



Legislation Details (With Text)

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Title: REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE SEPTEMBER 12, 2018 MEETING

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
8/14/2018	1	Board of Port Commissioners	adopted	Pass

DATE: August 14, 2018

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE SEPTEMBER 12, 2018 MEETING

CONSENT AGENDA

2018-0291

RESOLUTION APPOINTING LESLIE FREEMAN AS CHAIRPERSON OF THE PERSONNEL ADVISORY BOARD FROM SEPTEMBER 2, 2018 TO SEPTEMBER 1, 2019
Human Resources

2018-0334

SCHEDULE OF COMPENSATION

- A) ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR ALL OFFICERS AND EMPLOYEES OF THE SAN DIEGO UNIFIED PORT DISTRICT
B) RESOLUTION AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FY 18/19

Human Resources

2018-0339

RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO TELECOMMUNICATIONS LICENSE AGREEMENT WITH THE IRVINE COMPANY, LLC, A DELAWARE LIMITED LIABILITY COMPANY, EXTENDING THE TERM FOR AN ADDITIONAL TWO YEARS PLUS ONE, ONE-YEAR OPTION THROUGH JUNE 30, 2021 AND CONTINUING TO GRANT INDEMNITY UNDER THE TELECOMMUNICATIONS LICENSE AGREEMENT FOR ANY CLAIM ARISING OUT OF THE USE, OPERATION, MAINTENANCE AND REPAIR OF THE TELECOMMUNICATIONS EQUIPMENT

Real Estate

2018-0340

ORDINANCE GRANTING A 20-YEAR LEASE TO THE UNITED STATES OF AMERICA (UNITED STATES COAST GUARD) FOR THE OPERATION OF A REAR RANGE LIGHT LOCATED AT THE WEST END OF SHELTER ISLAND IN THE CITY OF SAN DIEGO

Real Estate

2018-0343

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH AGREEYA, INC FOR INTERNAL INTRANET REDESIGN, DEVELOPMENT, & IMPLEMENTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$XXX,XXX THROUGH FY 2019/2024

Information Technology

2018-0345

A) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE JOINT EXERCISE OF POWERS AGREEMENT BETWEEN THE DISTRICT AND THE CITY OF CHULA VISTA DATED AS OF MAY 1, 2014 TO ESTABLISH THE JURISDICTION OF THE CHULA VISTA BAYFRONT FACILITIES FINANCING AUTHORITY, ESTABLISH THE CONFLICT OF INTEREST CODE, CLARIFY THE DISPOSITION OF ASSETS, AND CORRECT NON-SUBSTANTIVE CHANGES

B) RESOLUTION APPOINTING [] AND [] TO THE GOVERNING BOARD OF THE CHULA VISTA BAYFRONT FACILITIES FINANCING AUTHORITY COMMENCING [], 2018, WITH CONDITIONS

Real Estate

2018-0357

RESOLUTION AUTHORIZING AN ASSIGNMENT AND ASSUMPTION OF THE SPONSORSHIP AGREEMENT WITH EXTREME SAN DIEGO, LLC TO EXTREME SAILING SAN DIEGO, LLC FOR THE OCTOBER 2018 EXTREME SAILING SERIES, CLERK'S DOCUMENT NO. 68444, AND ADOPTED BY RESOLUTION 2018-064

Waterfront Arts & Activation

2018-0369

RESOLUTION AMENDING BOARD OF PORT COMMISSIONERS (BPC) POLICY ____ 371, RECORDS RETENTION POLICY TO ____

Office of the District Clerk

2018-0371

A) RESOLUTION BY A FOUR-FIFTHS VOTE AUTHORIZING CONTINUED ACTION FOR THE EMERGENCY MARINE FENDER REPLACEMENT AT BROADWAY PIER

B) RESOLUTION APPROVING THE TRANSFER OF FUNDS WITHIN THE FY 2018-19 BUDGET FROM DISTRICT CONTINGENCY TO CAPITAL MAJOR MAINTENANCE CONTINGENCY IN THE AMOUNT OF \$500,000

Engineering-Construction

2018-0372

ORDINANCE AMENDING ARTICLE 10 OF THE SAN DIEGO UNIFIED PORT DISTRICT CODE, ENTITLED STORMWATER MANAGEMENT AND DISCHARGE CONTROL, TO MAKE EDITORIAL

AND CLARIFYING CHANGES IN CONFORMANCE WITH SAN DIEGO REGIONAL WATER
QUALITY CONTROL BOARD ORDER NO. R9-2013-0001 (MS4 PERMIT)
Office of the General Counsel

ACTION AGENDA

2018-0289

PRESENTATION OF THE SAN DIEGO UNIFIED PORT DISTRICT EQUAL OPPORTUNITY
PROGRAM ANNUAL REPORT FOR FISCAL YEAR 17/18
Human Resources

2018-0331

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE OCTOBER
9, 2018 MEETING
Office of the District Clerk