

RESOLUTION 2017-127

**RESOLUTION REAPPOINTING LESLIE FREEMAN,
CASSANDRA LAWSON, RAELYNN NAPPER,
MICHAEL SALVADOR, AND SOPHIA WILLIAMS
TO THE SAN DIEGO UNIFIED PORT DISTRICT
(DISTRICT) PERSONNEL ADVISORY BOARD FOR
A SECOND TERM OF THREE YEARS' DURATION
COMMENCING SEPTEMBER 2, 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 Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, San Diego Unified Port District Personnel Rules and Regulations, Rule 3 – Personnel Advisory Board provides that the Personnel Advisory Board (PAB) is the administrative appeals body for personnel matters; and

WHEREAS, the PAB shall consist of up to eight (8) members to be appointed by the BPC, per Resolution 2002-149, adopted June 18, 2002; and

WHEREAS, each PAB member may only serve a maximum of two (2) consecutive terms of three years; and

WHEREAS, presently serving their first term on the PAB ending on September 1, 2017, are the following members: Leslie Freeman, Cassandra Lawson, Raelynn Napper, Michael Salvador, and Sophia Williams; and

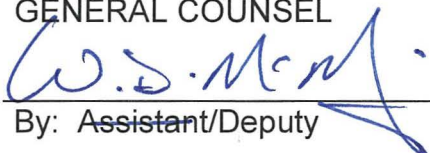
WHEREAS, Leslie Freeman, Cassandra Lawson, Raelynn Napper, Michael Salvador, and Sophia Williams are first term PAB members in good standing and desire to serve a second term of three years duration; and

WHEREAS, District staff is recommending that the Board reappoint Leslie Freeman, Cassandra Lawson, Raelynn Napper, Michael Salvador, and Sophia Williams to the PAB.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby reappoints Leslie Freeman, Cassandra Lawson, Raelynn Napper, Michael Salvador, and Sophia

Williams to the San Diego Unified Port District, Personnel Advisory Board for a second term of three years' duration commencing September 2, 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 12th day of September, 2017, by the following vote:

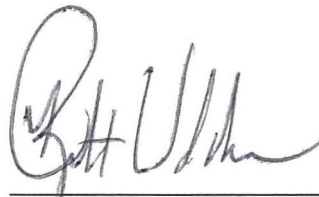
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

NAYS: None.

EXCUSED: Moore

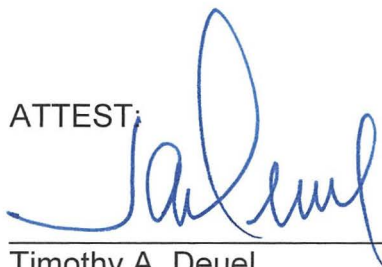
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)