



## Legislation Details (With Text)

**File #:** 2021-0095    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Agenda Ready  
**File created:** 2/8/2021    **In control:** Board of Port Commissioners  
**On agenda:** 10/12/2021    **Final action:**  
**Title:** ADOPT A RESOLUTION ELECTING CHAIRMAN, VICE CHAIR AND SECRETARY OF THE BOARD OF PORT COMMISSIONERS FOR 2022

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 17. 2021-0095 Draft Resolution

Date	Ver.	Action By	Action	Result
10/12/2021	1	Board of Port Commissioners	continued	Pass

**DATE:** October 12, 2021

**SUBJECT:**

**ADOPT A RESOLUTION ELECTING CHAIRMAN, VICE CHAIR AND SECRETARY OF THE BOARD OF PORT COMMISSIONERS FOR 2022**

### **EXECUTIVE SUMMARY:**

Section 18 of the San Diego Unified Port District Act provides that the Board of Port Commissioners of the San Diego Unified Port District (Board of Port Commissioners) shall annually elect one of its members to serve as Chairperson, one to serve as Vice Chairperson, and another to serve as Secretary of the Board of Port Commissioners.

### **RECOMMENDATION:**

Adopt a Resolution electing Chairperson, Vice Chairperson, and Secretary of the Board of Port Commissioners for calendar year 2022. Upon taking the oath of office, each incoming officer will commence his/her duties.

### **FISCAL IMPACT:**

This agenda item has no fiscal impact.

### **COMPASS STRATEGIC GOALS:**

This agenda item supports the following Strategic Goal(s).

- A Port that the public understands and trusts.

- A thriving and modern maritime seaport.
- A vibrant waterfront destination where residents and visitors converge.
- A Port with a healthy and sustainable bay and its environment.
- A Port with a comprehensive vision for Port land and water uses integrated to regional plans.
- A Port that is a safe place to visit, work and play.
- A Port with an innovative and motivated workforce.
- A financially sustainable Port that drives job creation and regional economic vitality.
- Not applicable.

## **DISCUSSION:**

Staff proposes having the Board of Port Commissioners elect its officers for calendar year 2022 at the October 12, 2021 Board of Port Commissioners' meeting to allow time for the incoming officers to prepare for their roles.

### **General Counsel's Comments:**

The Office of the General Counsel has reviewed this agenda sheet, as presented to it and approves the same as to form and legality.

### **Environmental Review:**

The proposed Board action, including without limitation, election of the chairman, vice chair, and Secretary of the Board of Port Commissioners of the Personnel Advisory Board, does not constitute a "project" under the definition set forth in California Environmental Quality Act (CEQA) Guidelines Section 15378 because it will not have a potential to result in a direct or indirect physical change in the environment and is, therefore, not subject to CEQA. No further action under CEQA is required.

The proposed Board action complies with Section 35 of the Port Act, which allows the Board to do all acts necessary and convenient for the exercise of its powers. The Port Act was enacted by the California Legislature and is consistent with the Public Trust Doctrine. Consequently, the proposed Board action is consistent with the Public Trust Doctrine.

The proposed Board action does not allow for "development," as defined in Section 30106 of the California Coastal Act, or "new development," pursuant to Section 1.a. of the District's Coastal Development Permit Regulations. Therefore, issuance of a Coastal Development Permit or exclusion is not required.

### **Diversity, Equity and Inclusion Program:**

No direct DEI impact.

## **PREPARED BY:**

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District Clerk

