



Legislation Details

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File created:	6/3/2021	In control:		Board of Port Commissioners	
On agenda:	6/15/2021	Final action:			
Title:	OFFICER'S REPORT				

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

A) Change Order No. 1 to Contract No. 2020-24 with Sun Pro Tinting, Inc. / Changes to Material Used

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 San Diego Fishermen's Working Group for Right of Entry to Conduct Leasing Due Diligence for Vacant Space Located in the Chesapeake Fishing Building, for total amount \$1,208.00

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 Mrs. Kelly's, Inc. dba Point Loma Seafoods for Rental Period Beginning 02/01/21

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

A) Encumbrance Review and Consent for Lease with SSD Holdings, LLC for SSD Grand Avenue Partners, LLC Loan in the Amount up to \$100,000.00

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

A) Amended, Restated and Combined Lease with Cahuenga III, LLC, a Delaware Liability Company dba Kona Kai Resort and Marina for Operation of Hotel and Marina, Dock & Dine, and Other Related Purposes thru 04-30-54

B) Amendment No. 4 to Lease (#70907) with Seaport Entertainment, LLC / Deletes and Replaces Section 4, Section 4.2.4, Section 8.1.1

C) Amendment No. 1 to Lease (#70899) with Traveler's Convenience, Inc. dba Seaport Market - Amends Section 1 Regarding Premises, Paragraph 4.3 About Tenant's Proportionate Share of Operating Expenses, and the Site Plan in Exhibit B

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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