



File #:2023-0218

DATE: December 5, 2023

SUBJECT:

RESOLUTION REAPPOINTING RICARDO RODRIGUEZ TO THE SAN DIEGO UNIFIED PORT DISTRICT AUDIT OVERSIGHT COMMITTEE (AOC) FOR A SECOND TERM OF THREE YEARS DURATION COMMENCING DECEMBER 7, 2023

EXECUTIVE SUMMARY:

On October 6, 2020, the Board of Port Commissioners (BPC) appointed Ricardo Rodriguez to the AOC for a three-year term commencing December 7, 2020. Mr. Rodriguez's term ends on December 7, 2023.

RECOMMENDATION:

Adopt a Resolution reappointing Ricardo Rodriguez to the San Diego Unified Port District Audit Oversight Committee for a second term of three years duration, commencing December 7, 2023.

FISCAL IMPACT:

This agenda item has no fiscal impact.

COMPASS STRATEGIC GOALS:

The appointment of public members to the Audit Oversight Committee supports the District's Strategic Goals by promoting accountability and transparency throughout the District. This agenda item supports the following Strategic Goal(s):

- A Port that the public understands and trusts.

DISCUSSION:

The Audit Oversight Committee (AOC) is composed of two members from the Board of Port Commissioners (BPC) and three external members from the public. On October 6, 2020, the BPC appointed Ricardo Rodriguez to the AOC as a public member for a three-year term commencing December 7, 2020.

Mr. Rodriguez has over twenty years of experience in designing and implementing information systems, cyber security, regulatory compliance, and conducting information security audits in

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banking, public, and private sector organizations. He holds a graduate certificate in Cybersecurity, a Master of Science in Engineering, and a bachelor's degree in business administration. He holds professional certificates and designations in various areas, including Certified Internal Controls Auditor, Certification in Risk Management Assurance, and Certified ISO27001 Lead Auditor.

General Counsel's Comments:

The Office of the General Counsel has reviewed this agenda as presented to it and approves the same as to form and legality.

Environmental Review:

The proposed Board action, including without limitation, reappointing Ricardo Rodriguez to the San Diego Unified Port District Audit Oversight Committee (AOC) for a second term of three years duration commencing December 7, 2023, does not constitute a project under the definition set forth in California Environmental Quality Act (CEQA) Guidelines Section 15378 because there is not a potential to result in a direct or indirect physical change in the environment. Therefore, the proposed Board action is not subject to CEQA and no further action under CEQA is required.

The proposed Board action complies with Sections 21 and 35 of the Port Act, which allow for the Board to pass resolutions and to do all acts necessary and convenient for the exercise of its powers. The Port Act was enacted by the California Legislature and is consistent with the Public Trust Doctrine. Consequently, the proposed Board action is consistent with the Public Trust Doctrine.

The proposed Board action does not allow for development, as defined in Section 30106 of the California Coastal Act, or new development, pursuant to Section 1.a. of the District's Coastal Development Permit Regulations. Therefore, issuance of a Coastal Development Permit or an exclusion finding is not required.

Diversity, Equity, and Inclusion Program:

This agenda sheet has no direct DEI impact on District workforce or contract reporting at this time.

PREPARED BY:

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Port Auditor

Attachment(s):
Attachment A: Resolution