

**RESOLUTION 2020-075**

**RESOLUTION REAPPOINTING STEPHEN CASCIOPPO, ANTHONY CHARTRAND AND TRACI BECERRA TO THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) PERSONNEL ADVISORY BOARD FOR A SECOND TERM OF THREE YEARS' DURATION COMMENCING SEPTEMBER 10, 2020**

**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**, 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, 2020, and being recommended for a second term, are the following members: Stephen Cascioppo, Anthony Chartrand and Traci Becerra; and

**WHEREAS**, Stephen Cascioppo, Anthony Chartrand and Traci Becerra 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 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 reappoints Stephen Cascioppo, Anthony Chartrand and Traci Becerra to the San Diego Unified Port District, Personnel Advisory Board for a second term of three years' duration commencing September 10, 2020.

2020-075

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

*Ellen F. Gross*

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10<sup>th</sup> day of September 2020, by the following vote:

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

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

*Ann Y. Moore*

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Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:

*Donna Morales*

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Donna Morales  
District Clerk



## Certificate Of Completion

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Subject: Please DocuSign: Resolution No. 2020-075 - E Gross.pdf, Resolution No. 2020-076 - E Gross.pdf, ...		
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Document Pages: 8	Signatures: 12	Envelope Originator:
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## **Required hardware and software**

Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum

Enabled Security Settings:	Allow per session cookies
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