

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2742

**ORDINANCE ACCEPTING AMENDMENT NO. 1 TO
SUBLEASE FROM THE SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY TO
RECONFIGURE THE SAN DIEGO UNIFIED PORT
DISTRICT'S PACIFIC HIGHWAY EMPLOYEE
PARKING LOT, CONDITIONED UPON APPROVAL
BY THE SAN DIEGO COUNTY REGIONAL
AIRPORT AUTHORITY**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

WHEREAS, Section 87(b) of the Port Act grants authority to the District to lease the tidelands or submerged lands, or parts thereof, for limited periods, not exceeding 66 years, for purposes consistent with the trusts upon which those lands are held, by the State of California; and

WHEREAS, the District currently subleases from the San Diego County Regional Airport Authority (Airport Authority) approximately 83,945 square feet of land at the prolongation of Sassafras Street and Pacific Highway for use as the District's employee parking lot; and

WHEREAS, pursuant to Paragraph 3(b) of the Employee Parking Lot Sublease (Parking Lot Sublease), the Airport Authority may relocate or substitute the District's employee parking lot, at their sole expense, upon 180 days written notice; and

WHEREAS, the employee parking lot requires reconfiguration by the Airport Authority to accommodate the planned Northside Improvement Project, specifically Terminal Link Road and the relocated general aviation facility, operated by Landmark Aviation; and

WHEREAS, in order to accommodate the planned Northside Improvement Project, staff recommends consent to Amendment No. 1 to the Parking Lot Sublease to reconfigure the sublease boundaries, conditioned upon Airport Authority approval of Amendment No. 1.

NOW THEREFORE, the Board of Port Commissioners of the San Diego Unified Port District does ordain as follows:

Section 1. Amendment No. 1 to sublease from the San Diego County Regional Airport Authority to reconfigure the San Diego Unified Port District's Pacific Highway employee parking lot is hereby accepted, conditioned upon approval by the San Diego County Regional Airport Authority.

Section 2. This Ordinance shall take effect on the 31st day from its passage by the Board of Port Commissioners.

APPROVED AS TO FORM AND LEGALITY:



PORT ATTORNEY

2742

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 19th day of November, 2013, by the following vote:

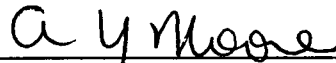
AYES: Castellanos, Merrifield, Moore, Nelson, Smith,

NAYS: None.

EXCUSED: Malcolm, Valderrama

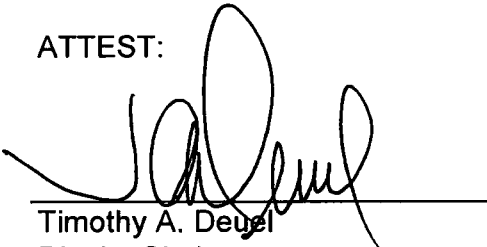
ABSENT: None.

ABSTAIN: None.



Ann Y. Mobre, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)