



## Legislation Details (With Text)

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**On agenda:** 6/20/2017    **Final action:** 6/20/2017  
**Title:** REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JULY 11, 2017 MEETING

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
6/20/2017	1	Board of Port Commissioners	approved	Pass

**DATE:** June 20, 2017

**SUBJECT:**

**REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JULY 11, 2017 MEETING**

### CONSENT AGENDA

#### **2017-0144**

MODIFICATIONS TO THE TENTH AVENUE MARINE TERMINAL DEMOLITION AND INITIAL RAIL COMPONENT PROJECT TO REFLECT THE PROJECT'S FINAL DESIGN, INCLUDING A LARGER ON-TERMINAL OFFICE FACILITY AND MINOR CHANGES TO OTHER SITE-SPECIFIC IMPROVEMENTS:

- A) RESOLUTION CERTIFYING THE ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE "TENTH AVENUE MARINE TERMINAL REDEVELOPMENT PLAN AND DEMOLITION AND INITIAL RAIL COMPONENT PROJECT";
- B) RESOLUTION AUTHORIZING AN AMENDMENT TO THE NON-APPEALABLE COASTAL DEVELOPMENT PERMIT NO. 2016-09 FOR THE TENTH AVENUE MARINE TERMINAL DEMOLITION AND INITIAL RAIL COMPONENT PROJECT

Planning & Green Port

#### **2017-0288**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH DAY MANAGEMENT CORPORATION (DBA DAY WIRELESS SYSTEMS) FOR REGIONAL COMMUNICATIONS SYSTEM RADIO AND DISPATCH CONSOLE MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$225,848.88 THROUGH FY 19/20

Information Technology

**2017-0310**

RESOLUTION SELECTING AND AUTHORIZING THE AS-NEEDED TEMPORARY STAFFING SERVICES AGREEMENT WITH xxxxx FROM JULY 1, 2017 THROUGH JUNE 30, 2020 FOR A NOT TO EXCEED AMOUNT OF \$XXX,XXX.XXX

Human Resources

**2017-0315**

M4 DEV, LLC EASEMENT LOCATED ADJACENT TO 2137 PACIFIC HIGHWAY IN THE CITY OF SAN DIEGO

- A) ORDINANCE GRANTING TERMINATION OF A 5,235 SQUARE FOOT RIGHT-OF WAY AND ACCESS EASEMENT WITH M4 DEV, LLC LOCATED ADJACENT TO 2137 PACIFIC HIGHWAY IN THE CITY OF SAN DIEGO
- B) ORDINANCE ACCEPTING QUITCLAIM DEED FROM M4 DEV, LLC FOR A 5,235 SQUARE FOOT RIGHT-OF-WAY AND ACCESS EASEMENT LOCATED ADJACENT TO 2137 PACIFIC HIGHWAY IN THE CITY OF SAN DIEGO
- C) ORDINANCE GRANTING AND DEDICATING A 66-YEAR 5,235 SQUARE FOOT RIGHT-OF-WAY EASEMENT TO THE CITY OF SAN DIEGO LOCATED ADJACENT TO 2137 PACIFIC HIGHWAY IN THE CITY OF SAN DIEGO

Real Estate Development

**2017-0316**

RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT FOR SIGNAGE ON THE ELEVATOR TOWER LOCATED ON THE DISTRICT-OWNED PARKING STRUCTURE ADJACENT TO THE HILTON SAN DIEGO BAYFRONT HOTEL

Real Estate Development

**2017-0317**

RESOLUTION TO ENTER INTO AN AGREEMENT AND GRANT INDEMNITY TO HIRERIGHT TO PROVIDE BACKGROUND CHECK SERVICES TO THE SAN DIEGO UNIFIED PORT DISTRICT

Human Resources

**2017-0329**

RESOLUTION CONSENTING TO A SUBLEASE BETWEEN LFN DEVELOPERS, A DELAWARE LIMITED LIABILITY COMPANY, DBA MARRIOTT RESIDENCE INN/SPRINGHILL SUITES AND NNK INC., A CALIFORNIA CORPORATION, DBA BAYSIDE NAILS, FOR A FIVE-YEAR TERM WITH ONE FOUR-YEAR OPTION AND ONE FIVE-YEAR OPTION, WITH CONDITIONS

Real Estate Development

**ACTION AGENDA**

**2017-0281**

PRESENTATION OF SERVICE AWARDS TO EMPLOYEES WITH 15 OR MORE YEARS OF SERVICE

Human Resources

**2017-0299**

CLIMATE ACTION PLAN:

- A) PRESENTATION AND UPDATE ON THE CLIMATE ACTION PLAN (CAP) INCLUDING CALIBRATING THE 2006 BASELINE WITH THE IMPROVED METHODOLOGIES USED TO

COMPLETE 2016 CAP INVENTORY AND PROGRESS TOWARDS ACHIEVING STATE OF CALIFORNIA AND DISTRICT GREENHOUSE GAS REDUCTION GOALS, AND ENERGY MANAGEMENT PLAN:

B) RESOLUTION APPROVING A PRELIMINARY FIVE YEAR ENERGY MANAGEMENT PLAN AND AGREEMENT (EMP), PURSUANT TO ASSEMBLY BILL 628, WITH SAN DIEGO GAS AND ELECTRIC (SDG&E), AND DIRECTION TO STAFF TO SUBMIT THE EMP WITH SDG&E TO CALIFORNIA PUBLIC UTILITIES COMMISSION

Planning & Green Port

**2017-0319**

PRESENTATION AND DIRECTION TO STAFF REGARDING THE MODIFIED WORK PLAN FOR THE PORT MASTER PLAN UPDATE, INCLUDING A FORECAST OF 2017 BOARD POLICY DISCUSSIONS AND PUBLIC ENGAGEMENT EVENTS

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**2017-0241**

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE AUGUST 8, 2017 MEETING

Office of the District Clerk