magazine.

Lastly, Commissioner Naranjo announced that she participated in the San Diego Association of Governments (SANDAG) Board of Directors Retreat on May 26, 2022. Commissioner Naranjo explained that the workshop focused on the future vision of SANDAG.

G. Special Recognition

Shirley Parsons, Manager, Diversity, Equity and Inclusion, announced that during the month of June, Pride Month will be celebrated and Port representatives will be joining the LGBTQI+ Community in the San Diego Pride Parade on July 16th. Ms. Parsons also announced that the Port is celebrating Juneteenth, the oldest African American celebrated commemoration of the ending of slavery in our country, which officially became a Federal Holiday in June of 2021.

Mike LaFleur, Vice President, Maritime, reported that on June 2, 2022, at the Industrial Environmental Association annual conference, the Port and BAE Systems were recognized for their partnership and Low Carbon Fuel Standard (LCFS) program with an

Environmental Excellence Award. Mr. LaFleur stated that San Diego Sport Fishing Association also received an Environmental Excellence Award for their work with the California Air Resources Board with a recently adopted commercial harbor craft regulation.

H. President's Report.

Joe Stuyvesant, President/CEO provided an update on the first 6 months of the Economic Recovery Program and stated that the Port is working hard with the California Association of Port Authorities and supporters in the legislature to ensure priorities are heard during this important process.

Mr. Stuyvesant provided a report regarding additional funding for landscaping maintenance that the Board authorized earlier in the fiscal year. Mr. Stuyvesant shared the following progress that has been made: North Harbor Drive medians and the Coast Guard areas have been cleaned up; Tidelands Avenue in National City is in the process of being cleaned up; and trimming and skirting of approximately 620 palm trees around Tidelands has been completed.

Mr. Stuyvesant then announced that on May 25, 2022, the Port hosted the Dutch Consulate General from San Francisco discussing topics related to innovation, sustainability, smart cities and urban and green mobility. Mr. Stuyvesant stated that the Port welcomes this opportunity to partner with the Netherlands and staff is exploring ways to further collaborate.

Mr. Stuyvesant also provided a report on the Builders Initiative Annual Retreat Boat Tour. Mr. Stuyvesant explained that the Builders Initiative is part of the Walton Family Personal Philanthropic Group, a new, local foundation focused on climate resilience, shellfish and seaweed aquaculture, and sustainable fisheries. The Port partnered with them last year to support both the Chula Vista Native Oyster Living Shoreline Project and the Shellfish and Seaweed Aquaculture planning initiatives.

Lastly, Mr. Stuyvesant shared that Global Traveler announced that the Port of San Diego was selected as the Best Cruise Port in the World.

I. District Clerk's Announcements.

Donna Morales, District Clerk announced that additional agenda-related materials were received by the Board after publication of the agenda for the following items: Item 1 - File 2022-0096; and Item 14 - 2022-0147.

Ms. Morales then announced that staff requests that the Board consider the following items be continued to a future Board meeting: Item 3 - File 2022-0174; Item 4 - File 2022-0170; Item 15 - File 2022-0183; and Item 16 - File 2022-0172.

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

Yeas: 6 - Rafael Castellanos, Dan Malcolm, Danielle Moore, Sandy Naranjo, Frank Urtasun, and Michael Zucchet

Nays: 0

Excused: 1 - Ann Moore

Absent: 0

Abstain: 0

Recused: 0

APPROVAL OF MINUTES

[2022-0186](#) Approval of minutes for:

May 10, 2022 - CLOSED SESSION

May 10, 2022 - BPC MEETING

On a motion by Commissioner Urtasun, seconded by Commissioner Naranjo, the Board approved the May 2022 minutes. The motion carried by the following vote:

Yeas: 6 - Rafael Castellanos, Dan Malcolm, Danielle Moore, Sandy Naranjo, Frank Urtasun, and Michael Zucchet

Nays: 0

Excused: 1 - Ann Moore

Absent: 0

Abstain: 0

Recused: 0

CONSENT AGENDA

Commissioner Castellanos recused himself from Item 2 - File 2022-0132 due to a relationship one of his law partners has with one of the involved parties, and did not participate.

On a motion by Commissioner Castellanos, seconded by Commissioner Naranjo, the Board adopted Items 1 and 3 - 11; Resolution 2022-065; Resolution 2022-066; Resolution 2022-068; Ordinance 3047; Resolution 2022-069; Ordinance 3048; Resolution 2022-070; Resolution 2022-071; Ordinance 3049 and Resolution 2022-072. The motion carried by the following vote:

Yeas: 6 - Rafael Castellanos, Dan Malcolm, Danielle Moore, Sandy Naranjo, Frank Urtasun, and Michael Zucchet

Nays: 0

Excused: 1 - Ann Moore

Absent: 0

Abstain: 0

Recused: 0

1. [2022-0096](#) WONDERFRONT MUSIC & ARTS FESTIVAL
 - A. RESOLUTION AUTHORIZING AN AGREEMENT WITH WONDERLUST EVENTS, LLC FOR SUPPORT OF THE WONDERFRONT FESTIVAL DURING NOVEMBER 2022 IN AN AMOUNT NOT TO EXCEED \$100,000 IN FUNDING AND UP TO \$100,000 OF IN-KIND DISTRICT SERVICES; FY 2022 EXPENDITURES ARE BUDGETED.
 - B. RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT TO WONDERLUST EVENTS, LLC FOR THE WONDERFRONT FESTIVAL FOR A TERM OF THREE (3) YEARS

On a motion by Commissioner Castellanos, seconded by Commissioner Naranjo, the Board adopted Resolution 2022-065; and 2022-066 as part of the Consent agenda.
2. [2022-0132](#) RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO THE AGREEMENT WITH KTU+A AND AMENDMENT NO. 3 TO THE AGREEMENT WITH SCHMIDT DESIGN GROUP, INC. FOR AS-NEEDED LANDSCAPE ARCHITECTURAL SERVICES, INCREASING THE AGGREGATE AGREEMENT AMOUNT BY \$500,000 FROM \$800,000 TO A NEW NOT-TO-EXCEED AGGREGATE AMOUNT OF \$1,300,000 AND, FURTHER, AMENDMENT NO. 3 TO SCHMIDT DESIGN GROUP ALSO EXTENDS THAT CONTRACT THROUGH JUNE 30, 2024. FUNDS REQUIRED FOR THE CURRENT FISCAL YEAR ARE INCLUDED IN THE APPROVED FY 2022 BUDGET. 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.

Commissioner Castellanos was recused from Item 2 - File 2022-0132, due to a relationship one of his law partners has with one of the involved parties, and did not participate.

On a motion by Commissioner Urtasun, seconded by Commissioner D. Moore, the Board adopted Resolution 2022-067 as part of the Consent agenda.

Yeas: 5 - Dan Malcolm, Danielle Moore, Sandy Naranjo, Frank Urtasun, and Michael Zucchet

Nays: 0

Excused: 1 - Ann Moore

Absent: 0

Abstain: 0

Recused: 1 - Rafael Castellanos

3. [2022-0174](#) RESOLUTION AUTHORIZING A SOLE SOURCE AGREEMENT WITH WATTS MARINE INC. FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2025 TO PROVIDE CRUISE SHIP SHORE POWER CONNECTION, COMMISSIONING, AND MAINTENANCE SERVICES SUPPORTING THE PROPRIETARY SHORE POWER SYSTEM AT B STREET AND BROADWAY PIERS, IN COMPLIANCE WITH CALIFORNIA AIR RESOURCES BOARD AT-BERTH REGULATIONS, IN AN AMOUNT NOT TO EXCEED \$1,750,000. FUNDS REQUIRED 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 item was continued to a future Board meeting.

4. [2022-0170](#) RESOLUTION AUTHORIZING AMENDMENT NUMBER X TO AGREEMENT WITH EXCELERATE, LLC FOR AS NEEDED PROJECT MANAGEMENT OFFICE (PMO) SERVICES IN AN AMOUNT OF \$XXX FOR A NEW NOT TO EXCEED AMOUNT OF \$XXX. FUNDS FOR FY23 ARE BUDGETED IN THE TECHNOLOGY MANAGEMENT PROGRAM EXPENSE BUDGET. FUNDS 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. [2022-0143](#) RESOLUTION AUTHORIZING AGREEMENTS WITH TIERRA DATA, INC; OKAPI ENVIRONMENTAL GROUP, INC. DBA PANGAEA BIOLOGICAL; ENVIRONMENTAL SCIENCE ASSOCIATES; ICF JONES & STOKES, INC; CHAMBERS GROUP; AND DUDEK TO PROVIDE AS-NEEDED NATURAL RESOURCES MANAGEMENT SERVICES FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$300,000 FOR A PERIOD OF THREE YEARS. 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 Naranjo, the Board adopted Resolution 2022-068 as part of the Consent agenda.

6. [2022-0128](#) ORDINANCE AMENDING SALARY ORDINANCE NO. 3019 ENTITLED "AN ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE SAN DIEGO UNIFIED PORT DISTRICT" AND RESOLUTION ESTABLISHING THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FISCAL YEAR 2022/2023

On a motion by Commissioner Castellanos, seconded by Commissioner Naranjo, the Board adopted Ordinance 3047; and Resolution 2022-069 as part of the Consent agenda.

7. [2022-0164](#) ORDINANCE AMENDING SAN DIEGO UNIFIED PORT DISTRICT CODE, ARTICLE 4, SECTION 4.37 - REGULATION OF CHARTER VESSEL OPERATIONS IN SAN DIEGO BAY AND DISTRICT TIDELANDS, REMOVING APPLICABILITY TO KAYAKS, CANOES, AND PADDLEBOARDS

On a motion by Commissioner Castellanos, seconded by Commissioner Naranjo, the Board adopted Ordinance 3048 as part of the Consent agenda.

8. [2022-0166](#) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH NATIONAL STEEL AND SHIPBUILDING COMPANY (NASSCO), REGARDING LOW CARBON FUEL STANDARD (LCFS) CREDITS GENERATED FROM ELIGIBLE ELECTRIFIED EQUIPMENT LOCATED AT NASSCO FOR USAGE COVERING THE PERIOD FROM JULY 1, 2022 THROUGH DECEMBER 31, 2027
- On a motion by Commissioner Castellanos, seconded by Commissioner Naranjo, the Board adopted Resolution 2022-070 as part of the Consent agenda.
9. [2022-0168](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH CHARGEPOINT, INC. FOR THE PURCHASE AND INSTALLATION OF TWELVE (12) ELECTRIC VEHICLE CHARGING STATIONS IN AN AMOUNT NOT TO EXCEED \$280,000.00. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE ECONOMIC RECOVERY PROGRAM CAPITAL OUTLAY APPROPRIATED ITEM OF THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET WITH \$146,418.00 BEING REIMBURSED BY THE CALIFORNIA ENERGY COMMISSION, ENERGY INFRASTRUCTURE INCENTIVES FOR ZERO EMISSION VEHICLE INFRASTRUCTURE PROGRAM (ENERGIIZE) GRANT.
- On a motion by Commissioner Castellanos, seconded by Commissioner Naranjo, the Board adopted Resolution 2022-071 as part of the Consent agenda.
10. [2020-0410](#) ORDINANCE GRANTING A THIRTY (30) YEAR EASEMENT TO POSEIDON RESOURCES (CHANNELSIDE) LP FOR ENVIRONMENTAL MITIGATION PURPOSES IN CONNECTION WITH THE OTAY RIVER ESTUARY RESTORATION PROJECT ADJACENT TO THE SAN DIEGO BAY NATIONAL WILDLIFE REFUGE IN SOUTH SAN DIEGO BAY
- On a motion by Commissioner Castellanos, seconded by Commissioner Naranjo, the Board adopted Ordinance 3049 as part of the Consent agenda.
11. [2022-0184](#) RESOLUTION REGARDING DISTRICT VIRTUAL MEETINGS IN ACCORDANCE WITH THE RALPH M. BROWN ACT AND ASSEMBLY BILL 361
- On a motion by Commissioner Castellanos, seconded by Commissioner Naranjo, the Board adopted Resolution 2022-072 as part of the Consent agenda.

PUBLIC HEARING AGENDA**12. [2022-0091](#) CONDUCT PUBLIC HEARING AND ADOPT AN ORDINANCE
ADOPTING THE FISCAL YEAR 2023 FINAL BUDGET**

Robert DeAngelis, Chief Financial Officer/Treasurer, Financial Services, addressed the Board with staff's report and presentation regarding Action Agenda Item 12 - File No. 2022-0091 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).

Chairman Malcolm opened the Public Hearing. The following member(s) of the public addressed the Board with agenda-related comments: None

Chairman Malcolm closed the Public Hearing.

On a motion by Commissioner Urtasun, seconded by Commissioner Naranjo, the Board adopted Ordinance 3050. The motion carried by the following vote:

Yeas: 6 - Rafael Castellanos, Dan Malcolm, Danielle Moore, Sandy Naranjo, Frank Urtasun, and Michael Zucchet

Nays: 0

Excused: 1 - Ann Moore

Absent: 0

Abstain: 0

Recused: 0

ACTION AGENDA**13. [2022-0176](#) PRESENTATION ON THE UPDATED DRAFT HEALTH RISK
ASSESSMENT FOCUSING ON DIESEL PARTICULATE MATTER
EMISSIONS AT THE DISTRICT'S MARINE CARGO TERMINALS**

Larry Hofreiter, Program Director, Planning, joined by Peter Eichar, Senior Environmental Specialist, Planning, Jason Giffen, Vice President, Planning and Environment, Rebecca Harrington, Assistant General Counsel, Office of the General Counsel and consultants, Matt McFalls and Blake Barroso, addressed the Board with staff's report and presentation regarding Action Agenda Item 13 - File No. 2022-0176 (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: Sharon Cloward, San Diego Working Waterfront; and Domingo Vigil, San Diego County Air Pollution Control District.

Commissioner Naranjo, Commissioner Urtasun, Commissioner Zucchet, Chairman Malcolm, Commissioner Castellanos and Commissioner D. Moore provided comments and asked clarifying questions. Larry Hofreiter, and Jason Giffen, responded.

14. [2022-0147](#) PRESENTATION ON THE DRAFT FINAL HEAVY DUTY ZERO EMISSION TRUCK TRANSITION PLAN PURSUANT TO TRUCK OBJECTIVE 1A OF THE MARITIME CLEAN AIR STRATEGY AND DIRECTION TO STAFF

Phil Gibbons, Program Director, Planning, joined by, Jason Giffen, Vice President, Planning and Environment, Maggie Weber, Program Director, Government and Civic Relations; Simon Kann, Assistant General Counsel, Office of the General Counsel and consultants from WSP, Ryan Whipple, Pete Ruscitti, and Tamara Mahadi, addressed the Board with staff's report and presentation regarding Action Agenda Item 14 - File No. 2022-0147 (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: Carter Watt, Wattrans; Diane Takvorian, Environmental Health Coalition; David Noriega, Four Seasons Fresh Transport; Eleanor Leshner, National Resources Defense Council; Jeff Hoyos, San Diego Association of Governments; Jon McElroy, Pasha Distribution Services; Leona Rios, San Diego Gas and Electric; Pasha (last name inaudible); Mike Hilburn, Fairchild Freight; Matt Schrap, Harbor Trucking Association; Frank Plant, Harborside Refrigerated Services; Sharon Cloward, San Diego Working Waterfront; Sarah Marsh, Dole Fresh Fruit; Sophie Silvestri, Pasha Automotive Services; Valerie Martinez, Mitsubishi Cement Corporation (with time ceded by Maya Tahlilramani, San Diego Refrigerated Services).

Commissioner Naranjo, Commissioner Castellanos, Commissioner Zucchet, Commissioner Urtasun, and Chairman Malcolm, provided comments and asked clarifying questions. Phil Gibbons, and Joe Stuyvesant, President/CEO, responded.

15. [2022-0183](#) MUNICIPAL SERVICES AGREEMENTS:
(A) RESOLUTION AUTHORIZING AN 8-YEAR MUNICIPAL SERVICES AGREEMENT WITH THE CITY OF CORONADO FOR LAW ENFORCEMENT, FIRE AND EMERGENCY SERVICES ON NON AD-VALOREM DISTRICT PROPERTY LOCATED IN THE CITY OF CORONADO
(B) RESOLUTION AUTHORIZING A BASELINE RATE OF \$\$\$ EFFECTIVE JULY 1, 2022 FOR THE MUNICIPAL SERVICES AGREEMENT WITH THE CITY OF CHULA VISTA
(C) RESOLUTION AUTHORIZING A BASELINE RATE OF \$\$\$ EFFECTIVE JULY 1, 2022 FOR THE MUNICIPAL SERVICES AGREEMENT WITH THE CITY OF NATIONAL CITY

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. [2022-0172](#) SHELTER ISLAND YACHT BASIN DISSOLVED COPPER TOTAL MAXIMUM DAILY LOAD:
A. INFORMATIONAL UPDATE ON THE STATUS OF THE PROGRAM, INCLUDING WATER QUALITY RESULTS, LOAD REDUCTION EFFORTS AND COORDINATION WITH THE REGIONAL WATER QUALITY

CONTROL BOARD ON TMDL IMPLEMENTATION ACTIONS; AND
B. PRESENTATION OF FINDINGS FROM THE IN-WATER HULL
CLEANING PAUSE

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. [2022-0023](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD
AGENDA FOR THE JULY 12, 2022 MEETING

On a motion by Commissioner Naranjo, seconded by Commissioner Urtasun, the Board approved the proposed agenda for July. The motion carried by the following vote:

Yeas: 6 - Rafael Castellanos, Dan Malcolm, Danielle Moore, Sandy Naranjo, Frank Urtasun, and Michael Zucchet

Nays: 0

Excused: 1 - Ann Moore

Absent: 0

Abstain: 0

Recused: 0

18. [2022-0177](#) OFFICER'S REPORT

MONTHLY NOTIFICATION OF CHANGE ORDERS PURSUANT TO BPC
POLICY NO. 110:

A) Change Order No. 1 to Contract No. 2022-10 with La Mesa Glass, Inc. - Increases Contract by \$6,663.00 & 32 Calendar Day Time Extension thru 06-30-22

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 Regents of the University of California for TUOP to the Regents of the University of California for Scientific Research at IB Pier, for total amount \$1,100.00

B) Request for User Fee Waiver Form from Bartell Hotels - Holiday Inn Bayside for Renewal of Landscaping TUOP's, for total amount \$2,200.00

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:

A) Amendment No. 2 to Lease (#58957) with Bartell Hotels dba Holiday
Inn Bayside - Amends Clauses in Paragraph 3 Regarding Rent
Percentages for Hotel Operations and Services

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

ATTEST:

Clerk of the San Diego Unified Port District