



Legislation Details (With Text)

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Title: RESOLUTION ELECTING CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY OF THE BOARD OF PORT COMMISSIONERS OF THE SAN DIEGO UNIFIED PORT DISTRICT FOR CALENDAR YEAR 2019

Sponsors:

Indexes:

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Attachments: 1. 12. 2018-0483 Draft Resolution

Date	Ver.	Action By	Action	Result
11/6/2018	1	Board of Port Commissioners	adopted	Pass

DATE: November 6, 2018

SUBJECT:

RESOLUTION ELECTING CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY OF THE BOARD OF PORT COMMISSIONERS OF THE SAN DIEGO UNIFIED PORT DISTRICT FOR CALENDAR YEAR 2019

EXECUTIVE SUMMARY:

Section 18 of the San Diego Unified Port District Act (Port Act) provides that the San Diego Unified Port District Board of Port Commissioners (Board of Port Commissioners) shall annually elect one of its members to serve as Chairperson, one to serve as Vice Chairperson, and another to serve as Secretary of the Board of Port Commissioners.

RECOMMENDATION:

Adopt a Resolution electing Chairperson, Vice Chairperson, and Secretary of the Board of Port Commissioners for calendar year 2019. Upon taking the oath of office, each incoming officer will commence his/her duties.

FISCAL IMPACT:

This agenda item has no fiscal impact.

COMPASS STRATEGIC GOALS:

The officers and other members of the Board of Port Commissioners are responsible for making

decisions that assist the San Diego Unified Port District (District) in accomplishing all of its Strategic Goals.

This agenda item supports the following Strategic Goal(s):

- A Port that the public understands and trusts.
- A thriving and modern maritime seaport.
- A vibrant waterfront destination where residents and visitors converge.
- A Port with a healthy and sustainable bay and its environment.
- A Port with a comprehensive vision for Port land and water uses integrated to regional plans.
- A Port that is a safe place to visit, work and play.
- A Port with an innovative and motivated workforce.
- A financially sustainable Port that drives job creation and regional economic vitality.

DISCUSSION:

Staff proposes having the Board of Port Commissioners elect its officers for calendar year 2019 at the October 9, 2018, Board of Port Commissioners' meeting to allow time for the incoming officers to prepare for their respective roles.

General Counsel's Comments:

The Office of the General Counsel has reviewed the agenda sheet as presented to it and approves it as to form and legality.

Environmental Review:

The proposed Board of Port Commissioners' direction or action, including without limitation, a resolution electing a chairperson, vice chairperson, and secretary of the Board of Port Commissioners for calendar year 2019 does not constitute a "project" under the definition set forth in California Environmental Quality Act (CEQA) Guidelines Section 15378 because it will not have a potential to result in a direct or indirect physical change in the environment and is, therefore, not subject to CEQA. No further action under CEQA is required.

In addition, the proposed Board of Port Commissioners' direction or action complies with Sections 18, 21, and 35 of the Port Act, which require the Board of Port Commissioners to elect a chairperson, vice chairperson, and secretary, and allow for the Board of Port Commissioners to pass all necessary resolutions and to do all acts necessary and convenient for the exercise of its powers. The Port Act was enacted by the California Legislature and is consistent with the Public Trust Doctrine. Consequently, the proposed Board of Port Commissioners' action is consistent with the Public Trust Doctrine.

The proposed Board of Port Commissioners' direction or action does not allow for "development," as defined in Section 30106 of the California Coastal Act, or "new development," pursuant to Section 1.a. of the District's Coastal Development Permit Regulations. Therefore, issuance of a Coastal Development Permit or exclusion is not required.

Equal Opportunity Program:

Not applicable.

PREPARED BY:

Donna Morales
District Clerk