

**RESOLUTION 2013-101**

**RESOLUTION AMENDING BPC POLICY NO. 023 TO SPECIFY CALIFORNIA GOVERNMENT CODE SECTIONS 6060 AND 6061 AS THE LEGAL AUTHORITY FOR THE SAN DIEGO UNIFIED PORT DISTRICT'S NOTICE OF PUBLIC HEARINGS**

**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**, BPC Policy No. 023 presently sets forth that the Office of the District Clerk shall provide notice of public hearings pursuant to California Government Code Section 6061 et. seq.; and

**WHEREAS**, this Section reference is vague as it implies that other provisions of the California Government Code after Section 6061 apply without specifying them; and

**WHEREAS**, the amendment to this policy will remove the words "et. seq." and specifically state that Sections 6060 and 6061 set forth the District's requirements for noticing public hearings; and

**WHEREAS**, amending BPC Policy No. 023 to specifically refer to Sections 6060 and 6061 will clarify the policy; and

**WHEREAS**, the District will follow this policy or any other applicable law specific to notices of public hearings.

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

That BPC Policy No. 023, Public Hearings, as amended, a copy of which is on file in the Office of the District Clerk, is hereby adopted.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of June, 2013, by the following vote:

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

NAYS: None.

EXCUSED: None.

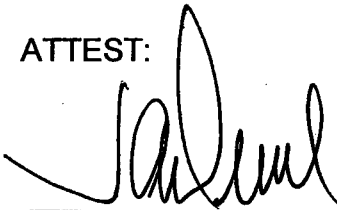
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)