

# San Diego Unified Port District

## Meeting Agenda Board of Port Commissioners

Tuesday, February 11, 2025, 1:00 p.m.  
Don L. Nay Port Administration Boardroom  
3165 Pacific Hwy.  
San Diego, CA 92101

The Board of Port Commissioners (Board) hereby provides notice that it will hold a regular meeting of the Board. It is possible that some of the Commissioners may attend the meeting and participate remotely to the same extent as if they were present in accordance with Assembly Bill 2449.

### PUBLIC PARTICIPATION:

The public is welcome to attend in person, or alternatively:

Members of the public may view this meeting via livestream at:  
<https://www.portofsandiego.org/about-port-san-diego/board-meetings>

### PROVIDING PUBLIC COMMENT:

Public comment is limited to 3 minutes per speaker on both agenda, and non-agenda items. The time allotted for speakers may be adjusted by the Board Chair at his or her discretion. Items under the Consent Agenda section are considered to be routine, and will be acted upon with one vote. If you wish for an item to be removed from the Consent Agenda for further discussion, please submit your request to the District Clerk prior to the commencement of the meeting.

Public comment is available for this meeting by doing one of the following no later than the time the public comment portion for the agenda item is concluded, however the public is strongly encouraged to do so prior to the item being called:

In-Person Participation: Complete and submit a Speaker Slip and give to the District Clerk

### Remote Participation:

1. Call 619-736-2155 and leave a brief voicemail message that will be played during the meeting. A voicemail longer than the time allotted for public comment on that item will be stopped after that time has elapsed.
2. Email a request to provide live comment to [PublicRecords@portofsandiego.org](mailto:PublicRecords@portofsandiego.org) to receive a link to participate in the meeting to provide live comments. \*
3. Submit written comments to [PublicRecords@portofsandiego.org](mailto:PublicRecords@portofsandiego.org). Written comments received at least 2 hours prior to the commencement of the meeting will be distributed to the Board and posted online with the meeting materials. Written comments received after the time frame will be included in the agenda-related materials record for the meeting.

\* The Port of San Diego is not responsible for the member of the public's internet connections or technical ability to participate in the meeting. It is highly recommended that you use voicemail rather than provide live comment.

UNA TRANSMISIÓN EN INGLÉS Y EN ESPAÑOL DE LA REUNIÓN DE LA JUNTA ESTARÁ DISPONIBLE AL PÚBLICO A TRAVÉS DE UNA TRANSMISIÓN EN DIRECTO EN:

<https://www.portofsandiego.org/about-port-san-diego/board-meetings>

NOTA ESPECIAL PARA PARTICIPANTES DE COMENTARIOS PÚBLICOS:

Servicios de interpretación estarán disponibles durante la reunión para traducir comentarios públicos del español al inglés.

In keeping with the Americans with Disabilities Act (ADA), the San Diego Unified Port District will make every reasonable effort to encourage participation in all its public meetings. If you require assistance or auxiliary aids in order to participate at this public meeting, please contact the Office of the District Clerk at [publicrecords@portofsandiego.org](mailto:publicrecords@portofsandiego.org) or (619) 686-6200 at least 48 hours prior to the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Board of Port Commissioners, including those records distributed less than 72 hours prior to that meeting, but received at least 2 hours prior to meeting, can be viewed online at <https://www.portofsandiego.org/about-port-san-diego/board-meetings>, or are available for inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

For the agenda online and more information about the Commissioners' names and city representation, and future Board meeting dates, please visit our website at [www.portofsandiego.org](http://www.portofsandiego.org).

As a courtesy to all who attend these public meetings, please turn all cell phones to off or vibrate before entering the Board Room.

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- A. **Roll Call**
- B. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Commissioner, if applicable**
- C. **Pledge of Allegiance**
- D. **Special Order of the Day**
- Anchors of Excellence
- E. **Closed Session Report Out**
- F. **Public Communications**
- Please limit comments to 3 minutes per speaker. No actions may be taken on these items.*
- G. **Board Committee Reports**
- None.
- H. **Commissioners' Reports**
- No actions may be taken on these items.*
- I. **Special Recognition**
- Black History Month
  - President's Day
- J. **President's Report**
- K. **District Clerk's Announcements**
- L. **Approval of Minutes**
- January 14, 2025 - Draft Closed Session Meeting Minutes
  - January 14, 2025 - Draft BPC Meeting Minutes
- M. **Consent Agenda**
1. **Five-year agreement with Mark43, Inc. for the Purchase and Implementation of Computer-Aided Dispatch and Police Mobile Software., 2024-406**  
**Resolution Authorizing Single Source, Five-year Agreement with Mark43, Inc., Not-to-Exceed \$1,079,055, for Computer-Aided Dispatch and Police Mobile Software as a Service, Solution Implementation and Subscription.**
  2. **Directory of Classification Specifications for Fiscal Year 2024/2025, 2025-036**  
**Resolution Amending the San Diego Unified Port District Directory of Classification Specifications for Fiscal Year 2024/2025.**

3. **50-year Storm Drain Easement to the City of Coronado, 2025-050**  
Ordinance (1) Finding the Board Action Exempt Under the California Environmental Quality Act (CEQA), Including Without Limitation CEQA Guidelines Section 15301; and (2) Granting a 50-year Easement to the City of Coronado for the Ownership and Operation of a Storm Drain Located at First Street in the City of Coronado
4. **Resolution Amending BPC Policy No. 630, FWA Prevention Policy, 2025-058**  
Adopt Resolution Amending Board of Port Commissioner's Policy No. 630, Fraud, Waste, and Abuse Prevention Policy
5. **Conflict of Interest Code Amendment, 2024-362**  
Ordinance Amending the Conflict of Interest Code of the San Diego Unified Port District
6. **Resolution Authorizing General Counsel to Execute Amendments to Legal Services Agreement With Sidley Austin by Up to \$900,000 From \$450,000 to \$1,350,000, 2025-079**  
Resolution Authorizing the General Counsel to Execute Amendments to Legal Services Agreement With Sidley Austin by Up to \$900,000 From \$450,000 to \$1,350,000; FY 2025 Expenditures Are Budgeted, All Funds for Future Fiscal Years Will Be Budgeted in the Appropriate Fiscal Year, Subject to Board Approval Upon Adoption of Each Fiscal Year's Budget
7. **Easement to Pasha Automotive Services for Solar Improvements at the National City Marine Terminal Warehouse 24-B, 2025-080**  
Ordinance (1) Granting an Easement In Substantial Form to Pasha Automotive Services for Installation and Operation of Solar Improvements at the National City Marine Terminal Warehouse 24-B in National City; and (2) Consenting to the Sub-Easement from Pasha Automotive Services to Catalyze National City Terminal Avenue Microgrid, LLC in Substantial Form for the Installation and Operation of Solar Improvements at the National City Marine Terminal Warehouse 24-B in National City

**N. Action Agenda**

1. **Update on the Airport Transit Connection, 2025-051**  
Informational Update on the Airport Transit Connection by San Diego Association of Governments Staff
2. **Adopt a Policy on Low Carbon Fuel Standard Program., 2025-057**  
**A. INFORMATIONAL UPDATE ON SAN DIEGO UNIFIED PORT DISTRICT'S LOW CARBON FUEL STANDARD PROGRAM B. RESOLUTION ADOPTING BOARD OF PORT COMMISSIONERS POLICY NO. 784, LOW CARBON FUEL STANDARD PROGRAM**
3. **Mid-Year Financial Presentation, 2025-062**  
Presentation on the Remaining Unrestricted Fund Balance of \$5.5 Million and FY 2025 Projected Year- Financial Results.

**4. Review and Consideration of Draft Proposed Board Agenda for the March 11, 2025 Meeting, 2025-022**

**O. Officer's Report**

**MONTHLY NOTIFICATION OF CHANGE ORDERS PURSUANT TO BPC POLICY NO. 110:**

A) Change Order No. 1 to Contract No. 2020-16 with California Constructors - 60 Calendar Day Time Extension thru 02-12-2025

B) Change Order No. 04 to Contract No. 2022-03 with The Ryan Company, Inc. - Increases Contract Amount by \$78,339.64 & 70 Calendar Day Time Extension thru 03-28-2025

**MONTHLY NOTIFICATION OF COST RECOVERY USER FEE WAIVERS GRANTED BY THE EXECUTIVE DIRECTOR PURSUANT TO BPC POLICY NO. 106:**

A) Request for User Fee Waiver Form from San Diego Community Power for San Diego Community Power Meetings in Don L. Nay Port Administration Boardroom, for total amount \$1,000.00

**MONTHLY NOTIFICATION OF RENT REVIEWS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:**

None to Report

**MONTHLY NOTIFICATION OF ENCUMBRANCES CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:**

None to Report

**MONTHLY NOTIFICATION OF LEASE AMENDMENTS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:**

None to Report