



## Legislation Text

---

**File #:** 2018-0200, **Version:** 1

---

**DATE:** May 8, 2018

**SUBJECT:**

**FIFTH AVENUE LANDING AND PORT MASTER PLAN AMENDMENT PROJECT**

- A) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT, ADOPTING FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, ADOPTING THE MITIGATION MONITORING AND REPORTING PROGRAM, AND DIRECTING THE FILING OF THE NOTICE OF DETERMINATION**
- B) RESOLUTION ADOPTING THE PHASE 1 ONLY MARINA ALTERNATIVE**
- C) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION APPROVING THE PORT MASTER PLAN AMENDMENT, AS AMENDED TO REFLECT THE PHASE 1 ONLY MARINA ALTERNATIVE, AND DIRECTING FILING WITH THE CALIFORNIA COASTAL COMMISSION FOR CERTIFICATION**

The Board will consider staff's request to continue this item to a future Board meeting.