

RESOLUTION 2016-35

**RESOLUTION ADOPTING THE GLORIETTA BAY
MARINA/BOAT LAUNCH FACILITY
IMPROVEMENTS 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 1 (Port Act); and

WHEREAS, the City of Coronado (City), as a project proponent, proposes improvements to Glorietta Bay Marina Dock C (Dock C) and the Glorietta Bay Boat Launch Facility at 1715 Strand Way and 1917 Strand Way in the City that include both landside components within the City's jurisdiction and waterside components primarily within District jurisdiction (Project); and

WHEREAS, implementation of the Project requires a Port Master Plan Amendment (PMPA); and

WHEREAS, on September 8, 2015, the Board of Port Commissioners (BPC), as a Responsible Agency under the California Environmental Quality Act (CEQA), conducted a public hearing and adopted Resolution No. 2015-115, adopting the findings of the Mitigated Negative Declaration (MND) and Initial Study (IS) and adopting the Mitigation Monitoring and Reporting Program (MMRP) prepared by the City, as CEQA Lead Agency for the Project; and

WHEREAS, after adopting the MND and MMRP, on September 8, 2015, the BPC adopted Resolution No. 2015-116, approving the PMPA and directed District staff to file the PMPA with the California Coastal Commission (Coastal Commission) for certification; and

WHEREAS, District staff filed a PMPA application with the Coastal Commission for consideration; and

WHEREAS, during review of the PMPA application, Coastal Commission staff did not request any revisions to the PMPA text or graphics changes, and recommended approval of the PMPA as submitted; and

WHEREAS, on January 14, 2016, the Coastal Commission unanimously approved certification of the PMPA as submitted, finding the PMPA to be consistent with Chapters 3 and 8 of the Coastal Act; and

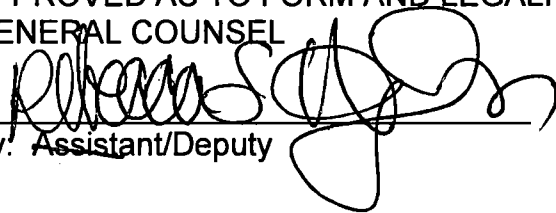
WHEREAS, pursuant to Public Resources Code Sections 30714 and 30716 and Title 14, Section 13632(e) of the California Code of Regulations, in order for the PMPA to be fully certified, the BPC must adopt a resolution approving the PMPA as certified by Coastal Commission and the District must notify the 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 accept the approval as consistent with its certification.

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 Glorietta Bay Marina/Boat Launch Facility Improvements, on file in the office of the District Clerk as Document No. 64588 is adopted, as certified by the Coastal Commission, and that the Executive Director or her designated representative is hereby authorized and directed to transmit this Resolution, together with the MND, IS and MMRP prepared by City of Coronado and all other relevant documents to the California Coastal Commission for its acceptance; provided, however, as a condition of this approval, the City of Coronado shall indemnify and hold the District harmless against all third-party legal challenges, claims, lawsuits, proceedings, and the like, including reimbursement of all District attorneys' fees, costs and other expenses incurred by the District, related to the approval of the PMPA, the MND, the adopted CEQA Findings of Fact for the MND, and the MMRP.

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 accepted this approval as consistent with its certification.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: Assistant/Deputy

2016-35

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of March, 2016, by the following vote:

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

NAYS: None.

EXCUSED: Castellanos and Nelson.

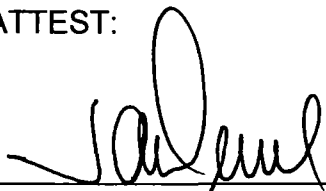
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)