



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

November 8, 2011

1:00 p.m.

**Revised
11.04.11**

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

PLEASE NOTE: ADDITIONAL AGENDA RELATED INFORMATION MAY BE ADDED TO THIS AGENDA PRIOR TO 72 HOURS BEFORE THE MEETING.

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 October 11, 2011 special meeting and the October 11, 2011 regular meeting.
4. Public Communications (3 minutes each). No actions may be taken on these items.

CONSENT AGENDA

- * 5. Dixieline Lumber Company
 - A) Resolution Consenting to Transfer of Ownership of Dixieline Lumber to Pro Build Company;
 - B) Ordinance Granting Amended, Restated and Combined Lease to Pro Build Company at 2740 Tidelands Avenue, National City, California; and
 - C) Ordinance Granting Amended, Restated and Combined Lease to Pro Build Company at 1000-1022 Bay Marina Drive, National City, California.

- * 6. Ordinance Authorizing Acceptance of Easement and Granting Indemnity to the San Diego and Arizona Eastern Railway (SDAE) for the "H" Street at-grade crossing in Chula Vista.

- * 7. Resolution Adopting Plans and Specifications and Awarding Contract No. 2011-06 to Sullivan Solar Power of California Inc. for Broadway Pier Port Pavilion Photovoltaic System Expansion in the amount of \$131,337.

- * 8. Resolution Adopting Plans and Specifications and Awarding Contract No. 2010-34 to Ensley Electric, Inc. for B Street Cruise Ship Terminal electrical upgrade in the amount of \$361,000.

- * 9. Resolution Authorizing the Write-Off of Uncollectible Accounts Receivable totaling \$119,900 from the District's Financial Records.

- * 10. Resolution Approving the Internal Audit Plan for Fiscal Year 2012.

- * 11. Resolution Establishing the Board of Port Commissioners' Meeting Dates for the Calendar Year 2012.

- * 12. Resolutions Approving Two Proclamations: A) Honoring Citizens Coordinate for Century 3 on its 50th Anniversary; and B) Welcoming the America's Cup World Series.

- * 13. Ordinance Granting 30 Year Lease with the Comfort Inn for a 6,454 square foot parcel at the Corner of Scott and Garrison Streets in Point Loma.
The Board will consider staff's request to continue this item to a future Board meeting.

PRESENTATION AGENDA

14. Presentation from City of San Diego on Proposed Financing for San Diego Convention Center Phase III Expansion.
15. Presentation from USS Midway Museum on Proposed Navy Pier Park.

ACTION AGENDA

16. Resolution approving a Proclamation Honoring Port Attorney Duane E. Bennett on the occasion of his Retirement from the San Diego Unified Port District.
17. Presentation from Seaport Village Operating Company on a Redevelopment Proposal for Seaport Village and direction to staff.
18. Resolution Authorizing Memorandum of Understanding between San Diego Unified Port District, City of San Diego and City of Imperial Beach to explore uses for Pond 20, conditioned upon approval by the City of San Diego.
The Board will consider staff's request to continue this item to a future Board meeting.
19. Resolution Adopting Plans and Specifications and Awarding Contract No. 2009-13 to Cal Builders, Inc. for North Embarcadero Visionary Plan, Phase 1 in the amount of **\$18,611,920.**
20. Resolution Authorizing Agreements with California Strategies and RRM Design Group for Coastal Consulting Services for two years and approve funding not to exceed \$400,000 and direction to staff.
21. Center for Bay and Coastal Dynamics
 - A) Resolution Authorizing a Memorandum of Understanding between the District, San Diego State University, the Regents of the University of California, Scripps Institution of Oceanography at the University of California San Diego, and Hubbs SeaWorld Research Institute.
 - B) Resolution Appointing a Port Commissioner to the Advisory Board of the Center for Bay and Coastal Dynamics.
22. Revisions to BPC Policies related to Public Art and Donations and Loans
 - A) Resolution Deleting BPC Policy No. 610 – Monuments, Memorials 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.

ACTION AGENDA (continued)

23. Update on Fireworks and direction to staff.
The Board will consider staff's request to continue this item to a future Board meeting.
24. Discussion of Conflicts of Interest and Advisory Committees and direction to staff.
25. Review and Consideration of Proposed Board Agenda for the Meeting of December 13, 2011.
26. Presentation of Draft Waterfront Activation Master Plan and direction to staff.
The Board will consider staff's request to continue this item to a future Board meeting.

OFFICER'S REPORT

27. Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:
 - A) Change Order No. 1 for \$0.00 and 30 Day Calendar Days to Contract No. 2010-26 with The Glass Company dba C&C Glass for B St. Pier CST Install Storefront Entrance at Door # 2.
 - B) Change Order No. 1 for T&M (NTE) \$10,000 and 0 Calendar Days to Contract No. 2010-10 with Ledcor Construction, Inc. for Ruocco Park, San Diego, California.

OTHER MATTERS

28. President's Report.
29. 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.