



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

September 13, 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. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes for the August 9, 2011 special meeting and the August 9, 2011 regular meeting.
4. Public Communications (3 minutes each). No actions may be taken on these items.

CONSENT AGENDA

- * 5. Resolution Authorizing Change Order No. 9 to Contract with Sergio Becerra for HVAC Upgrade in an amount not to exceed \$50,000, and a time extension of 60 calendar days.
Board Action No Longer Required.
- * 6. Resolution Authorizing Amendment No. 1 to Agreement with Verotek Systems for an increase of \$385,000 for a new total agreement amount of \$3,385,000 and an eleven (11) month extension to the term through December 31, 2012.
- * 7. Resolution Authorizing the District to enter into a Mutual Non-Disclosure Agreement and Granting Indemnity to General Electric Company for the transit of wind energy components through the Tenth Avenue Marine Terminal.
- * 8. Electric Vehicle Charging Infrastructure
 - A) Resolution Authorizing Fleet Owner Participation Agreement and Granting Indemnity and Agreeing to a Limitation of Liability to Ecotality North America for Electric Vehicle Charging Infrastructure.
 - B) Resolution Authorizing Charging Site Host Participation Agreement and Granting Indemnity and Agreeing to a Limitation of Liability to Ecotality North America for Electric Vehicle Charging Infrastructure.
- * 9. Resolution Selecting and Authorizing an Agreement with Aztec Landscaping, Inc. for Landscape Maintenance Services in an amount not to exceed \$480,012.36 for the period from October 1, 2011 to June 30, 2014.
- * 10. Resolution Selecting and Authorizing an Agreement with USA Waste of California Inc., dba Waste Management for Dumpster Services in an amount not to exceed \$248,308.69 for the period from October 1, 2011 to June 30, 2014.
- * 11. Resolution Declaring Items of Equipment to be Surplus to the needs of the Port District and Authorizing their Sale or Disposal in accordance with BPC Policy No. 111.
- * 12. 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 Fiscal Year 2011 – 2012.

CONSENT AGENDA (continued)

- * 13. San Diego Convention Center Hotel and Phase III Expansion Project
 - A) Resolution Approving Partial Assignment and Assumption Agreement with One Park Boulevard, LLC for payment of entitlement costs for the San Diego Convention Center Hotel and Phase III Expansion Project.
 - B) Resolution Approving First Amendment to Agreement for Environmental Consulting Services to add One Park Boulevard, LLC as an applicant.

- * 14. National City Aquatic Center
 - A) Resolution Entering into a Memorandum of Understanding between the City of National City and the San Diego Unified Port District to provide matching funds of \$830,000 for Construction of Center.
 - B) Ordinance Amending the FY 2009-2013 Capital Improvement Program and the FY 2011-2012 Operating Budget – decreasing the Capital Improvement Program by \$830,000 and increasing the Operating Budget by \$830,000.

- * 15. Resolution Authorizing staff to Submit an Application for a State Grant, to Accept Funds that may be awarded, Designate the Chief Financial Officer as Authorizing Representative, and Indemnifying the State, for the construction of Lane Field Park.

- *15.1 Resolution Authorizing Acceptance of Transportation Security Administration (TSA) FY11 Grant Award Modification #8 in the amount of \$156,837.47 and modification of the Cooperative Agreement for the Harbor Police Department (HPD) Explosives Detection Canine Team Program per BPC Policy No. 109.

- * 16. Resolution Selecting and Authorizing Agreement with {Company Name} for Professional Engineering Services for the Shelter Island Boat Launching Ramp Facilities Improvement Project, in San Diego California in an amount not to exceed {Dollar Amount}.
The Board will consider staff's request to continue this item to a future Board meeting.

- * 17. Resolution Authorizing Advertisement of Request for Proposals for Environmental Projects to benefit San Diego Bay.
The Board will consider staff's request to continue this item to a future Board meeting.

- * 18. Resolution Authorizing Agreement with _____, to provide 800-Mhz Radio Maintenance Services for three years in an amount not to exceed \$225,000.
Board Action No Longer Required.

PRESENTATION AGENDA

19. Presentation of the San Diego Unified Port District 2011 Employee of the Second Quarter.
20. Presentation of Green Port Program 2010/2011 Year in Review, kick off of Green Port Month, and Employee Environmental Awards.
21. Presentation on Cruise Market Update by Bermello Ajamil & Partners, Inc.
22. Presentation from USS Midway Museum on Navy Pier Park.
The Board will consider the Museum's request to continue this item to a future Board meeting.

PUBLIC HEARING AGENDA

23. Coronado Yacht Club Redevelopment Project:
 - A) Conduct Public Hearing, Certify Environmental Impact Report, Adopt Findings of Fact, Adopt Mitigation Monitoring and Reporting Program, and Direct Filing of the Notice of Determination.
 - B) Conduct Public Hearing, Conditionally Approve Port Master Plan Amendment and Direct Filing with the California Coastal Commission for Certification, subject to the following:
 - 1) The Port Master Plan Amendment Approval is not effective unless And until an Option Amendment is approved.
 - 2) Coronado Yacht Club Agrees to defend and indemnify the District in the event of a legal challenge.

ACTION AGENDA

24. Visioning Process for Seaport Village and Surrounding Area
 - A) Presentation on Visioning Process and direction to staff.
 - B) Resolution Adopting Visioning Goals.
25. Barrio Logan Community Plan Update: Presentation by Staff and Board direction.
26. Update on Senate Bill 623 (Kehoe) Banning Copper Marine Antifouling Paint and direction to staff.
The Board will consider staff's request to continue this item to a future Board meeting.
27. Review and Consideration of Proposed Board Agenda for the Meeting of October 11, 2011.

OFFICER'S REPORT

28. Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:
 - A) Change Order No. 1 for <\$3,015> and 15 Calendar Days to Contract No. 2010-02 with Sullivan Solar Power for General Services Building Photovoltaic Installation, National City, California.
 - B) Change Order No. 6 for \$20,000 and 14 Calendar Days to Contract No. 2010-37 with Broadway Pier Port Pavilion Exterior Lighting Back-Up Power System, San Diego, California.

OTHER MATTERS

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