

## **RESOLUTION 2013-218**

### **RESOLUTION ADOPTING BPC (BOARD OF PORT COMMISSIONERS) POLICY NO. 750, GUIDELINES FOR IMPLEMENTING GREENHOUSE GAS (GHG) REDUCTION MEASURES**

**WHEREAS**, the San Diego Unified Port District (District or Port) is a public corporation created by the legislature in 1962 pursuant to the Harbors and Navigation Code Appendix 1 (Port Act); and

**WHEREAS**, Section 21 of the Port Act authorizes the Board of Port Commissioners (Board) to pass all necessary ordinances and resolutions for the regulation of the District; and

**WHEREAS**, on December 10, 2013, the Board adopted the "Climate Action Plan," which includes a strategy to reduce greenhouse gas (GHG) emissions on District Tidelands, pursuant to Resolution No. 2013-217; and

**WHEREAS**, BPC Policy No. 750, Guidelines for Implementing Greenhouse Gas (GHG) Reduction Measures, includes guidance on (a) evaluating, prioritizing, and implementing the GHG reduction measures, (b) tracking, monitoring and strategic updating of the Climate Action Plan, including, but not limited to annual and triennial progress reports, and (c) reevaluating of the 2035 GHG reduction target once the 2020 target is met; and

**WHEREAS**, the District conducted an environmental assessment of the BPC Policy No. 750 and determined that adoption of BPC Policy No. 750 is categorically exempt from CEQA pursuant to section 15308 of the CEQA Guidelines and Section 3(g) of the District's CEQA Guidelines as an action taken by a regulatory agency to assure the maintenance, restoration, enhancement or protection of the environment, and the application of that categorical exemption is not barred by one of the exceptions set forth in CEQA Guidelines section 15300.2; and

**WHEREAS**, the Board considered BPC Policy No. 750 at the December 10, 2013 Board meeting.

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

1. The Board finds the facts recited above are true and further finds that this Board has jurisdiction to consider, approve and adopt the subject of this Resolution.

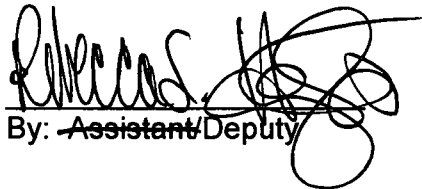
2. The Board has considered the full record before it, which includes, but not limited to, the Staff Report and Agenda Sheet, the environmental assessment for the Climate Action Plan, the Climate Action Plan with Appendices, the proposed BPC Policy No. 750, including exhibits attached thereto, testimony by staff and the public, and other materials and evidence submitted or provided to it.

3. The Board finds and determines that the applicable provisions of CEQA, the CEQA Guidelines and the District's CEQA Guidelines have been duly observed in the considerations of this matter and all of the previous proceedings related thereto, and using its independent judgment and analysis, on the basis of the entire record before it, the Board finds that BPC Policy No. 750 is categorically exempt pursuant to CEQA Guidelines section 15308 and no exceptions to said exemption exist pursuant to CEQA Guidelines section 15300.2.

4. The Board approves and adopts BPC Policy No. 750, Guidelines for Implementing Greenhouse Gas (GHG) Reduction Measures, including Exhibits 1 and 2, and a copy of same is on file in the Office of the District Clerk.

5. Pursuant to Public Resources Code Section 21152 and CEQA Guidelines Section 15062, the Clerk of the Board shall cause a Notice of Exemption to be filed with the Clerk of the County of San Diego and the State Office of Planning and Research.

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY

  
By: ~~Assistant/Deputy~~

2013-218

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10<sup>th</sup> day of December, 2013, by the following vote:

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

NAYS: None.

EXCUSED: None.

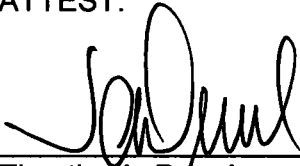
ABSENT: None.

ABSTAIN: None.



\_\_\_\_\_  
Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



\_\_\_\_\_  
Timothy A. Deuel  
District Clerk

(Seal)