

BOARD OF PORT COMMISSIONERS MEETING RESULTS
November 8, 2011

Item No.	Item	Results
3	Approval of minutes for the October 11, 2011 special meeting and the October 11, 2011 regular meeting.	Approved by: Yes 7
5ABC	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.	Approved by: Yes 7
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.	Approved by: Yes 7
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.	Approved by: Yes 7
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.	Approved by: Yes 7
9	Resolution Authorizing the Write-Off of Uncollectible Accounts Receivable totaling \$119,900 from the District's Financial Records.	Approved by: Yes 7
10	Resolution Approving the Internal Audit Plan for Fiscal Year 2012.	Approved by: Yes 7
11	Resolution Establishing the Board of Port Commissioners' Meeting Dates for the Calendar Year 2012.	Approved by: Yes 7
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.	Approved by: Yes 7
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.	Approved by: Yes 7; to continue this item to a future Board meeting

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16	Resolution approving a Proclamation Honoring Port Attorney Duane E. Bennett on the occasion of his Retirement from the San Diego Unified Port District.	Approved by: Yes 7
17	Presentation from Seaport Village Operating Company on a Redevelopment Proposal for Seaport Village and direction to staff.	Approved by: Yes 7
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.	Approved by: Yes 7; 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.	Approved by: Yes 7
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.	Approved by: Yes 7; to continue this item to a future Board meeting
21AB	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.	Approved by: Yes 7
22A-D	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.	Approved by: Yes 7

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23	Update on Fireworks and direction to staff.	Approved by: Yes 7; to continue this item to a future Board meeting
25	Review and Consideration of Proposed Board Agenda for the Meeting of December 13, 2011.	Approved by: Yes 6; Excused 1
26	Presentation of Draft Waterfront Activation Master Plan and direction to staff.	Approved by: Yes 7; to continue this item to a future Board meeting

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