

RESOLUTION 2014-204

RESOLUTION AUTHORIZING STAFF TO RETAIN THE FORMER BAY CAFÉ OVERWATER PLATFORM AND PREPARE A DESIGN AND COST ESTIMATE TO EXTEND THE NORTH EMBARCADERO VISIONARY PLAN PHASE 1 IMPROVEMENTS TO THE PLATFORM, CREATING A 2,400 SQUARE FOOT PUBLIC VIEWING PLATFORM THAT DOES NOT EXCEED \$600,000

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 5(b)(4) of the Port Act grants authority to the District to exercise its land management authority and powers over any other lands or interests in lands acquired by the District in furtherance of the District's powers and purposes as provided in Section 87; and

WHEREAS, North Embarcadero Visionary Plan (NEVP) Phase 1 currently under construction at West Broadway and North Harbor Drive in the City of San Diego, will create a destination waterfront gathering point for visitors consisting of an approximate five-acre environmentally-sustainable public park system with plazas, public art, kiosks, and walking paths alongside significantly improved roadways; and

WHEREAS, most of the public spaces including the promenade and benches are currently open; the kiosks, pavilions, and restrooms will be open by late October; signage will be complete throughout the remainder of 2014; and the Information Center and Café will open in 2015; and

WHEREAS, the Café is proposed to be operated by Carnitas Snack Shack and would relocate the restaurant use formerly associated with the existing, vacant Bay Café which is located on an overwater platform between Broadway and "B" Street piers; and

WHEREAS, the tenant of the former Bay Café, Star & Crescent Boat Company (SCBC), is obligated to demolish the building and support structures; and

WHEREAS, staff has identified an opportunity to complete only a partial demolition of the former Bay Café, removing the building and leaving an overwater platform of approximately 2,400 square feet suitable for improvement; and

WHEREAS, it is anticipated improvements could include public seating and viewing areas, overflow seating for the Café, and temporary vending and other revenue-generating uses; and

WHEREAS, a design and cost estimate for the NEVP Phase 1 improvements to the platform are necessary to fully understand the options available.

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

That staff retain the former Bay Café overwater platform and prepare a design and cost estimate to extend the North Embarcadero Visionary Plan Phase 1 Improvements to the platform, creating a 2,400 square foot public viewing platform that does not exceed \$600,000 is hereby authorized.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

2014-204

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.

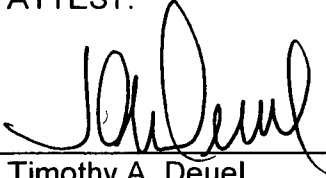
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)