



Legislation Text

File #: 2020-0229, **Version:** 1

DATE: November 10, 2020

SUBJECT:

**REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE
DECEMBER 8, 2020 MEETING**

CONSENT AGENDA

2019-0345

ORDINANCES APPROVING:

A) AGREEMENT FOR AMENDMENT OF EASEMENT AMENDMENT NO. 1 TO THE CITY OF SAN DIEGO TO ADD APPROXIMATELY 1,647 SQUARE FEET OF EASEMENT AREA TO THE EASEMENT GRANTED TO THE CITY OF SAN DIEGO FOR ADDITIONAL WATER UTILITY FACILITIES TO BE LOCATED IN EMBARCADERO MARINA PARK SOUTH IN THE CITY OF SAN DIEGO NECESSARY FOR THE SAN DIEGO SYMPHONY ORCHESTRA ASSOCIATION'S BAYSIDE PERFORMANCE PARK ENHANCEMENT PROJECT

B) A SIXTY-SIX (66) YEAR EASEMENT FOR UTILITY PURPOSES TO SAN DIEGO GAS & ELECTRIC COMPANY FOR ELECTRICAL AND NATURAL GAS FACILITIES LOCATED IN EMBARCADERO MARINA PARK SOUTH IN THE CITY OF SAN DIEGO, CALIFORNIA COMMENCING SEPTEMBER 18, 2020 AND ENDING SEPTEMBER 17, 2086

Real Estate

2020-0206

CHULA VISTA BAYFRONT HARBOR PARK PROJECT:

A) ADOPT RESOLUTION ADOPTING A THIRD ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE "CHULA VISTA BAYFRONT MASTER PLAN PROJECT" AND AUTHORIZING STAFF TO FILE A NOTICE OF DETERMINATION

B) ADOPT RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT TO THE DISTRICT FOR THE CHULA VISTA BAYFRONT HARBOR PARK PROJECT

Development Services

2020-0371

RESOLUTION ACCEPTING AND FILING THE EXTERNAL AUDITOR'S REPORT ON THE AUDIT OF THE DISTRICT'S FINANCIAL STATEMENTS AND SINGLE AUDIT FOR THE YEAR ENDING JUNE 30, 2020

Auditor's Office

2020-0376

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF CALIFORNIA

NATURAL RESOURCES AGENCY, DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS (DBW) FOR THE FY 2020/2021 SURRENDERED AND ABANDONED VESSEL EXCHANGE (SAVE) PROGRAM IN THE AMOUNT OF \$150,000 AND GRANTING INDEMNITY
Government & Civic Relations

2020-0377

RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SAN DIEGO TO RECEIVE LAW ENFORCEMENT HOMELAND SECURITY GRANT OPERATION STONEGARDEN FUNDS FOR FY2019 AND GRANT INDEMNITY TO THE COUNTY OF SAN DIEGO
Government & Civic Relations

PUBLIC HEARING

2020-0242

FIFTH AVENUE LANDING PROJECT AND PORT MASTER PLAN AMENDMENT

A) PRESENTATION AND DIRECTION TO STAFF ON THE FIFTH AVENUE LANDING PROJECT AND PORT MASTER PLAN AMENDMENT FINAL ENVIRONMENTAL IMPACT REPORT AND/OR PORT MASTER PLAN AMENDMENT; AND/OR

B) 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; AND

C) ADOPT RESOLUTION ADOPTING THE PHASE I ONLY MARINA ALTERNATIVE (ALTERNATIVE 4) OF THE FINAL ENVIRONMENTAL IMPACT REPORT; AND

D) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION APPROVING THE PORT MASTER PLAN AMENDMENT, AS AMENDED TO REFLECT THE PHASE I ONLY MARINA ALTERNATIVE, AND DIRECTING FILING WITH THE CALIFORNIA COASTAL COMMISSION FOR CERTIFICATION
Development Services

2020-0255

MITSUBISHI CEMENT CORPORATION BULK CEMENT WAREHOUSE AND LOADING FACILITY PROJECT LOCATED IN WAREHOUSE C AT THE TENTH AVENUE MARINE TERMINAL, SAN DIEGO:

A) PRESENTATION AND DIRECTION TO STAFF ON THE MITSUBISHI CEMENT CORPORATION BULK CEMENT WAREHOUSE AND LOADING FACILITY PROJECT FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT; AND/OR

B) CONDUCT A PUBLIC HEARING AND ADOPT RESOLUTION CERTIFYING THE FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT, ADOPTING FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, ADOPTING MITIGATION MONITORING AND REPORTING PROGRAM, AND DIRECTING FILING OF THE NOTICE OF DETERMINATION; AND

C) ADOPT RESOLUTION GRANTING CONCEPT APPROVAL, CONDITIONED ON EXECUTION OF A LEASE OR DEFINITIVE AGREEMENT BETWEEN THE DISTRICT AND MITSUBISHI CEMENT CORPORATION; AND

D) ADOPT RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT, CONDITIONED ON EXECUTION OF A LEASE OR DEFINITIVE AGREEMENT BETWEEN THE

DISTRICT AND MITSUBISHI CEMENT CORPORATION
Development Services

2020-0319

OTAY RIVER ESTUARY RESTORATION PROJECT

A) PRESENTATION AND DIRECTION TO STAFF ON THE OTAY RIVER ESTUARY RESTORATION PROJECT AND ENVIRONMENTAL IMPACT STATEMENT AND ENVIRONMENTAL ACTION STATEMENT AND/OR NON-APPEALABLE COASTAL DEVELOPMENT PERMIT; AND/OR

B) PUBLIC HEARING AND RESOLUTION TO CONSIDER AN ENVIRONMENTAL IMPACT STATEMENT AND ENVIRONMENTAL ACTION STATEMENT IN PLACE OF AN ENVIRONMENTAL IMPACT REPORT, ADOPT FINDINGS OF FACT, ADOPT MITIGATION MONITORING AND REPORTING PROGRAM, AND DIRECT FILING OF THE NOTICE OF DETERMINATION

C) ADOPT RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT TO POSEIDON RESOURCES (CHANNELSIDE) LP FOR A PORTION OF THE OTAY RIVER ESTUARY RESTORATION PROJECT

Planning & Green Port

ACTION AGENDA

2020-0383

PRESENTATION OF THE SAN DIEGO UNIFIED PORT DISTRICT EQUAL OPPORTUNITY PROGRAM ANNUAL REPORT FOR FISCAL YEAR 2020

Human Resources

2020-0370

MONTHLY REPORTING OF FINANCIAL RESULTS AND DIRECTION TO STAFF

Financial Services

2020-0391

PRESENTATION AND RESOLUTION AUTHORIZING AGREEMENT UNDER THE DISTRICT'S BLUE ECONOMY INCUBATOR WITH FREDSENSE TECHNOLOGIES CORP. FOR A 2-YEAR PILOT PROJECT TO DEVELOP AND DEMONSTRATE A PORTABLE FIVE-IN-ONE FIELD-TESTING SENSOR DEVICE FOR STORMWATER COMPLIANCE MONITORING FOR A TOTAL AMOUNT NOT TO EXCEED \$200,000. FUNDING FOR THE FIRST YEAR OF THE PILOT PROJECT ARE SET AT \$60,000 AND BUDGETED FOR IN THE CURRENT FISCAL YEAR (FY21); ALL 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

Aquaculture & Blue Tech