

## RESOLUTION 2016-08

### RESOLUTION APPROVING AMENDMENT TO PORT MASTER PLAN FOR THE SHELTER ISLAND 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 a certified Port Master Plan (PMP), which was prepared, adopted and certified pursuant to the Port District Act, the California Coastal Act and other applicable laws; and

**WHEREAS**, the Shelter Island Boat Launch Facility (SIBLF) is a free public boat launching facility located on Shelter Island in San Diego that provides waterfront access opportunities to the public; and

**WHEREAS**, the SIBLF, which was constructed in 1956 and last upgraded in 2005, is in need of renovation due to the corrosive and wearing actions of seawater, heavy use by boaters, increased congestion and delays when launching boats in the limited basin area, and limited boat access during low tide; and

**WHEREAS**, the District, as the project proponent and applicant, is proposing to implement the Shelter Island Boat Launch Facility Improvements Project (Project), which is a redevelopment project, that involves repair, maintenance, and replacement of the boat launch ramp, jetties (including public walkways), gangways, and floating docks, as well as minor improvements to the kayak launching area, restrooms, and parking; and

**WHEREAS**, Section 30711(a)(4) of the Coastal Act requires “appealable” projects, which include, without limitation (pursuant to Section 30715(a)(4) of the Coastal Act), recreational small craft marina related facilities like the SIBLF, be listed in a PMP; and

**WHEREAS**, the SIBLF was constructed prior to certification of the PMP and, therefore, is not listed or described in the PMP and accordingly, a Port Master Plan Amendment (PMPA) is required; and

**WHEREAS**, pursuant to Chapter 8 of the Coastal Act, a Draft PMPA has been prepared to facilitate implementation of the Project, which is located in the Bay Corridor planning subarea of Planning District 1, Shelter Island/La Playa of the certified PMP; and

**WHEREAS**, the primary revisions to the PMP include adding a description of the Project to the Precise Plan text and adding the Project to the Table 7, Planning District 1, Shelter Island Project List; and

**WHEREAS**, as lead agency under the California Environmental Quality Act (CEQA), the District prepared, considered and adopted the Final Mitigated Negative Declaration (MND) for the Project (State Clearinghouse No. 2015061029/UPD #MND-2015-38), made the necessary findings and adopted a Mitigation Monitoring and Reporting Program pursuant to CEQA, State CEQA Guidelines, and District Procedures relative to said 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 Shelter Island Boat Launch Facility Improvements Project, on file in the office of the District Clerk as Document No. 64467 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 Final Mitigated Negative Declaration for the Shelter Island Boat Launch Facility Improvements Project (State Clearinghouse No. 2015061029/UPD #MND-2015-38) and the Coastal Act consistency analysis 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, as certified by the California Coastal Commission, shall be presented to the Board of Port Commissioner's for its final approval at a subsequent date.

**BE IT FURTHER RESOLVED**, 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 of Port Commissioners action and accepts the same as consistent with its certification.

2016-08

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 12<sup>th</sup> day of January, 2016, by the following vote:

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

NAYS: None.

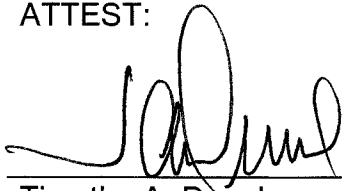
EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

  
Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:

  
Timothy A. Deuel  
District Clerk

(Seal)