

RESOLUTION 2017-157

**RESOLUTION ESTABLISHING THE BOARD OF
PORT COMMISSIONERS' REGULAR MEETING
DATES FOR CALENDAR YEAR 2018**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to California Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, Port Act § 18 requires that the Board of Port Commissioners (BPC) hold at least one regular meeting each month, and may hold any special meetings it deems necessary; and

WHEREAS, the BPC may meet in closed session as set forth in California Government Code § 54950, et seq.; and

WHEREAS, Section 2 of BPC Policy No. 21 requires that the dates, time and location of the regular meetings of the BPC of the District be set annually by Resolution; and

WHEREAS, establishing regular meeting dates for the year will provide the BPC, the public and other interested parties with advanced notice of upcoming meetings; and

WHEREAS, on each regular meeting date, there are two (2) meetings of the BPC: a closed session meeting and a regular meeting, with each meeting being noticed separately; and

WHEREAS, any additional meetings that may be necessary during the year will be scheduled and posted as special meetings.

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

1. All closed session meetings of the Board of Port Commissioners of the San Diego Unified Port District will be held at the Don L. Nay Administration Building, 3165 Pacific Highway, San Diego, CA 92101, and are scheduled to begin at 10:00 a.m. unless otherwise noticed and posted; and
2. All regular meetings of the Board of Port Commissioners of the San Diego Unified Port District will be held at the Don L. Nay Administration Building, 3165 Pacific Highway, San Diego, CA 92101, and are scheduled to begin at 1:00 p.m. unless otherwise noticed and posted; and

3. All regular meetings will be held on the following dates unless otherwise noticed and posted:

Tuesday, January 9, 2018
Tuesday, February 6, 2018 (1st Tuesday)
Tuesday, March 13, 2018
Tuesday, April 10, 2018
Tuesday, May 8, 2018
Tuesday, June 12, 2018
Tuesday, July 17, 2018 (3rd Tuesday)
Tuesday, August 14, 2018
Wednesday, September 12, 2018
Tuesday, October 9, 2018
Tuesday, November 6, 2018 (1st Tuesday)
Tuesday, December 11, 2018

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 14th day of November 2017, by the following vote:

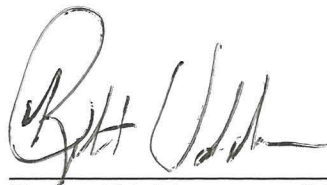
AYES: Bonelli, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

NAYS: None.

EXCUSED: Castellanos

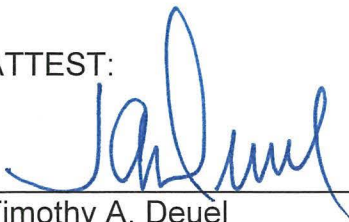
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)