

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

Item No.	Item	Results
3	Approval of minutes for the June 14, 2011 special meeting and the June 14, 2011 regular meeting.	Approved by: Yes 5; Abstained 1; Excused 1
5	Resolution to Reappoint Kimberlee Eskierka, John Gandy, Laura Martella, Kyle McCarthy, and Michelle Pagni to the San Diego Unified Port District Personnel Advisory Board for a second term of three years duration commencing September 2, 2011; Appoint Annabella Griffo, Belinda Hein, and Clifford Williams to the PAB for a term of three years duration commencing September 2, 2011; and Appointing Kyle McCarthy as Chairperson of the PAB from September 2, 2011 to September 1, 2012.	Approved by: Yes 6; Excused 1
6	Resolution Adopting Plans and Specifications and Awarding Contract No. 2011-07 to Whillock Contracting, Inc. for Marina Parkway sand filter, along the L-Ditch alignment, Chula Vista, CA in the amount of \$742,653.50.	Approved by: Yes 6; Excused 1
7	Resolution Adopting Plans and Specifications and Awarding Contract No. 2010-25R to Tetra Tech Construction Services, Inc. for National City Marine Terminal to Administration Building Wireless Connectivity Project in the amount of \$290,000.	Approved by: Yes 6; Excused 1
8	Resolution Granting Indemnity and Waiving Rights to consequential damages to San Diego Gas and Electric for net energy metering interconnection for General Services Building photovoltaic system.	Approved by: Yes 6; Excused 1
9	Resolution Selecting and Authorizing Agreements with Driscoll Boat Works, Nielsen Beaumont Marine, Shelter Island Boatyard, Koehler Kraft, Knight & Carver, and Marine Group Boat Works to provide as needed hull paint removal services for the Shelter Island Yacht Basin Copper Hull Paint Conversion Project for a total aggregate amount not to exceed \$600,000.	Approved by: Yes 6; Excused 1
10	Resolution Accepting Vendor Indemnification language and language for attorneys' fees and authorizing staff to utilize the Scottish Rite Event Center for a Harbor Police written examination on October 1, 2011 for a fixed rental fee of \$2,160.	Approved by: Yes 6; Excused 1 Board Action No Longer Required
11	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 6; Excused 1 to continue this item to a future Board meeting

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12	Resolution Adopting Plans and Specifications and Awarding Contract No. 2009-17 to {company name} for Tenth Avenue Marine Terminal communication and fire alarm system upgrade in the amount of {dollar amount}.	Approved by: Yes 6; Excused 1 to continue this item to a future Board meeting
13	Resolution Authorizing Agreement with _____ for dumpster services at various District locations in an amount not to exceed \$330,000.	Approved by: Yes 6; Excused 1 to continue this item to a future Board meeting
14	Coronado Yacht Club Redevelopment Project Direct staff to work with CYC, Coastal staff, and City of Coronado staff to resolve shoreline access issue. Return to Board for EIR certification and PMPA adoption no later than September 2011.	Approved by: Yes 6; Excused 1
15	Conduct Public Hearing and Adopt Resolution Authorizing Issuance of an Appealable Coastal Development Permit for National City Aquatic Center.	Approved by: Yes 6; Excused 1
17	B) Resolution Approving Partial Assignment and Assumption Agreement with One Park Boulevard, LLC for payment of entitlement costs for the San Diego Convention Center Hotel and Phase III Expansion Project. C) Resolution Approving First Amendment to Agreement for Environmental Consulting Services to add One Park Boulevard, LLC as an applicant.	Approved by: Yes 6; Excused 1 to continue this item to a future Board meeting
18	Resolution Selecting and Authorizing Agreement with Richman Management Corporation dba Heritage Security Services to provide security services for marine terminal entrances and facilities for a 2 year 10 month term not to exceed \$6,400,000 with two one year extensions.	Approved by: Yes 6; Excused 1
19	Ordinance Adopting new Port Code Section 4.14 - Regulation of In-Water Hull Cleaning.	Approved by: Yes 6; Excused 1
21	Update on Senate Bill 623 (Kehoe) Banning Copper Marine Antifouling Paint and direction to staff to continue to endorse the framework as presented.	Approved by: Yes 5; Excused 2
22	Review and Consideration of Proposed Board Agenda for the Meeting of August 9, 2011.	Approved by: Yes 6; Excused 1

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23	Government & Community Relations Update & direction to staff.	Approved by: Yes 6; Excused 1 Board Action No Longer Required
24	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 6; Excused 1 to continue this item to a future Board meeting

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