



## Legislation Text

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**File #:** 2018-0281, **Version:** 1

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**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