

## RESOLUTION 2015-126

### RESOLUTION CONSENTING TO ASSIGNMENT OF OWNERSHIP INTERESTS WITHIN POINT LOMA SPORTFISHING ASSOCIATION OF SAN DIEGO, INC., LOCATED AT 1403 SCOTT STREET, SAN DIEGO, CA, FROM INGRID POOLE TO PAUL STRASSER AND MARK PISANO

**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**, Point Loma Sportfishing Association of San Diego, Inc. (Point Loma Sportfishing) has a lease with the District to operate a recreational sportfishing operation at 1403 Scott Street, in America's Cup Harbor, San Diego; and

**WHEREAS**, Point Loma Sportfishing's lease is for a period of 20-years and expires in December 2029; and

**WHEREAS**, Point Loma Sportfishing is currently owned by three individuals, Ingrid Poole (38.75%), Frank LoPreste (38.75%), and John Klein (22.5%); and


**WHEREAS**, Ingrid Poole is proposing to assign her 38.75% ownership in equal parts to Paul Strasser and Mark Pisano; and

**WHEREAS**, Paul Strasser would then have a percentage ownership of 19.375% and Mark Pisano would then have a percentage ownership of 19.375%; and

**WHEREAS**, the proposed assignment would allow an existing owner of Point Loma Sportfishing to assign her ownership interests to two individuals, both of whom have extensive experience in the sportfishing business and possess the qualifications needed to operate a world-class sportfishing facility.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, hereby consents to the assignment of Ingrid Poole's 38.75% ownership interest in Point Loma Sportfishing Association of San Diego, Inc., equally to Paul Strasser (19.375%) and Mark Pisano (19.375%).

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL



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By: ~~Assistant~~ Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6<sup>th</sup> day of October, 2015, by the following vote:

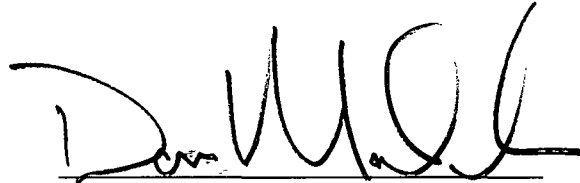
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

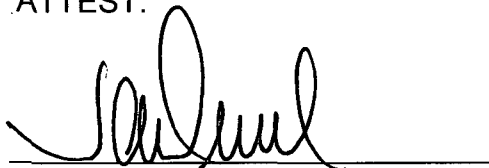
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

