

**BOARD OF PORT COMMISSIONERS MEETING RESULTS
MAY 10, 2011**

Item No.	Item	Results
3	Approval of minutes for the April 12, 2011 special meeting and the April 12, 2011 regular meeting.	Approved by: Yes 6; Abstained 1
5	Ordinance Granting Amendment No. 1 to Lease with San Diego County Regional Airport Authority to increase leased premises by approximately 35,179 square feet.	Approved by: Yes 7
6	Resolution Consenting to Assignment of Ownership Interests within Eichenlaub Marine, Inc.	Approved by: Yes 7
7	Resolution Consenting to \$4,447,500 Loan between Banco Popular and PLA-Art International, Inc., dba San Diego Cold Storage.	Approved by: Yes 7
8	Resolution Authorizing an Amendment No. 1 to the Memorandum of Understanding with San Diego Association of Governments for a change order of \$671,320 to extend the Port-Wide Fiber Optic Connectivity Project for a total MOU amount of \$970,000.	Approved by: Yes 7
9	Resolution Adopting Plans and Specifications and Awarding Contract No. 2011-04 to Pal General Engineering, Inc. for the National City Marine Terminal Pavement Maintenance in the amount of \$288,776.25.	Approved by: Yes 7
10	Resolution Authorizing a Transfer of Ownership Agreement with San Diego Gas & Electric Company transferring ownership of a utility pipeline located on the former Teledyne Ryan Leasehold.	Approved by: Yes 7
11	Ordinance Amending the FY 2010-11 Equipment Outlay Budget - increasing the Equipment Outlay Budget by \$50,000.	Approved by: Yes 7
12	Resolution Adopting the FY 11/12 Preliminary Budget and setting the date for Public Hearing on the budget as June 14, 2011.	Approved by: Yes 7 to move this to the Action Agenda as Item No. 29.1

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13A	Resolution Authorizing Amendment No. 1 to Agreement with PBS&J for as-needed Engineering, Project Management and Construction Management Services to change consultant name from PBS&J to Atkins North America, Inc.	Approved by: Yes 7
13B	Resolution Authorizing Second Amendment to Agreement with PBS&J for Environmental Review Consulting Services for the Tenth Avenue Marine Terminal Building Demolition and Office Relocation Project to change service provider name from PBS&J to Atkins North America, Inc.	Approved by: Yes 7
13C	Resolution Authorizing Second Amendment to Three-Party Agreement with Pacific Gateway, Ltd. and PBS&J for Environmental Review Consulting Services for the San Diego Marriott Hotel & Marina Facilities Improvement Project to change consultant name from PBS&J to Atkins North America, Inc.	Approved by: Yes 7
14	Resolution Authorizing an Agreement with En Pointe Technologies Sales Inc. for the purchase of 575 Microsoft Office 2010 Standard Licenses in the amount of \$152,020.54.	Approved by: Yes 7
15	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
16	Resolution Authorizing Acceptance of the Transportation Security Administration FY11 Grant Award Modification #6 in the amount of \$46,477 for the Harbor Police Department (HPD) Explosive Detection Canine Team Program per BPC Policy No. 109.	Approved by: Yes 7
17	Resolution Authorizing Execution of a Memorandum of Understanding (MOU) between the City of San Diego and the District and provide mutual indemnity to participate in the Urban Area Security Initiative (UASI) Grant Program and accept any and all grant funds that may be awarded.	Approved by: Yes 7
18	Resolution Approving Proclamation to Honor and Acknowledge Captain Thomas H. Farris, U.S. Coast Guard, for his positive contribution to the Port of San Diego Regional Community, as the Captain of the Port.	Approved by: Yes 7

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19	Resolution Authorizing a Tidelands Use & Occupancy Permit (TUOP) for the San Diego Symphony to conduct its 2011 Summer Pops Concert Series at Embarcadero Marina Park South and finding that no further environmental review is required.	Approved by: Yes 7
20	Recommendation of Port Scholarship Advisory Committee to Award two scholarships totaling \$3,000 to recipients of School Year 2011/2012 for the Port With No Borders Scholarships.	Approved by: Yes 7
21	Resolution Proclaiming Support of National Public Works Week, May 15-21, 2011.	Approved by: Yes 7
22	Resolution Adopting Plans and Specifications and Awarding Contract No. 2010-32 to {Company Name} for B Street Pier North and West Berths Bull Rail Safety Modification in the amount of {dollar amount}.	Approved by: Yes 7 Board Action No Longer Required
23A-D	Sunroad Harbor Island Hotel A) Ordinance Granting Option Agreement for 55-Year Lease. B) Conduct Public Hearing, Certify Environmental Impact Report, Adopt Findings of Fact and a Statement of Overriding Considerations, Adopt Mitigation Monitoring and Reporting Program, and Direct Filing of the Notice of Determination. C) Conduct Public Hearing, Approve Port Master Plan Amendment, and Direct Filing with the California Coastal Commission for Certification. D) Resolution Granting Concept Approval for Hotel Project.	Approved by: Yes 7 to continue this item
24	Resolution Authorizing a Sponsorship Agreement with Sea San Diego (Sea SD) for a cash contribution in the amount of \$316,000 and for promotional sponsorship in support of an AC45 Sailboat Racing Regatta, and granting indemnity for district negligence.	Approved by: Yes 7
25	Resolution Authorizing Funding in an amount not to exceed \$722,250 and District Services not to exceed \$838,000 for Fiscal Year 2012 Marketing Sponsorship and Fee For Service Program and Waiving BPC Policy No. 110 with respect to the selection process for those agreements between \$75,000 and \$125,000.	Approved by: Yes 7

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26	Resolution Authorizing Revised 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 7
27	Resolution Adopting Plans and Specifications and Awarding Contract No. 2010-23 to Miller Environmental, Inc. for Teledyne Ryan Site Demolition Project Phase III in the amount of \$11,908,671.	Approved by: Yes 7
29	Review and Consideration of Proposed Board Agenda for the Meeting of June 14, 2011.	Approved by: Yes 7
29.1	Resolution Adopting the FY 11/12 Preliminary Budget and setting the date for Public Hearing on the budget as June 14, 2011.	Approved by: Yes 7
30	Ordinance Adopting UPD Code Section 4.14 for Regulation of In-Water Hull Cleaning.	Approved by: Yes 7 to continue this item to a future Board meeting
31	Resolution Waiving BPC Policy No. 360 and Authorizing an Exclusive Negotiating Agreement with Port of San Diego Biofuels, LLC, to develop a Green Energy Park at the National City Marine Terminal.	Approved by: Yes 7 to continue this item to a future Board meeting
32	Resolution Approving Proclamation Commemorating May 22, 2011 as National Maritime Day and Presentation of Maritime Week Activities.	Approved by: Yes 6; Excused 1

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