

RESOLUTION 2016-119

RESOLUTION APPOINTING ELENA S. MIN AS CHAIRPERSON OF THE SAN DIEGO UNIFIED PORT DISTRICT PERSONNEL ADVISORY BOARD FROM SEPTEMBER 2, 2016 TO SEPTEMBER 1, 2017

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 Personnel Advisory Board (PAB) serves as the advisor administrative body for personnel appeal matters; and

WHEREAS, the rules governing this body are described in the San Diego Unified Port District Personnel Rules and Regulations, Rule 3 and Rule 14; and

WHEREAS, on August 11, 2015, the Board of Port Commissioners (BPC) approved Resolution 2015-94 which designated Mr. Michael Salvador as Chairperson of the PAB for a term commencing September 2, 2015 and ending September 1, 2016; and

WHEREAS, Elena S. Min is a PAB member in good standing and desires to serve as Chairperson; and

WHEREAS, a brief summary of her experience follows:

Ms. Min has over twelve years of legal experience advising and counseling clients regarding employment issues, such as leaves of absence, wage and hour compliance, discipline and termination. She has drafted employee handbooks, employment agreements and consulting agreements and conducted multi-state wage and hour audits. She has drafted appellate briefs and argued appeals before the Court of Appeals; defended disability access litigation and advised on compliance issues; investigated claims of harassment and discrimination and drafted preliminary liability and damages analysis for various employment lawsuits; and drafted discovery and responds to discovery in employment litigation. Ms. Min graduated from the University of Southern California Law School with her J.D., and also attended the University of California, Los Angeles, for her B.A. in Psychology and Political Science.

WHEREAS, District Rules require PAB members to have a minimum of seven years' experience (in addition to related education and training) in

personnel administration, human resources management, or senior management experience with authority over a personnel or human resources department, and no person shall be recommended or appointed to the PAB who holds any salaried public office or employment with one of the District's member cities or the County of San Diego.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby appoints Elena S. Min as Chairperson of the District's Personnel Advisory Board from September 2, 2016 to September 1, 2017.

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 9th day of August, 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

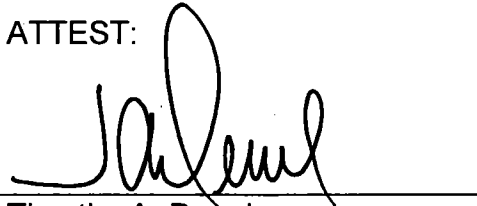
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)