

RESOLUTION 2015-94

**RESOLUTION APPOINTING MICHAEL SALVADOR
AS CHAIRPERSON OF THE SAN DIEGO UNIFIED
PORT DISTRICT'S PERSONNEL ADVISORY
BOARD FROM SEPTEMBER 2, 2015 TO
SEPTEMBER 1, 2016**

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, District Personnel Rules and Regulations, Rule 3 – Personnel Advisory Board (PAB) provides that the PAB is the administrative appeals body for personnel matters with the PAB consisting of eight (8) members to be appointed by the Board of Port Commissioners (BPC); and

WHEREAS, pursuant to Resolution No. 2002-149 adopted by the BPC on June 18, 2002, the term for any of the eight (8) members shall expire during the year that completes the three (3) year term to which said member was appointed and that annually the BPC shall designate the Chairman of the PAB; and

WHEREAS, Mr. Michael Salvador is a PAB member in good standing and desires to serve as Chairperson; and

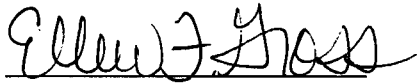
WHEREAS, Mr. Salvador has over 17 years of legal experience, including ten years of experience as a United States Administrative Law Judge for the Equal Employment Opportunity Commission and two years as a New York State Administrative Law Judge for the Department of Fair Hearings. He is currently the Institutional Compliance Administrator for California State University in which he holds a multi-functional leadership position overseeing the human resources aspects of the organization. He received a Bachelor's Degree in Business from Colby College and received his Juris Doctor from the University of Quinnipiac School of Law; and

WHEREAS, staff recommends the BPC approve the appointment of Mr. Michael Salvador as Chairperson of the PAB.

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

That Mr. Michael Salvador is hereby designated as the Chairperson of the San Diego Unified Port District's Personnel Advisory Board commencing September 2, 2015 and ending September 1, 2016.

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 11th day of August 2015, by the following vote:

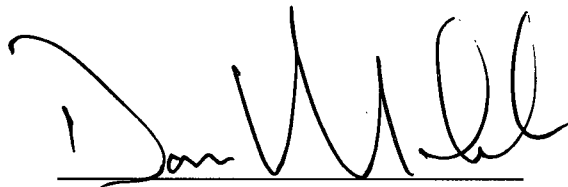
AYES: Castellanos, Malcolm, Merrifield, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Bonelli and Moore.

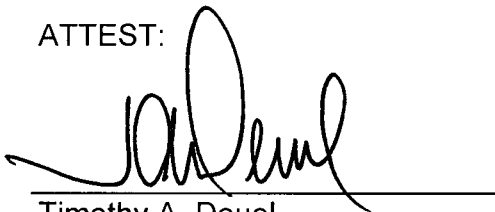
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)