

**CALIFORNIA COASTAL COMMISSION**

SAN DIEGO AREA  
7575 METROPOLITAN DRIVE, SUITE 103  
SAN DIEGO, CA 92108-4421  
(619) 767-2370



# Th9c

August 26, 2016

TO: COMMISSIONERS AND INTERESTED PERSONS

FROM: Sherilyn Sarb, Deputy Director, San Diego Coast District  
Deborah Lee, District Manager, San Diego Coast District  
Kanani Brown, Coastal Program Analyst III, San Diego Coast District  
Melody Lasiter, Coastal Program Analyst, San Diego Coast District

SUBJECT: **Final Commission action on Port of San Diego Port Master Plan Amendment #6-PSD-16-0001-1 (Shelter Island Boat Launch Facility Improvements)** to revise text and project list to allow improvements to Shelter Island Boat Launch Facility. for Commission consideration at the meeting of September 8, 2016

**I. STAFF RECOMMENDATION:**

The staff recommends the Commission adopt the following motion:

**MOTION:** *I move that the Commission accept the Port of San Diego's adoption of the Commission's certification of Port Master Plan Amendment No. 6-PSD-16-0001-1.*

The staff recommends a **YES** vote on this motion. A majority vote in the affirmative will result in adoption of the following resolution:

**ACCEPTANCE**

The Commission hereby accepts the Board of Port Commissioners' adoption on July 27, 2016, of Coastal Commission certification of the Port of San Diego Port Master Plan Amendment No. 6-PSD-16-0001-1.

**II. FINDINGS AND DECLARATIONS.**

The Commission finds and declares as follows:

A. Port Master Plan Amendment Certification. California Code of Regulations, Title 14, Section 13632(e) states that:

*The certification of a port master plan [or amendment] shall not become effective until the port governing body takes formal action adopting such plan [amendment] as certified by the commission and the commission has received notice of such action, including the final EIR adopted for such action and the commission has accepted the formal action as consistent with its certification.*

On June 8, 2016, the Commission certified the Port of San Diego Port Master Plan Amendment No. 6-PSD-16-0001-1. On July 27, 2016, the Board of Port Commissioners of the San Diego Unified Port District adopted the Commission's certification of plan Amendment No. 6-PSD-16-0001-1. Therefore, the Commission staff recommends that the Commission accept the Board's July 27, 2016 action.

Attachment: San Diego Unified Port District Board of Port Commissioner's resolution 2016-116 adopting the Coastal Commission's certification of Port Master Plan Amendment No. 6-PSD-16-0001-1.

**RESOLUTION 2016-116**

**RESOLUTION ADOPTING THE SHELTER ISLAND  
BOAT LAUNCH FACILITY IMPROVEMENTS  
PROJECT PORT MASTER PLAN AMENDMENT,  
AS CERTIFIED BY THE CALIFORNIA COASTAL  
COMMISSION, AND DIRECTING THE FILING OF  
NOTICE OF SAID ADOPTION WITH THE  
CALIFORNIA COASTAL COMMISSION**

**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 I (Port Act); and

**WHEREAS**, on January 12, 2016, the Board of Port Commissioners (BPC), as Lead Agency under California Environmental Quality Act, conducted a public hearing and pursuant to Resolution No. 2016-07, adopted the Final Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program prepared for the Shelter Island Boat Launch Facility Improvements Project and associated Port Master Plan Amendment (PMPA) (collectively, "Project"); and

**WHEREAS**, the District is the applicant and project proponent for the Project; and

**WHEREAS**, the Project involves repair, maintenance, and replacement of the boat launch ramp, jetties (including public walkways), gangways, and floating docks, as well as minor improvements to the kayak launching area, restrooms, and parking and requires, among other entitlements, a PMPA for its implementation; and

**WHEREAS**, on January 12, 2016, the BPC also conducted a public hearing and pursuant to Resolution No. 2016-08, approved a PMPA for the Project and directed staff to file the PMPA with the California Coastal Commission (Coastal Commission) for its consideration and certification; and

**WHEREAS**, District Staff subsequently filed the PMPA application with the Coastal Commission, and on June 8, 2016, the Coastal Commission unanimously certified the PMPA as submitted, finding the PMPA to be consistent with the California Coastal Act (Coastal Act); and

**WHEREAS**, pursuant to California Public Resources Code Sections 30714 and 30716 and Title 14, Section 13632(e) of the California Code of Regulations, in order for the PMPA to be fully certified, the BPC must adopt a

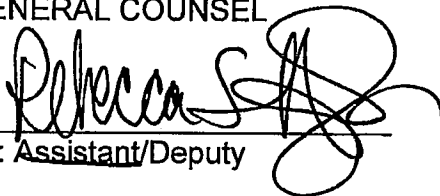
resolution adopting the PMPA as certified by the Coastal Commission, and the District must notify the Coastal Commission of said approval, as well as transmit the CEQA analysis and other pertinent documents, to the Coastal Commission, and the Coastal Commission must consider the submittal and accept the BPC's adoption as consistent with its certification; and

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

That the Port Master Plan Amendment pertaining to the Shelter Island Boat Launch Facility Improvements Project, on file in the office of the District Clerk as Document No. 65401 is adopted, as certified by the Coastal Commission, and that the Executive Director or his/her designated representative is hereby authorized and directed to transmit this Resolution, together with the Final MND and all relevant other documents to the Coastal Commission for its acceptance.

**BE IT FURTHER RESOLVED**, consistent with Public Resources Code Sections 30714 and 30716, and California Code of Regulations Title 14, Section 13632(e), the Port Master Plan Amendment shall not be effective until the Coastal Commission has received this Resolution, the Final MND, and all relevant other documents and accepts the BPC's adoption as consistent with its certification.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
By: Assistant/Deputy

2016-116

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 27<sup>th</sup> day of July, 2016, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

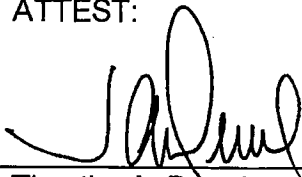
EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

  
\_\_\_\_\_  
Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:

  
\_\_\_\_\_  
Timothy A. Deuel  
District Clerk

(Seal)