RESOLUTION 2020-029

RESOLUTION APPROVING THE CALENDAR YEAR 2020 ANNUAL WORK-PLAN OF THE MARITIME STAKEHOLDER FORUM PUSSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 018A

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, Board of Port Commissioners (BPC) Policy No. 018A sets forth procedures for Board Stakeholder Forums, established annually by the Chair, which are intended to provide a venue for the District, tenants and other interested persons to discuss and provide input on various issues; and

WHEREAS, this year the Chair re-established the Maritime Stakeholder Forum (“Forum”), which was originally formed in August 2017; and

WHEREAS, pursuant to BPC Policy No. 018A, staff has prepared a calendar year 2020 annual work-plan and recommends approval of the annual work-plan; and

WHEREAS, the proposed work-plan includes:

1. Ways to foster innovative Maritime business and trade development
2. Ways to enhance Maritime industry relationships
3. Cargo Business Update
4. Cruise Business Update
5. Maritime Month
6. Planning and Green Port Initiatives Related to Maritime and Regulatory Update
7. Maritime Infrastructure Update
8. Stakeholder Highlights: Cargo, Cruise, Shipbuilding/Ship repair, Commercial Fishing and Service Provider
9. Other Significant Emergent Maritime Issues

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby approves the 2020 annual work-plan for the Maritime Stakeholder Forum pursuant to Board of Port Commissioners Policy No. 018A, a copy of which is on file with the Office of the District Clerk.
PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of March 2020, by the following vote:

AYES: Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchetti
NAYS: None.
EXCUSED: Bonelli.
ABSENT: None.
ABSTAIN: None.

Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:

Donna Morales
District Clerk