

BOARD OF PORT COMMISSIONERS MEETING RESULTS
September 13, 2011

Item No.	Item	Results
3	Approval of minutes for the August 9, 2011 special meeting and the August 9, 2011 regular meeting.	Approved by: Yes 6; Excused 1
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.	Approved by: Yes 6; Excused 1 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.	Approved by: Yes 6; Excused 1
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.	Approved by: Yes 6; Excused 1
8AB	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.	Approved by: Yes 6; Excused 1
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.	Approved by: Yes 6; Excused 1
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.	Approved by: Yes 6; Excused 1

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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.	Approved by: Yes 6; Excused 1
12AB	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.	Approved by: Yes 6; Excused 1
13AB	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.	Approved by: Yes 6; Excused 1
14AB	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.	Approved by: Yes 6; Excused 1
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.	Approved by: Yes 6; Excused 1

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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.	Approved by: Yes 6; Excused 1
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}.	Approved by: Yes 6; Excused 1; 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.	Approved by: Yes 6; Excused 1; 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.	Approved by: Yes 6; Excused 1 Board Action No Longer Required
22	Presentation from USS Midway Museum on Navy Pier Park.	Approved by: Yes 6; Excused 1; to continue this item to a future Board meeting
23AB	<p>Coronado Yacht Club Redevelopment Project:</p> <p>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.</p> <p>B) Conduct Public Hearing, Conditionally Approve Port Master Plan Amendment and Direct Filing with the California Coastal Commission for Certification, subject to the following:</p> <ol style="list-style-type: none"> 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. 	Approved by: Yes 6; Excused 1

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24	Visioning Process for Seaport Village and Surrounding Area A) Presentation on Visioning Process and direction to staff. B) Resolution Adopting Visioning Goals.	Approved by: Yes 5; Excused 2
26	Update on Senate Bill 623 (Kehoe) Banning Copper Marine Antifouling Paint and direction to staff.	Approved by: Yes 6; Excused 1; to continue this item to a future Board meeting
27	Review and Consideration of Proposed Board Agenda for the Meeting of October 11, 2011.	Approved by: Yes 5; Excused 2

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