

RESOLUTION 2014-149

RESOLUTION REAPPOINTING CLIFFORD WILLIAMS TO THE SAN DIEGO UNIFIED PORT DISTRICT'S PERSONNEL ADVISORY BOARD FOR A SECOND TERM OF THREE YEARS' DURATION COMMENCING SEPTEMBER 2, 2014

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1062 pursuant to Harbors and Navigation Code Appendix I, (Port Act); and

WHEREAS, District Personnel Rules and Regulations, Rule 3 – Personnel Advisory Board (PAB) provides that the PAB is the administrative appeals body for personnel matters with the PAB consisting of eight (8) members to be appointed by the Board of Port Commissioners (BPC); and

WHEREAS, pursuant to Resolution No. 2002-149 adopted by the BPC on June 18, 2002, the term for any of the eight (8) members shall expire during the year that completes the three (3) year term to which said member was appointed and that annually the BPC shall designate the Chairman of the PAB; and

WHEREAS, pursuant to Resolution No. 2011-93 adopted by the BPC on July 12, 2011, the District appointed Clifford Williams to the PAB for a term of three (3) years commencing September 2, 2011 and ending September 1, 2014; and

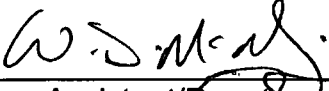
WHEREAS, the District desires to reappoint Clifford Williams to the PAB for an additional three (3) year term commencing September 2, 2014; and

WHEREAS, Mr. Williams has over eighteen years of public agency experience with personnel management, organizational analysis, customer service, and staff development. He is a retired executive who served in the role of Hearing Officer and was involved in administrative progressive disciplinary measures, including termination, conducted background investigations, and investigated citizen complaints. He has a Bachelor of Science degree in Biological Sciences from California State University, Chico, California.

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

That Clifford Williams is hereby reappointed as a member of the San Diego Unified Port District's Personnel Advisory Board for a Second Term of Three Years' Duration Commencing September 2, 2014 and ending September 1, 2017.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of August 2014, by the following vote:

AYES: Bonelli, Castellanos, Moore, Nelson, and Valderrama.

NAYS: None.

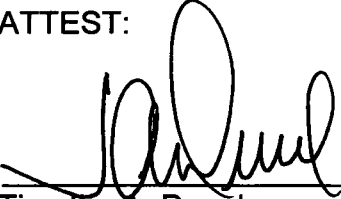
EXCUSED: Malcolm, Merrifield.

ABSENT: None.

ABSTAIN: None.


Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:


Timothy A. Deuel
District Clerk

