


<b>Project Name:</b>		<b>Pond 20 – Short Term Aesthetic Improvements</b>			
<b>Project No.:</b>		<b>CIP Reference No.:</b>		<b>Check Port Strategic Goal(s) Accomplished by this project:</b>	
<b>Member City:</b>	San Diego	<b>Project Sponsor:</b>	Environmental/Real Estate	<input checked="" type="checkbox"/> 1. Port that the public understands & trusts (1.1,1.2) <input type="checkbox"/> 2. Thriving & modern seaport <input checked="" type="checkbox"/> 3. Vibrant waterfront destination where visitors & residents converge (3.9) <input checked="" type="checkbox"/> 4. Healthy/sustainable bay & environment (4.5,4.7) <input type="checkbox"/> 5. Comprehensive Vision integrated to regional plans <input type="checkbox"/> 6. Safe place to visit/work/play <input type="checkbox"/> 7. Innovative & motivated workforce <input type="checkbox"/> 8. Financially sustainable Port - Job creation and regional economic vitality	
<p><b>Background:</b> Pond 20 was purchased by the District in October 1998 as part of the 836-acre Western Salt land acquisition. Several land transfers amongst the District, the State of California, and the San Diego Regional Airport Authority have left only the 95.13 acres that comprise Pond 20 under District ownership. In June 2000, the District and the cities of Imperial Beach and San Diego entered into a MOU regarding the development of Pond 20, which expired in 2005. The MOU committed the parties to study the development of Pond 20 and committed the District to prepare pre-development studies, which were completed. The MOU stated that Pond 20 would be included in the City of Imperial Beach's Redevelopment Area and also suggested that the two cities would explore tax revenue sharing. On October 29, 2010, the South County Economic Development Council (SCEDC) contacted the District with concerns regarding Pond 20's aesthetics as well as potential opportunities for future development. District Staff met with leadership from the City of Imperial Beach, SCEDC and members of the Board of Port Commissioners to discuss short-term and long-term plans for Pond 20. On January 11, 2011, the Board authorized staff to negotiate a MOU that was adopted January 2012 to establish mutual goals and objectives for future development, based on feasibility and market analysis, and to pursue short-term aesthetic improvements.</p> <p><b>Description:</b> This project submittal is for the implementation of the short term aesthetic improvements of Pond 20. Short term improvements included here are conceptual pending consistency with the outcome of the current outreach process. Short-term improvements may include the fence replacement, minor grading, a walking/bicycle trail and informational signs.</p> <p><b>Cost Analysis:</b> The project costs are budgeted to be approximately \$250,000.</p> <p><b>CEQA Status:</b> Determination not made.</p> <p><b>Benefits (provide brief description):</b>  <b>Contribution to the port's strategic goals (COMPASS):</b> The aesthetic improvements for Pond 20 will enhance and sustain a dynamic and diverse waterfront, protect and improve the environmental conditions of San Diego Bay and the Tidelands, and develop and maintain a high level of public understanding that builds confidence and trust in the Port.  <b>Adherence to Port objectives and the Port District Act:</b> This project adheres to the Port District Act and to the Port objectives as seen in the table to the right.  <b>Represents a balanced distribution of the Port District's proposed capital investment throughout the tidelands and Member Cities:</b> Evaluation of this criteria will be done by the BPC.  <b>Capacity to produce revenue and to enhance local and regional economic growth:</b> N/A  <b>Capacity to provide non-monetary public benefits:</b> Through an open and transparent process to reach out to our stakeholders and solicit feedback, the District can increase trust and create a vibrant destination for both residents and visitors.  <b>Maintains off-tidelands infrastructure &amp; mitigates off-tidelands impacts necessary to support tidelands operations:</b> N/A  <b>Other Factors:</b> The long term solution for Pond 20 may take several years to accomplish. The short term solution provides an immediate interim solution at Pond 20.</p>					
<p><b>Staff Assessment: H –</b> Project will allow the Port to provide interim aesthetic improvements to Pond 20 while a long term solution is evaluated through the public outreach process. The next step for this project is to begin pre-design and design of short term improvements and to complete the community outreach process.</p>					
<b>Check all factors that apply:</b>					
<input checked="" type="checkbox"/> Authorized or Board Approved MOU or Agreement Title: Board Approved MOU January 2012					
<input type="checkbox"/> Regulatory mandate/requirement Title of regulation:					
<input type="checkbox"/> Legal mandate/requirement Title of document (if applicable):					
<input type="checkbox"/> Project implements Port Program or Plan Title:					
<input type="checkbox"/> Grant funded: Grant Funding ___% Matching Required ___%					
<b>PROJECTED CAPITAL FUNDING</b>					
<b>Total Project Amount</b>					
\$250,000					
<b>FUNDING</b>					
<b>FY2014</b>	<b>FY2015</b>	<b>FY2016</b>	<b>FY2017</b>	<b>FY2018</b>	<b>FY2019</b>
\$100,000	\$150,000				