

**RESOLUTION 2014-185**

**RESOLUTION GRANTING CONCEPT APPROVAL  
FOR CHULA VISTA MARINA/RV PARK, LTD. DBA  
CHULA VISTA MARINA FOR PROPOSED WATER  
SIDE REDEVELOPMENT**

**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 1, (Port Act); and

**WHEREAS**, Section 87(b) of the Port Act grants authority to the District to lease the tidelands or submerged lands, or parts thereof, for limited periods, not exceeding 66 years, for purposes consistent with the trusts upon which those lands are held, by the State of California; and

**WHEREAS**, Chula Vista Marina/RV Park, Ltd. dba Chula Vista Marina (Marina) has a Lease with the District to operate the Chula Vista Marina on file in the Office of the District Clerk as document No. 14244; and

**WHEREAS**, in accordance with a provision of its Lease and the Chula Vista Bayfront Master Plan, the Marina has submitted a request for Lease extension with a Conceptual Development Plan (Concept); and

**WHEREAS**, the Lease requires the District's consideration of the Concept within 120 days following its submission; and

**WHEREAS**, the Concept includes redevelopment of its waterside improvements only; and

**WHEREAS**, this waterside Concept will replace 25% of its docks and upgrade all others to meet current code and extend the useful life; and

**WHEREAS**, a separate plan will be submitted by the Marina for the redevelopment of its landside improvements in the future that takes into consideration street and parcel reconfiguration for the Resort Hotel and Convention Center in the Chula Vista Bayfront; and

**WHEREAS**, the phasing of the redevelopment will be accomplished through a bifurcated Lease, allowing the tenant to submit a landside plan for the District's consideration at a future date.

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

That the District hereby grants concept approval for Chula Vista Marina/RV Park. Ltd. dba Chula Vista Marina leaseholds proposed waterside redevelopment.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL



By: ~~Assistant/Deputy~~

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PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of October 2014, by the following vote:

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

NAYS: None.

EXCUSED: None.

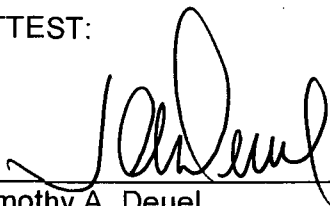
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)