

## RESOLUTION 2015-116

### RESOLUTION TO ADOPT AMENDMENT TO PORT MASTER PLAN FOR THE GLORIETTA BAY MARINA DOCK C AND BOAT LAUNCH FACILITY IMPROVEMENTS PROJECT AND DIRECT FILING WITH THE CALIFORNIA COASTAL COMMISSION FOR CERTIFICATION

**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**, the District has an adopted Port Master Plan (PMP) which has been certified by the California Coastal Commission; and

**WHEREAS**, the City of Coronado (City), as the project proponent, has requested that the District process a Port Master Plan Amendment (PMPA) to allow for proposed improvements to Glorietta Bay Marina Dock C and the Glorietta Bay Boat Launch Facility (Project), and accordingly, the PMPA has been prepared and processed for the Board of Port Commissioners (BPC) consideration; and

**WHEREAS**, Dock C was constructed in the early 1980s and it is beyond the midpoint of its useful service life and is deteriorating at an accelerated rate, it does not meet fire protection regulations, National Electric Code, Americans with Disabilities Act (ADA) accessibility requirements, or design standards; and

**WHEREAS**, the boat launch facility was constructed in 1969 and similar to Dock C, is in need of replacement and upgrading to meet ADA requirements, expand non-motorized boating opportunities, and provide improved boat wash-off facilities; and

**WHEREAS**, the Project proposes the demolition of existing improvements and construction of new facilities at Dock C, located at 1715 Strand Way in Coronado, including the redevelopment, reconfiguration and extension of the existing dock system and gangway ramp to accommodate changes in vessel design, size ratios and design standards, as well as certain landside improvements to upgrade the electrical, internet, telephone and firewater service to the dock facilities;

**WHEREAS**, the reconstructed dock at Dock C would provide the same number of boat slips (34 total) with the same slip mix (16 slips for vessels 30 feet and under and 18 slips for vessels over 30 feet), but the dock would be extended

eastward approximately 84 feet beyond the current easterly leasehold boundary (approximately 9,600 square feet) and would remain within the U.S. Pierhead line; the gangway ramp would be extended in order to move the dock away from the shoreline fringe; and

**WHEREAS**, the Project also proposes the demolition of existing improvements and construction of new facilities at Glorietta Bay Boat Launch Facility, located at 1917 Strand Way in Coronado, including demolition of existing wooden standard dock, guide piles and gangway and development of a new dock and concrete pile system, as well as replacing the concrete apron of the boat launch ramp, maintaining the adjacent revetment, replacing and expanding the uses of the adjoining boarding dock with a free public dock, installing a non-motorized craft launch area on a new sandy beach, resurfacing the parking lot, installing a new boat wash-down area, and repairing a small area of riprap and existing storm drain; and

**WHEREAS**, the new dock at the Glorietta Bay Boat Launch Facility would extend approximately 20 feet northward from its current endpoint and then angle 90 degrees eastward for 40 feet, forming an “L” shape, and the newly extended area would be used as a free public dock for temporary side tie berthing of small-to medium-sized motor and sail boats up to 50 feet in length; and

**WHEREAS**, the new dock at the Glorietta Bay Boat Launch Facility would also include a 20-foot by 40-foot lower freeboard floating dock extension in the middle of the standard dock for kayaks, paddleboards, and rowing shells; and

**WHEREAS**, the Project’s landside components are within the City’s jurisdiction and the waterside components of the Project are primarily within District jurisdiction; and

**WHEREAS**, the PMPA proposes to include a water use designation change from “Open Bay” to “Recreational Boat Berthing” for Dock C, describe the proposed boat launch facility improvements and update the Planning District 6, Coronado Bayfront Precise Plan text, graphics, and project list; and

**WHEREAS**, said PMP was prepared, adopted and certified pursuant to the Port District Act, the California Coastal Act and other applicable laws; and

**WHEREAS**, City, as the California Environmental Quality Act (CEQA) Lead Agency, prepared and adopted a Mitigated Negative Declaration (MND), including the Initial Study, for Glorietta Bay Marina Dock C and Boat Launch Facility Improvements (State Clearinghouse No. 2015041025), Mitigation Monitoring and Reporting Program and certain CEQA findings for the Project; and

**WHEREAS**, MND analyzes the environmental impacts of the Project, including the PMPA and subsequent discretionary actions that may be issued by the District for the Project; and

**WHEREAS**, the District, as a responsible agency, considered the MND, and adopted CEQA Findings of Fact for the MND and the MMRP prior to approval of the PMPA.

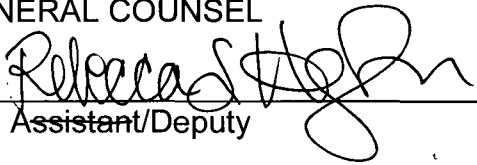
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Port Master Plan Amendment pertaining to the Glorietta Bay Marina Dock C and Boat Launch Facility Improvements Project, on file in the office of the District Clerk as Document No. 63953, is approved; that the Executive Director or her designated representative is hereby authorized and directed to transmit said Port Master Plan Amendment, together with all relevant factual information, the Mitigated Negative Declaration (MND) for the Glorietta Bay Marina Dock C and Boat Launch Facility Improvements Project (State Clearinghouse No. 2015041025), the adopted CEQA Findings of Fact for the MND, and the Mitigation Monitoring and Reporting Program (MMRP) to the California Coastal Commission for its review, approval and certification pursuant to Public Resources Code Section 30714; and that the Executive Director or her designated representative is hereby authorized to amend the Port Master Plan application prior to the California Coastal Commission's certification; provided, however, that the Port Master Plan Amendment (PMPA), as certified by the California Coastal Commission, shall be presented to the Board of Port Commissioners for its final approval at a subsequent date.

**BE IT FURTHER RESOLVED** that as a condition of the Port Master Plan's approval, the City of Coronado shall indemnify and hold the District harmless against all third-party legal challenges, claims, lawsuits, proceedings, and the like, including reimbursement of all District attorneys' fees, costs and other expenses incurred by the District, related to the District's approval of the PMPA, the MND, the adopted CEQA Findings of Fact for the MND, and the MMRP.

**BE IT FURTHER RESOLVED** that consistent with Public Resources Code Sections 30714 and 30716, and California Code of Regulations Title 14, Section 13632(e), the Port Master Plan Amendment shall not be effective until: (a) the California Coastal Commission certifies the Port Master Plan Amendment; (b) the Board of Port Commissioners adopts the Port Master Plan Amendment as certified by the California Coastal Commission; and (c) the California Coastal Commission has received notice of such Board action and accepts the same as consistent with its certification.

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 8<sup>th</sup> day of September, 2015, by the following vote:

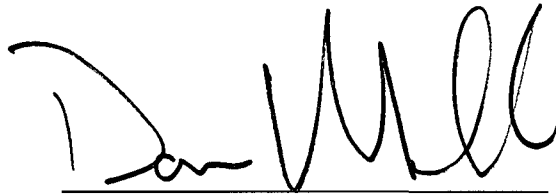
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

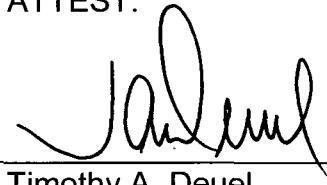
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

