

RESOLUTION 2016-66

**RESOLUTION AMENDING BPC POLICY NO. 023 –
PUBLIC HEARINGS**

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, BPC Policy No. 023 sets forth that the Office of the District Clerk (District Clerk) shall provide notice of public hearings pursuant to California Government Code (Government Code) Sections 6060 and 6061; and

WHEREAS, Government Code Section 6062a specifically applies to the San Diego Unified Port District (District) and brings BPC Policy No. 023 into alignment with the District's current practices; and

WHEREAS, the amendment to this policy will remove reference to Government Code Sections 6060 and 6061 and specifically state that Government Code Section 6062a sets forth the District's requirements for noticing public hearings.

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

That the Executive Director or her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to amend BPC Policy No. 023 to remove reference to Government Code Sections 6060 and 6061 and replace with Government Code Section 6062a setting forth the District's requirements for noticing public hearings.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: Assistant/Deputy

2016-66

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of May, 2016, by the following vote:

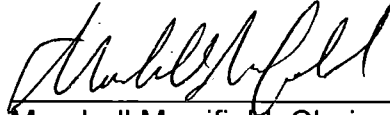
AYES: Bonelli, Castellanos, Malcolm, Merrifield, and Nelson.

NAYS: None.

EXCUSED: Moore and Valderrama.

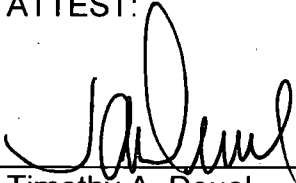
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)