

RESOLUTION 2016-116

**RESOLUTION ADOPTING THE SHELTER ISLAND
BOAT LAUNCH FACILITY IMPROVEMENTS
PROJECT PORT MASTER PLAN AMENDMENT,
AS CERTIFIED BY THE CALIFORNIA COASTAL
COMMISSION, AND DIRECTING THE FILING OF
NOTICE OF SAID ADOPTION WITH THE
CALIFORNIA COASTAL COMMISSION**

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, on January 12, 2016, the Board of Port Commissioners (BPC), as Lead Agency under California Environmental Quality Act, conducted a public hearing and pursuant to Resolution No. 2016-07, adopted the Final Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program prepared for the Shelter Island Boat Launch Facility Improvements Project and associated Port Master Plan Amendment (PMPA) (collectively, "Project"); and

WHEREAS, the District is the applicant and project proponent for the Project; and

WHEREAS, the Project 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 requires, among other entitlements, a PMPA for its implementation; and

WHEREAS, on January 12, 2016, the BPC also conducted a public hearing and pursuant to Resolution No. 2016-08, approved a PMPA for the Project and directed staff to file the PMPA with the California Coastal Commission (Coastal Commission) for its consideration and certification; and

WHEREAS, District Staff subsequently filed the PMPA application with the Coastal Commission, and on June 8, 2016, the Coastal Commission unanimously certified the PMPA as submitted, finding the PMPA to be consistent with the California Coastal Act (Coastal Act); and

WHEREAS, pursuant to California Public Resources Code Sections 30714 and 30716 and Title 14, Section 13632(e) of the California Code of Regulations, in order for the PMPA to be fully certified, the BPC must adopt a

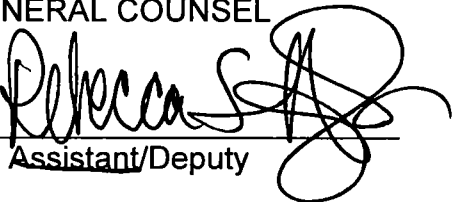
resolution adopting the PMPA as certified by the Coastal Commission, and the District must notify the Coastal Commission of said approval, as well as transmit the CEQA analysis and other pertinent documents, to the Coastal Commission, and the Coastal Commission must consider the submittal and accept the BPC's adoption as consistent with its certification; and

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. 65401 is adopted, as certified by the Coastal Commission, and that the Executive Director or his/her designated representative is hereby authorized and directed to transmit this Resolution, together with the Final MND and all relevant other documents to the Coastal Commission for its acceptance.

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 the Coastal Commission has received this Resolution, the Final MND, and all relevant other documents and accepts the BPC's adoption 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 27th day of July, 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

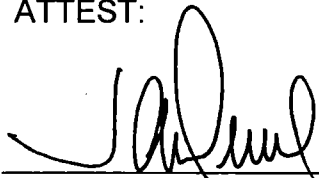
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)