

Padilla, Peters, Smith, Valderrama; Nays-None; Excused-None; Absent-None; Abstained-None.

Agenda Item 5. Resolution 2010-01, Authorizing Amendment No. 6 to Agreement with Bermello Ajamil and Partners, Inc. to provide signage and graphics design services for the Broadway Pier Cruise Ship Terminal and increasing the amount by \$61,000 for a new not to exceed amount of \$3,484,788, was adopted as part of the consent agenda.

Agenda Item 6. Resolution 2010-02, Selecting and Authorizing a Three Year Agreement with Elite Show Services for security guard services at the Port Administration Building for an amount not to exceed \$451,597.20, was adopted as part of the consent agenda.

Agenda Item 7. Resolution 2010-03, Authorizing an Agreement with the City of National City for police, fire, and emergency medical services in an amount not to exceed \$2,275,191 for the period beginning July 1, 2009 and ending June 30, 2012, was adopted as part of the consent agenda.

Agenda Item 8. Resolution 2010-04, Authorizing Second Amendment to Agreement with URS Corporation, a Nevada Corporation doing business in California as URS Corporation Americas, for \$85,000 for a new total not to exceed amount of \$535,000, was adopted as part of the consent agenda.

Agenda Item 9. Resolution 2010-05, Selecting and Authorizing Agreement with Dudek for environmental review consulting services for the North Embarcadero Port Master Plan Amendment Project for an amount not to exceed \$347,578, was adopted as part of the consent agenda.

Agenda Item 10. Ordinance 2594, Amending the FY 09/10 Capital Major Maintenance and Operating Budgets – increasing the Capital Major Maintenance Budget by \$12,094,800 and decreasing the Operating Expense Budget by \$7,569,500, was adopted as part of the consent agenda.

Agenda Item 11. Resolution 2010-06, Approving a Tenant Public Art Proposal by Artist Miki Iwasaki for the Bali Hai Restaurant, was adopted as part of the consent agenda.

Agenda Item 12. Item continued.