



## Legislation Details (With Text)

**File #:** 2019-0205    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Passed  
**File created:** 5/20/2019    **In control:** Board of Port Commissioners  
**On agenda:** 11/5/2019    **Final action:** 11/5/2019  
**Title:** RESOLUTION APPROVING AMENDMENT TO THE EMPLOYMENT AGREEMENT FOR THE EXECUTIVE DIRECTOR (PRESIDENT/CEO)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 17. 2019-0205 Attachment A, 2. 17. 2019-0205 Draft Resolution

Date	Ver.	Action By	Action	Result
11/5/2019	1	Board of Port Commissioners	adopted	

**DATE:** November 5, 2019

**SUBJECT:**

**RESOLUTION APPROVING AMENDMENT TO THE EMPLOYMENT AGREEMENT FOR THE EXECUTIVE DIRECTOR (PRESIDENT/CEO)**

### **EXECUTIVE SUMMARY:**

The Executive Director (President/CEO) position reports directly to the Board of Port Commissioners (Board). The terms and conditions under which this position serves are memorialized in an Employment Agreement. An Amendment to this Employment Agreement for the President/CEO is being presented for Board consideration and approval.

### **RECOMMENDATION:**

Adopt a Resolution approving amendment to the Employment Agreement for the Executive Director (President/CEO)

### **FISCAL IMPACT:**

The salary and benefits for the President/CEO have been budgeted and are included in the FY2019/2020 Operating Budget.

### **COMPASS STRATEGIC GOALS:**

This agenda item is part of the reporting system to promote transparency and open communication

with the community and supports the following Strategic Goals:

- A Port that the public understands and trusts.
- A Port with an innovative and motivated workforce.

### **DISCUSSION:**

The Board of Port Commissioners (Board) recently met in closed session to conduct a performance review for the Executive Director (President/CEO). As a result, the Board determined that an amendment to her Employment Agreement would be considered. The proposed amendment would change the salary and certain conditions for the President/CEO (Attachment A).

### **General Counsel's Comments:**

The Office of the General Counsel has reviewed the agenda sheet and the Amendment to the Employment Agreement of the President/CEO, as presented to it, and approves them as to form and legality.

### **Environmental Review:**

The proposed Board action, including without limitation, a resolution approving an amendment to the employment agreement for the President/CEO, 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.

The proposed Board action complies with Sections 21, 35, and 72 of the Port Act, which allow the Board to pass resolutions, to do all acts necessary and convenient for the exercise of its powers, and to appoint an executive director. The Port Act was enacted by the California Legislature and is consistent with the Public Trust Doctrine. Consequently, the proposed Board action is consistent with the Public Trust Doctrine.

The proposed Board 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:**

Michelle Corbin  
Director, Human Resources

Attachment(s):

Attachment A: Fourth Amendment to Employment Agreement between San Diego Unified Port

District and Randa J. Coniglio