

**BOARD OF PORT COMMISSIONERS MEETING RESULTS**  
**December 13, 2011**

Item No.	Item	Results
3	Approval of minutes for the November 2, 2011 special meeting, the November 8, 2011 special meeting and the November 8, 2011 regular meeting.	Approved by: Yes 6; Excused 1
5ABCD	<p>WW San Diego Harbor Island, LLC dba Hilton San Diego Airport / Harbor Island</p> <p>A) Resolution Consenting to Assignment and Assumption of Ownership Interests from WW San Diego Harbor Island, LLC to Waterfront Harbor GL, LLC.</p> <p>B) Resolution Consenting to Sublease from Waterfront Harbor GL, LLC to Waterfront Harbor OL, LLC.</p> <p>C) Resolution Consenting to Management Agreement between Waterfront Harbor OL, LLC and Westplace Hospitality Management, Inc.</p> <p>D) Ordinance Granting Amendment No. 2 to Lease with Waterfront Harbor GL, LLC</p>	Approved by: Yes 6; Excused 1
6	Resolution Accepting Seaport Village Operating Company's Financing Plan for the Redevelopment of the Old Police Headquarters.	Approved by: Yes 6; Excused 1
7	Resolution Authorizing staff to Issue a Request for Statements of Interest and Qualifications to develop Renewable Energy Facilities.	Approved by: Yes 5; No 1; Excused 1
8	Resolution Adopting Plans and Specifications and Awarding Contract No. 2009-20 to Bowcon Company, Inc, for Tuna Harbor Promenade Pavers and Flatwork Repair in the amount of \$148,232.	Approved by: Yes 6; Excused 1
9	Resolution Selecting and Authorizing a Purchase Agreement with Haaker Equipment Company of La Verne, California for the purchase of one (1) mechanical street sweeper in the amount of \$220,149.15.	Approved by: Yes 6; Excused 1 to continue this item to a future Board meeting
10	Resolution Selecting and Authorizing a Purchase Agreement with Altec Industries Inc of Dixon, California for the purchase of one (1) hydraulic telescopic crane truck in the amount of \$154,606.29.	Approved by: Yes 6; Excused 1 to continue this item to a future Board meeting
11	Resolution Granting Indemnity and Authorizing a five year Agreement with the County of San Diego Fleet Management Division for as-needed cooperative automotive fuel sales in an amount not to exceed \$550,000.	Approved by: Yes 6; Excused 1

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12	Resolution Authorizing Amendment No. 4 to Agreement with Aztec Landscaping, Inc. dba Aztec Janitorial Services for the addition of janitorial services at the District's Administration and Annex Facilities and for the addition of event cleaning at the Broadway Pavilion increasing the third year agreement amount by \$326,180.00 for a new total agreement amount of \$1,633,625.26.	Approved by: Yes 6; Excused 1
13	Resolution Selecting and Authorizing a Three-Year Agreement with Schindler Elevator Corporation for Elevator/Escalator Maintenance Services at District Facilities for a total amount not to exceed \$127,061.	Approved by: Yes 6; Excused 1
14	Resolution Authorizing Agreement with Aecom Technical Services Inc. for Environmental Review Consulting Services for the Public Parking and Intermodal Facility at Palm Street and Pacific Highway for an amount not to exceed \$167,900.	Approved by: Yes 6; Excused 1
15	Resolution Selecting and Authorizing an Agreement with Aon Risk Insurance Services West, Inc. for Property/Casualty Insurance Brokerage Services for the period February 1, 2012 through January 31, 2017 in an amount not to exceed \$427,125.	Approved by: Yes 6; Excused 1
16	Resolution Authorizing Payment of \$1,000,000 to the City of Imperial Beach for Funding for the SANDAG Regional Beach Sand Project II.	Approved by: Yes 6; Excused 1
17AB	Resolution Authorizing Agreements for Coastal Consulting Services, for two years and approve funding: A) California Strategies & Advocacy LLC for an amount not to exceed \$280,000, and B) RRM Design Group, on an as needed basis, not to exceed \$120,000. <b>The Board will consider staff's request to continue this item to a future Board meeting.</b>	Approved by: Yes 6; Excused 1 to continue this item to a future Board meeting

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18AB	<p>ADA Accessibility Improvements at the Embarcadero</p> <p>A) Resolution Authorizing a Memorandum of Understanding with the City of San Diego for joint construction of ADA Accessibility Improvements at the Embarcadero for an amount not to exceed \$____,____.</p> <p>Resolution Authorizing Change Order No. 4 to Contract No. 2009-30 Tidelands ADA Accessibility Improvements (Phase II) with Pal General Engineering, Inc. for an amount not to exceed \$____,____ and a calendar day extension through ____.</p> <p><b>The Board will consider staff's request to continue this item to a future Board meeting.</b></p>	<p>Approved by: Yes 6;  Excused 1 to continue this item to a future Board meeting</p>
19ABC	<p>South Bay Power Plant Demolition and Remediation</p> <p>A) Presentation regarding the status of the Demolition and Remediation of the South Bay Power Plant and direction to staff.</p> <p>B) Resolution Authorizing Agreement with Tetra Tech, Inc. for Environmental Services related to the Demolition and Remediation of the South Bay Power Plant for a term of one year in an amount not to exceed \$600,000, and waiving the solicitation provisions of Board Policy 110(II).</p> <p>C) Resolution Authorizing an Agreement with Tetra Tech, Inc. and sediment experts to perform sediment sample collection and chemical analysis in the vicinity of the South Bay Power Plant for a term of one year in an amount not to exceed \$350,000, and waiving the solicitation provisions of Board Policy 110(II).</p>	<p>Approved by: Yes 6;  Excused 1</p>
20AB	<p>Seaport Village Redevelopment Proposal</p> <p>A) Resolution Finding Seaport Village Operating Company's Redevelopment Proposal Consistent with the District's Vision for the Site, with conditions.</p> <p>B) Direct Staff to Negotiate an Option to Lease Agreement with Seaport Village Operating Company for Seaport Village Redevelopment.</p>	<p>Approved by: Yes 6;  Excused 1</p>
21	Resolution Adopting the Compass Strategic Plan FY 2012 – 2017.	<p>Approved by: Yes 4;  No 1; Abstain 1;  Excused 1</p>
22	Review and Consideration of Proposed Board Agenda for the Meeting of January 10, 2012.	<p>Approved by: Yes 5;  Excused 2</p>

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24	<p>Presentation on North Embarcadero Port Master Plan Amendment Proposed Project Components and direction to staff.  <b>The Board will consider staff's request to continue this item to a future Board meeting.</b></p>	<p>Approved by: Yes 6;  Excused 1 to continue this item to a future Board meeting</p>
25	<p>Presentation regarding Procurement Policies and direction to staff. <b>The Board will consider staff's request to continue this item to a future Board meeting.</b></p>	<p>Approved by: Yes 6;  Excused 1 to continue this item to a future Board meeting</p>
26	<p>Ordinance Granting Amendment No. 1 to Amended, Restated and Combined Option to Lease Agreement to Lane Field San Diego Developers for Development of Lane Field, with conditions.  <b>The Board will consider staff's request to continue this item to a future Board meeting.</b></p>	<p>Approved by: Yes 6;  Excused 1 to continue this item to a future Board meeting</p>
27AB	<p>San Diego Marriott Marquis &amp; Marina Facilities Improvement Project:  A) Conduct Public Hearing, Adopt Resolution Certifying 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, Adopt Resolution Approving Port Master Plan Amendment, and Direct Filing with the California Coastal Commission for Certification.</p>	<p>Approved by: Yes 6;  Excused 1</p>
29	<p>Presentation of the San Diego Unified Port District (District) Equal Opportunity Program Annual Report for Fiscal Year 2011 (July 1, 2010 through June 30, 2011).</p>	<p>Approved by: Yes 6;  Excused 1 to continue this item to a future Board meeting</p>
30	<p>Presentation on San Diego Unified Port District (District) Universal Design Initiatives.</p>	<p>Approved by: Yes 6;  Excused 1 to continue this item to a future Board meeting</p>
31	<p>Presentation of Draft Waterfront Activation Master Plan and direction to staff.</p>	<p>Approved by: Yes 5;  Excused 2</p>
32	<p>Presentation from the City of San Diego on the San Diego Convention Center Expansion Project and update from staff.  <b>The Board will consider the City of San Diego Convention Center's Team request to continue this item to a future board meeting.</b></p>	<p>Approved by: Yes 6;  Excused 1 to continue this item to a future Board meeting</p>

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