



## Legislation Details (With Text)

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**File created:** 12/29/2020    **In control:** Board of Port Commissioners  
**On agenda:** 2/11/2021    **Final action:** 2/11/2021  
**Title:** REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MARCH 9, 2021 MEETING

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
2/11/2021	1	Board of Port Commissioners	adopted	Pass

**DATE:** February 11, 2021

**SUBJECT:**

**REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MARCH 9, 2021 MEETING**

### CONSENT AGENDA

#### **2021-0059**

WIRELESS COMMUNICATION FACILITIES ON DISTRICT TIDELANDS:

A) ORDINANCE AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT CODE TO ADD ARTICLE X, SECTION X.XX - REGULATION OF WIRELESS COMMUNICATION FACILITIES ON DISTRICT TIDELANDS

B) RESOLUTION RESCINDING BOARD RESOLUTION 2014-227 ADOPTING BOARD OF PORT COMMISSIONERS (BPC) POLICY 772 - GUIDELINES FOR CONDUCTING PROJECT CONSISTENCY REVIEW FOR WIRELESS COMMUNICATIONS FACILITIES

Development Services

#### **2021-0009**

RESOLUTION APPROVING A ONE-YEAR OPTION TO EXTEND THE AGREEMENT WITH MACIAS GINI & O'CONNELL LLP FOR PROFESSIONAL EXTERNAL AUDITING SERVICES FROM MAY 1, 2021 THROUGH APRIL 30, 2022 FOR A ONE-YEAR AMOUNT NOT TO EXCEED \$135,000 INCREASING THE MAXIMUM NOT-TO-EXCEED AMOUNT FROM \$881,584 TO \$1,016,584. FY2021 EXPENDITURES ARE BUDGETED. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET.

Auditor's Office

**2021-0044**

SAN DIEGO BAY NATIVE OYSTER LIVING SHORELINE PILOT PROJECT: ADOPT PORT MASTER PLAN AMENDMENT AS CERTIFIED BY CALIFORNIA COASTAL COMMISSION AND CONDITIONALLY AUTHORIZE ISSUANCE OF NON-APPEALABLE COASTAL DEVELOPMENT PERMIT

Planning

**2021-0045**

ORDINANCE APPROVING AN ----- 8-YEAR EASEMENT IN SUBSTANTIAL FORM TO SDG&E AND SDG&E POWER YOUR DRIVE FOR PARKS PUBLIC ELECTRIC VEHICLE (EV) CHARGING PROGRAM PARTICIPATION AGREEMENT FOR EV CHARGING STATIONS LOCATED AT PEPPER PARK, 3300 GOESNO PLACE, NATIONAL CITY CALIFORNIA 91950, RESULTING IN NO NET COST TO THE DISTRICT

Energy

**2021-0057**

RESOLUTION REQUESTING \$xxx IN GRANT FUNDS FROM THE FY22 CALIFORNIA STATE PARKS, DIVISION OF BOATING AND WATERWAYS PUBLIC BEACH RESTORATION PROGRAM FOR THE KELLOGG BEACH SAND REPLENISHMENT PROJECT

Government & Civic Relations

**2021-0082**

RESOLUTION WAIVING BOARD OF PORT COMMISSIONERS (BPC) POLICY 018-A, SECTION 3 TO ALLOW THREE COMMISSIONERS TO SERVE AS FACILITATORS FOR THE MARITIME STAKEHOLDER FORUM DURING 2021

Maritime

**2021-0053**

RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT, U.S. FISH & WILDLIFE SERVICE SAN DIEGO NATIONAL WILDLIFE REFUGE COMPLEX AND POSEIDON RESOURCES (CHANNELSIDE) LP ON THE COORDINATION OF THE WETLAND MITIGATION BANK AT POND 20 AND THE OTAY RIVER ESTUARY RESTORATION PROJECT

Environmental Conservation

**PUBLIC HEARING**

**2020-0257**

AMARA BAY ROADWAY CONSTRUCTION AND IMPROVEMENTS (J STREET, MARINA PARKWAY, STREET A, AND STREET C) PROJECT AT CHULA VISTA BAYFRONT:

A) ORDINANCE APPROVING AGREEMENT FOR AMENDMENT OF LEASE AMENDMENT NO. 9 TO THE LEASE WITH CALIFORNIA YACHT MARINA - CHULA VISTA, LLC AT 640 MARINA PARKWAY IN THE CITY OF CHULA VISTA TO MODIFY THE LEASEHOLD PREMISES TO ALLOW FOR IMPLEMENTATION OF THE J STREET ROADWAY REALIGNMENT PROJECT

B) ADOPT RESOLUTION GRANTING CONCEPT APPROVAL TO NORTH C.V. WATERFRONT, L.P.,

DBA PACIFICA COMPANIES FOR J STREET AND MARINA PARKWAY REALIGNMENT AND IMPROVEMENTS, AND CONSTRUCTION OF STREET A AND STREET C

C) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION AUTHORIZING ISSUANCE OF AN APPEALABLE COASTAL DEVELOPMENT PERMIT TO NORTH C.V. WATERFRONT, L.P., DBA PACIFICA COMPANIES FOR J STREET AND MARINA PARKWAY REALIGNMENT AND IMPROVEMENTS, AND CONSTRUCTION OF STREET A AND STREET C  
Development Services

### **ACTION AGENDA**

#### **2021-0034**

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

#### **2021-0014**

MONTHLY REPORTING OF FINANCIAL RESULTS AND DIRECTION TO STAFF  
Financial Services

#### **2021-0090**

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  
Harbor Police/Real Estate/General Counsel's Office

#### **2021-0083**

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE APRIL 13, 2021 MEETING  
Office of the District Clerk