



**SAN DIEGO UNIFIED PORT DISTRICT
BOARD OF PORT COMMISSIONERS
MEETING AGENDA**

April 12, 2011

1:00 p.m.

Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, California

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE DISTRICT CLERK.

Starred Items (*) are considered to be routine, and will be acted upon with one vote. If you wish for an item to be removed from the Consent Agenda, submit your request to the District Clerk prior to the commencement of the meeting.

Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact Office of the District Clerk at publicrecords@portofsandiego.org or (619) 686-6206 within 24 hours of the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Board of Port Commissioners, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

1. Pledge of Allegiance.
2. Roll Call
3. Approval of minutes for the February 25, 2011 special meeting, March 8, 2011 special meeting and the March 8, 2011 regular meeting.
4. Public Communications (3 minutes each). No actions may be taken on these items.

CONSENT AGENDA

- * 5. Resolution Waiving BPC Policy No. 110 and Authorizing staff to enter into a Sole Source Purchase Agreement with Metalcraft Marine Inc. for the purchase of three Marine Firefighting/Harbor Patrol and Homeland Security Vessels utilizing Port Security Grant Program Funds for a total price not to exceed \$3,162,000.
- * 6. Resolution Adopting Plans and Specifications and Awarding Contract No. 2010-25 to {company name} for NCMT to Admin Bldg Wireless Connectivity in the amount of {dollar amount}.
The Board will consider staff's request to continue this item to a future Board meeting.

ACTION AGENDA

- 7. Resolution Waiving BPC Policy No. 357 Tenant Project Plan and Demolition of South Bay Power Plant.
- 8. Resolution Adopting a Revised BPC Policy No. 120 - Capital Improvement Program.
- 9. Ordinance Granting Option Agreement with Sunroad Marina Partners, LP for new 55 Year Lease for a 175 room hotel on Harbor Island.
The Board will consider staff's request to continue this item to a future Board meeting.
- 10. One Park Boulevard, LLC dba Hilton San Diego Bayfront Hotel
 - A) Resolutions Consenting to Agreements for transfer of ownership in the Lessee of the Hilton San Diego Bayfront Hotel.
 - B) Resolutions consenting to items for the refinance of the existing Hotel Mortgage.
- 10.1 Resolution Authorizing Memorandum of Understanding between San Diego Unified Port District, San Diego Convention Center Corporation and One Park Boulevard, LLC concerning the future San Diego Convention Center Hotel and Phase III Expansion Project.
- 11. Government & Community Relations Update & direction to staff.
- 12. Review and Consideration of Proposed Board Agenda for the Meeting of May 10, 2011.
- 12.1 Resolution Amending BPC Policy No. 021, Meetings of the Board Of Port Commissioners.

ACTION AGENDA (continued)

13. Resolution Adopting the Findings of the Mitigated Negative Declaration Prepared by the California Department of Boating and Waterways and Authorize Staff to File the Notice of Determination.
Board Action No Longer Required.

PRESENTATION AGENDA

14. Presentation of Wind Turbine Demonstration Project on Harbor Island.
15. Presentation on Port of San Diego cruise strategy and Update on "B" Street Cruise Terminal Improvements Design.
The Board will consider staff's request to continue this item to a future Board meeting.
16. Presentation on Downtown San Diego Wayfinding and Signage Program by Centre City Development Corporation.
The Board will consider staff's request to continue this item to a future Board meeting.

OFFICER'S REPORT

17. Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:
 - A) Change Order No. 1 for \$9,012.97 and 10 Calendar Days to Contract No. 2009-30 with PAL General Engineering, Inc. for Tidelands ADA Accessibility Improvements Phase II, San Diego, CA.
 - B) Change Order No. 5 for \$48,350 and 14 Calendar Days to Contract No. 2010-13 with Remedial Civil Constructors, Inc. for L-Ditch Habitat Replacement Chula Vista, California.

OTHER MATTERS

18. President's Report.
19. Commissioner Comments/Review of today's meeting. No actions may be taken on these items.

Note:

For those planning to attend the Board meeting, parking is available in the Port Administration Building parking lot. Overflow parking can be accommodated to the west of the Port Administration Building in the Port District Employee/Visitor parking.

For the agenda online and more information about the Commissioners' names and city representation, and future Board meeting dates, please visit our website at www.portofsandiego.org.

As a courtesy to all who attend these public meetings, please turn all cell phones to off or vibrate before entering the Board Room.