

RESOLUTION 2013-185

**RESOLUTION ESTABLISHING THE BOARD OF
PORT COMMISSIONERS' REGULAR MEETING
DATES FOR THE CALENDAR YEAR 2014**

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, pursuant to Board of Port Commissioners (BPC) Resolution 63-52, adopted on February 21, 1963, BPC Policy 021 was adopted; and

WHEREAS, Section 2 of BPC Policy 021, specifies that the regular meeting dates of the BPC shall be set annually by the BPC; and

WHEREAS, establishment of the meeting dates for the year will provide the BPC and other interested parties with advance notice of upcoming meetings; and

WHEREAS, any additional meetings that may be needed during the year will be scheduled as special meetings; and

WHEREAS, the proposed meeting dates of the BPC are attached hereto as Attachment "A."

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that the Board of Port Commissioners hereby establishes the Board of Port Commissioners' meeting dates for the calendar year of 2014, as reflected in Attachment "A" to this Resolution.

APPROVED AS TO FORM AND LEGALITY:


PORT ATTORNEY

2013-185

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:

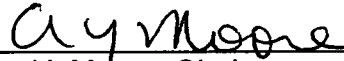
AYES: Castellanos, Merrifield, Moore, Nelson, Smith,

NAYS: None.

EXCUSED: Malcolm, Valderrama

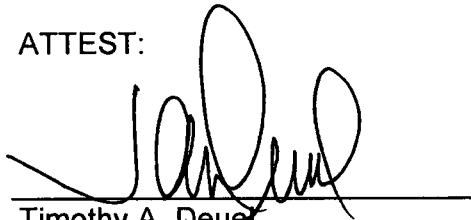
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuer
District Clerk

(Seal)

Attachment A to Agenda Sheet No. 19

San Diego Unified Port District 2014 Board of Port Commissioners Regular Meeting Dates

All Regular Meetings of the Board of Port Commissioners will be held at the Don L. Nay Administration Building, 3165 Pacific Highway, San Diego, CA, and scheduled to begin at 1:00 p.m. unless otherwise noticed and posted.

***Tuesday, January 14, 2014**

Tuesday, February 11, 2014

Tuesday, March 4, 2014

Tuesday, April 1, 2014

Tuesday, May 6, 2014

Tuesday, June 10, 2014

Tuesday, July 8, 2014

Tuesday, August 12, 2014

Tuesday, September 9, 2014

Tuesday, October 14, 2014

Wednesday, November 12, 2014

Tuesday, December 9, 2014

*Please note that the Tuesday, January 14, 2014 is scheduled to begin at 2:00 p.m.