



Legislation Details (With Text)

File #: 2020-0426 **Version:** 1 **Name:**
Type: Action Item **Status:** Passed
File created: 12/14/2020 **In control:** Board of Port Commissioners
On agenda: 12/28/2020 **Final action:** 12/28/2020
Title: REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JANUARY, 2021 MEETING

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/28/2020	1	Board of Port Commissioners	adopted	

DATE: December 28, 2020

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JANUARY, 2021 MEETING

CONSENT AGENDA

2020-0355

ORDINANCE AMENDING ARTICLE 4, SECTION 4.37 - REGULATION OF SIX PAC CHARTER VESSELS, TO SECTION 4.37 - REGULATION OF CHARTER VESSEL OPERATIONS IN SAN DIEGO BAY AND DISTRICT TIDELANDS

Real Estate

2020-0402

SHELTER ISLAND YACHTWAYS, LTD., DBA SHELTER ISLAND BOATYARD LOCATED AT 2330 AND 2390 SHELTER ISLAND DRIVE, SAN DIEGO:

A) RESOLUTION CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF THE LEASEHOLD INTEREST FROM SHELTER ISLAND YACHTWAYS, LTD. DBA SHELTER ISLAND BOATYARD TO SHM SHELTER ISLAND, LLC.

B) ORDINANCE GRANTING AN AMENDED AND RESTATED LEASE TO SHM SHELTER ISLAND LLC., TO UPDATE TO CURRENT LEASE TERMS

Real Estate

2020-0405

RESOLUTION AUTHORIZING PURCHASE ORDER WITH CARAHSOFT TECHNOLOGY CORPORATION FOR DOCUSIGN LICENSING AND PREMIER SUPPORT SERVICES WITH FIVE-

YEAR TOTAL COST OF OWNERSHIP NOT TO EXCEED \$660,603.15. EXPENDITURES FOR FY2021 ARE BUDGETED. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

Information Technology

2020-0416

RESOLUTION AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FISCAL YEAR 2020/2021

Human Resources

ACTION AGENDA

2020-0400

MONTHLY REPORTING OF FINANCIAL RESULTS AND DIRECTION TO STAFF

Financial Services

2020-0408

PRESENTATION ON 2021-2022 PORT OF SAN DIEGO LEGISLATIVE PRIORITIES AND DIRECTION TO STAFF

Government & Civic Relations