

**BOARD OF PORT COMMISSIONERS MEETING RESULTS
JUNE 14, 2011**

Item No.	Item	Results
3	Approval of minutes for the April 21, 2011 special meeting, May 3, 2011 special meeting, May 10, 2011 special meeting and May 10, 2011 regular meeting.	Approved by: Yes 6; (Abstained 1 on May 3, 2011 special meeting only)
5AB	Resolutions Authorizing Agreements - A) Cook & Schmid, for public relations services, on an as needed basis, for one-year, with two one-year options and approve funding not to exceed \$175,000 for the first year. B) Katz & Associates, for facilitation services, on an as needed basis, for one-year, with two one-year options and approve funding not to exceed \$25,000 for the first year.	Approved by: Yes 5 No 1 Excused 1
6	Resolution Consenting to Transfer of Ownership of Continental Maritime of San Diego, Inc.	Approved by: Yes 7
7	Resolution Consenting to \$2,349,155 loan between Regents Bank and Nielsen Beaumont Marine, Inc.	Approved by: Yes 7
8	Resolution Establishing Minimum Annual Rent for Port Coronado Associates, LLC dba Coronado Ferry Landing for the period of July 1, 2011 through June 30, 2016.	Approved by: Yes 7
9	Resolution Consenting to \$18,500,000 loan between Prime Finance and Sunroad Marina Partners, LP dba Sunroad Resort Marina.	Approved by: Yes 6 Excused 1
10	Resolution Authorizing the District to Grant Indemnity to the City of Escondido for the use of its Firearm Training Facility.	Approved by: Yes 7
11	Resolution Approving a Memorandum of Understanding (MOU) between the District and the California Department of Transportation (Caltrans) for the purpose of facilitating the implementation of an artistic lighting project for the San Diego-Coronado Bay Bridge.	Approved by: Yes 7
12	Resolution Authorizing the First Amendment to the Agreement with MJE Marketing Services, Inc. to fund period two, FY 11/12 in an amount not to exceed \$600,000 for Marketing and Advertising Services, Media Buying and Campaign Development.	Approved by: Yes 7

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13	Resolution Authorizing Agreement with Amerit Consulting, Inc., for Temporary Staffing Services on an as-needed basis for thirty six (36) months starting on July 1, 2011, and ending June 30, 2014, for an aggregate amount not to exceed \$567,300, and subject to annual funding.	Approved by: Yes 7
14	Resolution Notifying the San Diego City Employees' Retirement System (SDCERS) Board of Administration that the San Diego Unified Port District (PORT) will continue to pay for underfunding caused by affected purchase of service contracts.	Approved by: Yes 6 Excused 1
15	Resolution Authorizing Amendment No. 2 to Agreement with California Strategies increasing the total by \$45,000 for a total amount of \$169,000.	Approved by: Yes 7
16	Resolution Consenting to Sublease and First Amendment to Sublease from Host San Diego Hotel, LLC to FedEx Office and Print Services, Inc., for five years with one option to extend for five years.	Approved by: Yes 7 to continue this item to a future Board meeting
17	Ordinance Granting two 10-Year Tideland Use and Occupancy Permits with two 5-year options with Verizon Wireless (VAW), LLC for Cellular Telecommunication Equipment.	Approved by: Yes 7 to continue this item to a future Board meeting
18	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 6 Excused 1
19	Conduct a Public Hearing and Adopt an Ordinance Amending the Port of San Diego Tariff No. 1-G.	Approved by: Yes 6 Excused 1

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20	<p>FY 11/12 Final Budget</p> <p>A) Conduct Public Hearing and Adopt Ordinance Adopting the FY 11/12 Final Budget.</p> <p>B) Resolution Authorizing Payment of \$12,600,000 on July 1, 2011 for the District's FY 11/12 Retirement Plan Annual Required Contribution.</p> <p>C) Ordinance Amending Salary Ordinance No. 2618.</p> <p>D) Resolution Establishing the San Diego Unified Port District (District) Directory of Classification Specifications for Fiscal Year 2011 – 2012.</p>	Approved by: Yes 7
23	<p>Presentation of Proclamation to Captain Thomas H. Farris, U.S. Coastguard, to honor and acknowledge his positive contributions to the Port of San Diego regional community, as the Captain of the Port.</p>	Approved by: Yes 7 Board Action No Longer Required.
24	<p>Presentation Update on the future San Diego Convention Center Hotel and Phase III Expansion Project.</p>	Approved by: Yes 7 to continue this item to a future Board meeting
26	<p>Review and Consideration of Proposed Board Agenda for the Meeting of July 12, 2011.</p>	Approved by: Yes 6 Excused 1
27	<p>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.</p>	Approved by: Yes 7 to continue this item to a future Board meeting
28	<p>Ordinance Adopting UPD Code Section 4.14 for Regulation of In-Water Hull Cleaning.</p>	Approved by: Yes 7 to continue this item to a future Board meeting

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