

**RESOLUTION 2020-076**

**RESOLUTION APPOINTING LISA RICHER  
BENDER, AGNES GENEROSO, BRIGID  
HERNANDEZ, HAROLD RUCKER AND JANICE  
SPEROW TO THE PERSONNEL ADVISORY BOARD  
FOR A 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**, there are currently five vacancies and in order to maintain a full PAB of eight members, the District's Human Resources department advertised the opportunity and received twenty-nine 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 Lisa Bender, Agnes Generoso, Brigid Hernandez, Harold Rucker, and Janice Sperow to the PAB.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, hereby appoints Lisa Bender, Agnes Generoso, Brigid Hernandez, Harold Rucker, and Janice Sperow to the Personnel Advisory Board for a term of three years' duration commencing September 10, 2020.

2020-076

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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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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