

**BOARD OF PORT COMMISSIONERS MEETING RESULTS
APRIL 12, 2011**

Item No.	Item	Results
3	Approval of minutes for the February 25, 2011 special meeting, March 8, 2011 special meeting and the March 8, 2011 regular meeting.	Approved by: Yes 6; Excused 1
5	Resolution Waiving BPC Policy No. 110 and Authorizing staff to enter into a Sole Source Purchase Agreement with Metalcraft Marine Inc. for the purchase of three Marine Firefighting/Harbor Patrol and Homeland Security Vessels utilizing Port Security Grant Program Funds for a total price not to exceed \$3,162,000.	Approved by: Yes 6; Excused 1
6	Resolution Adopting Plans and Specifications and Awarding Contract No. 2010-25 to {company name} for NCMT to Admin Bldg Wireless Connectivity in the amount of {dollar amount}.	Approved by: Yes 6; Excused 1 to continue this item to a future Board Meeting
7	Resolution Waiving BPC Policy No. 357 Tenant Project Plan and Demolition of South Bay Power Plant.	Approved by: Yes 6; Excused 1 to continue this item to a future Board Meeting
8	Resolution Adopting a Revised BPC Policy No. 120 - Capital Improvement Program.	Approved by: Yes 6; Excused 1
9	Ordinance Granting Option Agreement with Sunroad Marina Partners, LP for new 55 Year Lease for a 175 room hotel on Harbor Island.	Approved by: Yes 6; Excused 1 to continue this item to a future Board Meeting
10AB	One Park Boulevard, LLC dba Hilton San Diego Bayfront Hotel A) Resolutions Consenting to Agreements for transfer of ownership in the Lessee of the Hilton San Diego Bayfront Hotel. B) Resolutions consenting to items for the refinance of the existing Hotel Mortgage.	Approved by: Yes 6; Excused 1
10.1	Resolution Authorizing Memorandum of Understanding between San Diego Unified Port District, San Diego Convention Center Corporation and One Park Boulevard, LLC concerning the future San Diego Convention Center Hotel and Phase III Expansion Project.	Approved by: Yes 6; Excused 1
12	Review and Consideration of Proposed Board Agenda for the Meeting of May 10, 2011.	Approved by: Yes 6; Excused 1
12.1	Resolution Amending BPC Policy No. 021, Meetings of the Board of Port Commissioners.	Approved by: Yes 6; Excused 1
13	Resolution Adopting the Findings of the Mitigated Negative Declaration Prepared by the California Department of Boating and Waterways and Authorize Staff to File the Notice of Determination.	Approved by: Yes 6; Excused 1 Board Action No Longer Required.
15	Presentation on Port of San Diego cruise strategy and Update on "B" Street Cruise Terminal Improvements Design.	Approved by: Yes 6; Excused 1 to continue this item to a future Board Meeting
16	Presentation on Downtown San Diego Wayfinding and Signage Program by Centre City Development Corporation.	Approved by: Yes 6; Excused 1 to continue this item to a future Board Meeting

This is a summary of the actions taken by the Board of Port Commissioners. It is not equivalent to the minutes which, when approved by the Board, constitute the official record of the meeting.