

BOARD OF PORT COMMISSIONERS MEETING RESULTS
October 11, 2011

Item No.	Item	Results
3	Approval of minutes for the August 23, 2011 special meeting, September 13, 2011 special meeting and the September 13, 2011 regular meeting.	Approved by: Yes 7 Commissioner Malcolm abstained on the minutes for the September meetings
5	Ordinance Amending the Conflict of Interest Code of the San Diego Unified Port District.	Approved by: Yes 7
6	Resolution Authorizing First Amendment to Agreements with AMEC Earth & Environmental, Inc.; Weston Solutions, Inc.; and Merkel & Associates, Inc. for \$250,000 for a new total not to exceed amount of \$625,000 to comply with Regional Water Quality Control Board Investigative Order.	Approved by: Yes 7
7	Resolution Authorizing Agreements with California Strategies and RRM Design Group for Coastal Consulting Services, on an as needed basis, for two years and approve funding not to exceed \$313,000.	Approved by: Yes 7; to continue this item to a future Board meeting
8	Resolution Accepting the FY 2011 Port Security Grant Program Award for the San Diego Port Area, resulting in a total award amount of \$3,063,888.	Approved by: Yes 7
9	Resolution Authorizing Amendment No. 2 to Agreement with ONA, Inc. for additional construction support services for Ruocco Park in the amount of \$85,000 for a new not to exceed total of \$703,825, and an extension of the agreement until December 31, 2012.	Approved by: Yes 7
10	Resolution Selecting and Authorizing Agreement with Transystems Corporation for professional services for design of the Shelter Island Boat Launching Facility Improvement in San Diego, California, in an amount not to exceed \$495,000.	Approved by: Yes 7
11	Resolution Waiving BPC Policy No. 110 and Authorizing an Agreement with Civitas, Inc. for design of Broadway Pier Surface Enhancements and Security Fence in an amount not to exceed \$176,780.	Approved by: Yes 7

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12	Resolution Adopting Plans and Specifications and Awarding Contract No. 2011-15 to Hearne Corporation for Administration Building First and Second Floor Security Upgrade in the amount of \$369,281.	Approved by: Yes 7
13AB	FY 11/12 Final Budget A) Ordinance Rescinding Ordinance 2641 Adopting the Annual Budget for FY 11/12. B) New Ordinance Adopting the Annual Budget for FY 11/12.	Approved by: Yes 7
14	Resolution Consenting to Sublease and First Amendment to Sublease from HST Lessee San Diego LP to FedEx Office and Print Services, Inc., for five years with one option to extend for five years.	Approved by: Yes 7
15A-C	Resolution Authorizing the following actions with the San Diego and Arizona Eastern Railway (SDAE) for the "H" Street At-Grade Crossing in Chula Vista: A) Accepting Easement; B) Entering into a Construction and Maintenance Agreement; and C) Granting Indemnity.	Approved by: Yes 7
16	Resolution Establishing Minimum Rent for Joe's Crab Shack Restaurant for the period from November 1, 2011 through October 31, 2016 in the amount of \$77,200.	Approved by: Yes 7
17	Ordinance Granting Option Amendment No. 1 to Extend Term of Option and Lease Agreement with Coronado Yacht Club for 36 Months to November 3, 2014.	Approved by: Yes 7
18	Resolution Approving Proclamation Welcoming the Tara Oceans Research Vessel to the Port of San Diego.	Approved by: Yes 7

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19AB	<p>Pro Build Company, LLC, dba Dixieline Lumber Company:</p> <p>A) Ordinance Granting an Amended, Restated and Combined Lease, with Guaranty; reducing lumber yard acreage; Minimum Annual Guaranty (MAG); and rent.</p> <p>B) Ordinance Granting an Amended, Restated and Combined Industrial/ Commercial Multi-Tenant Lease with Guaranty, separating National Distribution Center Area from Lumber Yard Leasehold.</p>	Approved by: Yes 7; to continue this item to a future Board meeting
21AB	<p>Marina Cortez Landside Redevelopment</p> <p>A) Resolution Granting Concept Approval to Marina Cortez, Inc., for proposed Marina Landside Renovation.</p> <p>B) Ordinance Granting an Option Agreement with Marina Cortez, Inc., for a new 40 Year Lease.</p>	Approved by: Yes 7
22	Resolution Authorizing the Annual Adoption of BPC Policy No. 115, Guidelines for Prudent Investments.	Approved by: Yes 7
23	Review and Consideration of Proposed Board Agenda for the Meeting of November 8, 2011.	Approved by: Yes 7
24	Resolution Electing Chair, Vice-Chair and Secretary of the Board of Port Commissioners to serve for Calendar Year 2012.	Approved by: Yes 7
25	Presentation of the Draft Report and Preliminary Recommendation for the Cabrillo Circulator Shuttle and request for direction to staff.	Approved by: Yes 7; to continue this item to a future Board meeting
26	Presentation on Proposed Changes to Board of Port Commissioners' (BPC) Policy No. 355 – Real Estate Leasing Policy and Administrative Practices; and direction to staff.	Approved by: Yes 7; to continue this item to a future Board meeting
27	Presentation on Visionary Concepts for San Diego Seaport Village and Surrounding Area and direction to staff.	Approved by: Yes 7; to continue this item to a future Board meeting

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28A-D	Revisions to BPC Policy Related to Receipt of Donations and Loans and Board Policies related to Public Art A) Resolution Deleting BPC Policy No. 610 - Memorials, Markers and Plaques. B) Resolution Adopting Revisions to BPC Policy No. 611- Receipt of Donations and Loans. C) Resolution Adopting Revisions to BPC Policy No. 609- Public Art. D) Resolution Adopting BPC Policy No. 608- Tenant Percent for Art.	Approved by: Yes 7; to continue this item to a future Board meeting

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