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San Diego Unified Port District

Document No. 54249

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Office of the District Clerk

BPC Policy No. 050

SUBJECT: PUBLIC NOTICE REGARDING AGENDA MATTERS

PURPOSE: To establish criteria for publishing notice of agenda matters.

POLICY STATEMENT:

1. It is the desire of the Board of Port Commissioners (Board) that interested parties be given notice of matters being considered by the Board.
2. To further assist in information dissemination, notice of certain agenda matters shall first be published in a newspaper of general circulation at least five days prior to the date the Board is scheduled to consider the matter. These agenda items include, but are not limited to:
 - a) Projects that involve a change in existing land use.
 - b) Projects that could be expected to have widespread interest because of possible impacts on neighboring developments.
3. Notices are sent to parties that have expressed a desire to be notified of specific agenda matters. Additionally, notification (by mail or otherwise) shall be given to other persons or organizations that have a known interest regarding specific issues, or that may be directly affected by a matter scheduled for consideration.
4. It is the policy of the Board that no vote be taken on the same day as an agenda item scheduled as an appearance, discussion, workshop or similar matter is first heard. This shall not preclude the Board from voting on instructions and/or directions to San Diego Unified Port District (District) staff to assist the Board in its further deliberations. Agenda matters which have been noticed by publication as specified in Section 3 above shall not be subject to the "no-vote" provisions herein.
5. The provisions of this policy shall not apply to Special or Emergency Meetings which may be called as provided in BPC Policy No. 021, "Meetings of the Board of Port Commissioners."

RESOLUTION NUMBER AND DATE: 2008-227, dated November 4, 2008 (Supersedes BPC Policy 050, Resolution 82-72, dated March 16, 1982)

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Re Amendment of BPC Policy 050,]
Public Notice Regarding Agenda]
Matters]
_____]

**REFERENCE
COPY**

54249

RESOLUTION 2008-227

BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That Board of Port Commissioners Policy No 050, Public Notice Regarding Agenda Matters, as amended, a copy of which is on file in the office of the District Clerk, is hereby adopted.

ADOPTED this 4th day of November, 2008.

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11/4/08