

**RESOLUTION 2014-30**

**RESOLUTION APPROVING CALENDAR YEAR  
2014 ANNUAL WORK PLAN FOR THE  
ENVIRONMENTAL ADVISORY COMMITTEE  
PURSUANT TO BPC (BOARD OF PORT  
COMMISSIONERS) POLICY NO. 018**

**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 I, (Port Act); and

**WHEREAS**, on June 6, 2006, pursuant to Resolution No. 2006-111, the District's Environmental Advisory Committee (EAC) was created to, among other items, review and provide input and recommendations to the District's environmental programs and initiatives; and


**WHEREAS**, pursuant to BPC Policy No. 018, at the beginning of each calendar year, each of the District's Advisory Committees must prepare a general work plan with goals for the upcoming year and the work plans shall be submitted to the BPC; and

**WHEREAS**, on February 10, 2014, the EAC approved a proposed work plan, attached hereto as Attachment A and incorporated by reference, for the 2014 calendar year and requested staff to submit the EAC-recommended work plan to the BPC for approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, that the Environmental Advisory Committee 2014 Work Plan is hereby approved.

Attachment A: Environmental Advisory Committee 2014 Work Plan

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY

  
By: ~~Assistant~~/Deputy

2014-30

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 4<sup>th</sup> day of March, 2014, by the following vote:

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

NAYS: None.

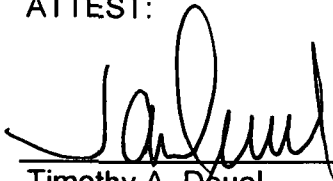
EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

  
\_\_\_\_\_  
Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:

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

(Seal)

## Attachment B to Agenda Sheet No. 11

### PORT OF SAN DIEGO Environmental Advisory Committee 2014 Work Plan

Compass Strategic Goals Supported by the Committee:

- A Port that the public understands, trusts, and values
- A Port with a healthy and sustainable bay and its environment
- A Port with a comprehensive vision for Port land and water uses integrated to regional plans

Activities	1 <sup>st</sup> Quarter Jan – Mar	2 <sup>nd</sup> Quarter Apr – Jun	3 <sup>rd</sup> Quarter Jul – Sept	4 <sup>th</sup> Quarter Oct - Dec	Anticipated Outcome from the Environmental Advisory Committee (EAC)
<b>Environmental Fund</b>					
• Environmental Fund Strategy	X				Provide initial input
• Environmental Fund Projects			X		Provide final input/recommendation
<b>Integrated Planning</b>					
• Overview of guiding principles and next steps	X	X			Provide input/recommendation
<b>Green Port</b>					
• FY 2014/2015 Climate Action Plan - Implementation Plan	X				Provide input/recommendation
• Air Emissions Inventory Update and Next Steps		X			Provide input/recommendation
• Sustainable Leasing Policy (pending consideration by the Real Estate Advisory Forum)			X		Provide input/recommendation
• Climate Adaptation Planning			X		Provide input/recommendation
• SDG&E Partnership Program Update and Next Steps			X		Provide input/recommendation
• Green Port Year in Review			X		Receive presentation - update only
• Energy Strategy Ad Hoc Committee – Update on 2014 Efforts and Recommendations				X	Provide input/recommendation

<b>Activities</b>	<b>1<sup>st</sup> Quarter Jan – Mar</b>	<b>2<sup>nd</sup> Quarter Apr – Jun</b>	<b>3<sup>rd</sup> Quarter Jul – Sept</b>	<b>4<sup>th</sup> Quarter Oct - Dec</b>	<b>Anticipated Outcome from the Environmental Advisory Committee (EAC)</b>
<b>Water Quality</b>					
• San Diego Bay Strategy (RWQCB Presentation)		X			Receive presentation - update only
• Stormwater Permit & Watershed Plan		X			Provide input/recommendation
• Copper Reduction Program		X			Provide input/recommendation
• TMDLs in the Bay		X			Receive presentation - update only
<b>Natural Resources</b>					
• Mitigation Banking		X		X	Provide input/recommendation