

RESOLUTION 2015-90

RESOLUTION DIRECTING STAFF TO DEVELOP A SUSTAINABLE LEASING PROGRAM, INCLUDING A POLICY AND ORDINANCE TO ADVANCE THE DISTRICT'S CLIMATE ACTION PLAN AND TO ACHIEVE GREENHOUSE GAS REDUCTION GOALS

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, in May, 2010, the District, Bayfront Coalition, City of Chula Vista, and Redevelopment Agency of the City of Chula Vista entered into the "Chula Vista Bayfront Master Plan Settlement Agreement," which includes the requirement that the District, in good faith, consider adoption of an ordinance that if approved by the District would require the District to periodically conduct an energy efficiency and renewable energy analysis; and

WHEREAS, on July 14, 2015, the Board of Port Commissioners (BPC) considered such ordinance in good faith but did not adopt it; and

WHEREAS, instead of adopting the ordinance, staff recommended it be directed to continue with the direction given by the BPC at its April 2015 meeting – to develop a Sustainable Leasing Program (SLP), including a policy and ordinance recommendations after conducting further stakeholder outreach which is currently underway.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that staff is directed to continue development of a SLP, including a policy and ordinance to advance the District's Climate Action Plan and to achieve greenhouse gas reduction goals.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

2015-90

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of July, 2015, by the following vote:

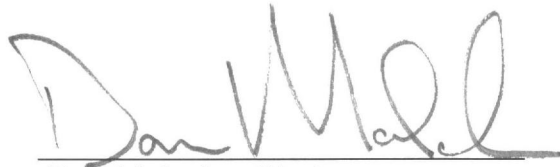
AYES: Castellanos, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Bonelli and Malcolm.

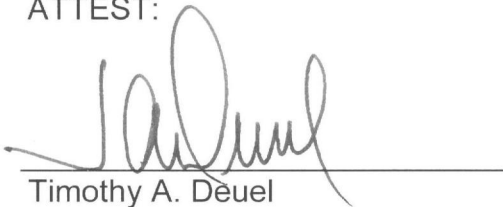
ABSENT: None.

ABSTAIN: None.

A handwritten signature in black ink, appearing to read "Dan Malcolm", written over a horizontal line.

Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:

A handwritten signature in black ink, appearing to read "Timothy A. Deuel", written over a horizontal line.

Timothy A. Deuel
District Clerk

(Seal)