

**RESOLUTION 2014-151**

**RESOLUTION APPOINTING CLIFFORD WILLIAMS  
AS CHAIRPERSON OF THE SAN DIEGO UNIFIED  
PORT DISTRICT'S PERSONNEL ADVISORY  
BOARD FROM SEPTEMBER 2, 2014 TO  
SEPTEMBER 1, 2015**

**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**, pursuant to Resolution No. 2014-149 adopted by the BPC on August 12, 2014 the District reappointed Clifford Williams to the PAB for an additional three (3) year term commencing September 2, 2014; and

**WHEREAS**, the District further desires to appoint Clifford Williams as Chairperson of the PAB for the term commencing September 2, 2014, ending September 1, 2015; 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 designated as the Chairperson of the San Diego Unified Port District's Personnel Advisory Board commencing September 2, 2014 and ending September 1, 2015.

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.

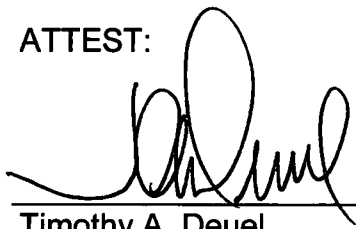
EXCUSED: Malcolm, Merrifield.

ABSENT: None.

ABSTAIN: None.

  
Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:

  
Timothy A. Deuel  
District Clerk

(Seal)