



File #:2023-0306

DATE: December 5, 2023

SUBJECT:

RESOLUTION CONFIRMING THE APPOINTMENT OF TRACY J. LARGENT AS CHIEF FINANCIAL OFFICER / TREASURER

EXECUTIVE SUMMARY:

Pursuant to Section 72 of the San Diego Unified Port District Act (Port District Act), the Executive Director (President/CEO) is authorized to appoint a Treasurer subject to confirmation by the Board of Port Commissioners (Board). Through this agenda item the Board will consider confirmation of the President/CEO's appointment of Tracy J. Largent as Chief Financial Officer/Treasurer.

RECOMMENDATION:

Adopt a Resolution confirming the appointment of Tracy J. Largent as Chief Financial Officer / Treasurer.

FISCAL IMPACT:

There is no fiscal impact caused by approval of this action. The CFO/Treasurer position is currently vacant and has been budgeted in the FY2024 Personnel Budget.

COMPASS STRATEGIC GOALS:

This agenda item is part of the reporting system to promote transparency and open communication with the community and supports the following Strategic Goals:

- A Port that the public understands and trusts.
- A Port with an innovative and motivated workforce.

DISCUSSION:

Section 72 of the Port District Act establishes the District's Officers and the process for their appointment as follows:

72. DISTRICT OFFICERS.

The officers of the district shall be as follows:

- (a) An auditor.
- (b) An executive director.
- (c) An attorney.
- (d) A clerk.
- (e) A treasurer.
- (f) A chief engineer.

The auditor, executive director, and attorney shall be appointed by the board. The auditor and attorney shall appoint deputies or assistants as authorized by the board. All other officers and employees shall be appointed by the executive director. All officers appointed by the executive director shall be confirmed by the board.

(Amended by Stats. 1965, c. 349; Stats. 1996, c. 399)

The District completed a recruitment for a new CFO/Treasurer. The CFO/Treasurer position reports directly to the President/CEO. Staff requests that the Board confirm the appointment of Tracy J. Largent as the CFO/Treasurer pursuant to Section 72 of the Port District Act.

General Counsel's Comments:

The General Counsel's Office reviewed this agenda as presented to it as to form and legality.

Environmental Review:

The proposed Board action, including without limitation, confirming Tracy J. Largent as Chief Financial Officer / Treasurer, 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 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 action has no direct DEI impact on District contract reporting.

PREPARED BY:

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Director, People Services