

RESOLUTION 2016-67

RESOLUTION AMENDING BPC POLICY NO. 070 – RECEIPT AND DISTRIBUTION OF PASSES AND TICKETS

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. 070 sets out a framework for the distribution of passes and tickets for admission to a facility, event, show, or performance for an entertainment, amusement, recreational, or similar purpose, by the District to its officials, individuals, or organizations; and

WHEREAS, BPC Policy No. 070 was originally adopted by the Board of Port Commissioners (Board) in 2009 in compliance with Fair Political Practices Commission (FPPC) Regulation 18944.1; and

WHEREAS, amendments to BPC Policy No. 070 are needed to update the Policy, specifically adding an additional public purpose to Section 6 and clarification to Sections 7 and 8; and

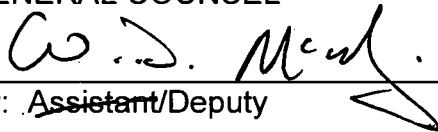
WHEREAS, the following changes will bring BPC Policy No. 070 up to date with FPPC regulations, which has been amended since creation of the District's policy:

- An additional public purpose is being added to Section 6 of the Policy to address support for general employee morale, retention or to reward public service.
- Section 7 is being amended to clarify that the transference of a pass or ticket may be made to the Official's immediate family as well as not more than one guest.
- Section 8 is being amended to include references from the California Government Code regarding the status of the record of any distribution of a pass or ticket by the District as a public record. In addition, the time limit for the District to post the record of a distribution to its website is 45 days.

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. 070 to add a public purpose to address support for general employee morale, retention or to reward public service, to clarify that the transference of a pass or ticket may be made to the Official's immediate family as well as not more than one guest, and to include references from the California Government Code regarding the status of the record of any distribution of a pass or ticket by the District as a public record, and stating that, the time limit for the District to post the record of a distribution to its website is 45 days.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: ~~Assistant~~/Deputy

2016-67

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:

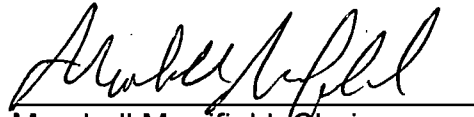
AYES: Bonelli, Castellanos, Malcolm, Merrifield, and Nelson.

NAYS: None.

EXCUSED: Moore and Valderrama.

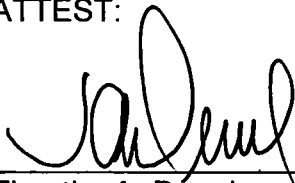
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)