

BOARD OF PORT COMMISSIONERS MEETING RESULTS
January 10, 2012

Item No.	Item	Results
3	Approval of minutes for the November 29, 2011 special meeting.	Approved by: Yes 7
5	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 7
6	Resolution Adopting Plans and Specifications and Awarding Contract No. 2011-13 to Kinsman Construction, Inc. for the polishing of concrete floors at the Broadway Pier Port Pavilion in the amount of \$160,092.	Approved by: Yes 7
7	Resolution Adopting Plans and Specifications and Awarding Contract No. 2010-35 to Kronos Painting, Inc., for B Street Pier Cruise Ship Terminal cleaning and painting of interior ceilings, walls and hangers in the amount of \$168,950.	Approved by: Yes 7
8	Resolution Adopting Plans and Specifications and Awarding Contract No. 2010-27 to Alvand Construction, Inc., for the installation of roll-up doors and security grilles at the B Street Pier Cruise Ship Terminal in San Diego California in the amount of \$183,930.	Approved by: Yes 7
9	Resolution Authorizing Amendment No. 4 to Agreement with Moffatt & Nichol-Blaylock and Amendment No. 2 to Agreement with Triton Engineers, Inc. for as- needed marine structural engineering services to increase the aggregate amount payable under the agreements by \$100,000 for a new maximum aggregate amount payable under the agreement not to exceed \$500,000.	Approved by: Yes 7
10ABCD	<p>Marina, Boatyard & Commercial Building Project at 2702 Shelter Island Drive (Formerly Kettenburg):</p> <p>A) Ordinance Granting Amended, Restated and Combined Lease and Assignment to Intrepid Landing, LLC to develop a marina on Parcels 2 and 5 of the property located at 2702 Shelter Island Drive.</p> <p>B) Resolution Consenting to Loan from the Northern Trust Company to Intrepid Landing, LLC for \$1,850,000 to construct leasehold improvements to include a marina and public improvements located at 2702 Shelter Island Drive.</p> <p>C) Ordinance Granting Option with Intrepid Landing, LLC to Lease and develop commercial buildings on Parcel 1 at 2702 Shelter Island Drive with conditions.</p> <p>D) Ordinance Granting Option with Driscoll Inc. to Lease and develop a boatyard on Parcels 3 and 4 at 2702 Shelter Island Drive with conditions.</p>	Approved by: Yes 7

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11	Ordinance Accepting Quitclaim Deed from the City of San Diego for an Abandoned Water Line Easement on North Harbor Drive.	Approved by: Yes 7
12	Resolution Establishing Minimum Annual Rent for Sunroad Marina Partners, LP dba Sunroad Resort Marina for the period from February 1, 2012 through January 31, 2017.	Approved by: Yes 7
13	Ordinance Granting Amendment No. 15 to Seaport Village Operating Co., LLC Option Agreement for redevelopment of the Old Police Headquarters Amending the Option and Exhibit No. 1 (Lease) to the Option.	Approved by: Yes 7
14	Resolution Authorizing Memorandum of Understanding to Establish a Sister Port Relationship between the San Diego Unified Port District with the Port of Nanjing, located in the Jiangsu Province in China.	Approved by: Yes 7
15	Resolution Authorizing Memorandum of Understanding to Establish a Sister Port Relationship between the San Diego Unified Port District with the Port of Yangzhou, located in the Jiangsu Province in China.	Approved by: Yes 7
16	Resolution Adopting the five-year Public Art Curatorial Strategy for 2012-2016.	Approved by: Yes 7
17	Resolution Authorizing Acceptance of Grant Funds and enter into an Agreement with the California Coastal Conservancy for a Grant Award in the amount of \$285,500, for the Renovation of a Commercial Fishing Facility at Driscoll's Wharf on Shelter Island.	Approved by: Yes 6; Excused 1; to continue this item to a future Board meeting
18	Ordinance Granting an Option Agreement to Lease and Develop Lane Field North, including Options to Lease and Develop Lane Field South and 1220 Pacific Highway, to Lane Field San Diego Developers, LLC, with Conditions..	Approved by: Yes 6; Excused 1; to continue this item to a future Board meeting
19	Resolution Authorizing Assignment and Assumption of Agreement between MACTEC Engineering & Consulting, Inc. and ESR.	Approved by: Yes 6; Excused 1; to continue this item to a future Board meeting
20	Presentation by the County of San Diego on its 10-Year Health Strategy Agenda; <i>Live Well San Diego!: Building Better Health</i> , and direction to staff.	Approved by: Yes 7; to continue this item to a future Board meeting

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23	Presentation on North Embarcadero Port Master Plan Amendment Proposed Project Components.	Approved by: Yes 6; Excused 1; to continue this item to a future Board meeting
24	Presentation on the Public Realm Spaces of the San Diego Convention Center Hotel and Phase III Expansion Project and Update from staff on status of environmental review.	Approved by: Yes 6; Excused 1; to continue this item to a future Board meeting
25	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.	Approved by: Yes 7
26	Update on Embarcadero Bayfront Shuttle and direction to staff.	Approved by: Yes 6; Excused 1; to continue this item to a future Board meeting
27AB	National City Marina District Joint Planning Effort: A) Presentation on the Outcome of the National City Marina District Joint Planning Process. B) Resolution Authorizing staff to work jointly with the City of National City to issue a Request for Qualifications from parties interested in leasing and developing up to 20 acres of Tidelands on 32 nd Street Across from Pier 32 Marina.	Approved by: Yes 7
28	Consideration of Tenants' request that District become sole NPDES Permit holder for Fireworks Displays and direction to staff.	Approved by: Yes 7
29	Review and Consideration of Proposed Board Agenda for the Meeting of February 14, 2012.	Approved by: Yes 7

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