

**RESOLUTION 2017-128**

**RESOLUTION        APPOINTING        STEPHEN  
CASCIOPPO, ANTHONY CHARTRAND AND TRACI  
BECERRA TO THE PERSONNEL ADVISORY  
BOARD FOR A 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

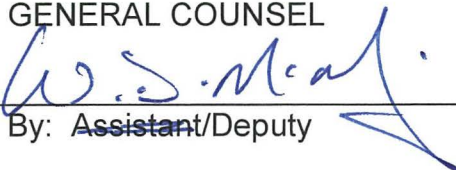
**WHEREAS**, there are currently three vacancies and in order to maintain a full PAB of eight members, the District's Human Resources department advertised the opportunity and received thirty-one applications and resumes; and

**WHEREAS**, District staff from Human Resources, Executive Office and the General Counsel's office screened and interviewed the applicants; and

**WHEREAS**, as a result, District staff recommends the appointment of Stephen Cascioppo, Anthony Chartrand and Traci Becerra to the PAB.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, hereby appoints Stephen Cascioppo, Anthony Chartrand and Traci Becerra to the Personnel Advisory Board for a 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 12<sup>th</sup> day of September, 2017, by the following vote:

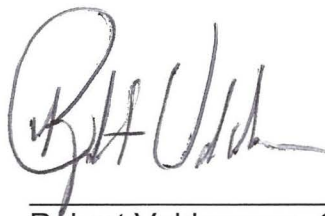
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

NAYS: None.

EXCUSED: Moore

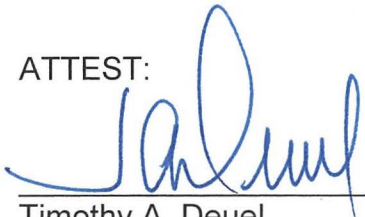
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair  
Board of Port Commissioners

ATTEST:

  
Timothy A. Deuel  
District Clerk

