

San Diego Unified Port District
Meeting Minutes
Board of Port Commissioners

June 18, 2024, 1:00 p.m.
Don L. Nay Port Administration Boardroom
3165 Pacific Hwy.
San Diego, CA 92101

Commissioners Present: Sid Voorakkara, Ann Moore, Dan Malcolm, Danielle Moore, Frank Urtasun, Michael Zucchet, GilAnthony Ungab

Officers Present: Coniglio, Largent, Medina, Morales, Russell and Yeilding

A. Roll Call

B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Commissioner, if applicable

Commissioner Ann Moore participated remotely for reasons authorized by law under just cause Brown Act rules.

C. Pledge of Allegiance

Commissioner Malcolm led the pledge of allegiance.

D. Closed Session Report Out

Thomas A. Russell, General Counsel, announced that the Board considered items on the Closed Session Agenda. Mr. Russell stated that no reportable action was taken.

E. Public Communications

The following member(s) of the public addressed the Board with non agenda-related comments: Peter Halmay, San Diego Fisherman's Working Group, Rachael Lozano Castro, Policy Innovation Center, Ben Shorofsky, PRE Collective, with time ceded by Matt Everingham and Darian Schramm; Tim Mulcahey; Baron T. "Barry" Willis, Vice Chair, Special District Representative, San Diego Local Agency Formation Commission (LAFCO).

F. Board Committee Reports

None.

G. Commissioners' Reports

Commissioner Danielle Moore reported that she attended the California Marine Affairs & Navigation Conference, May 16, 2024, and gave the opening remarks and an overview of the Port of San Diego projects. Additionally, the conference offered an overview of current Congressional activities, as well as presentations on regulatory updates.

Commissioner Danielle Moore shared that she traveled to Rotterdam to attend Breakbulk Europe, May 21 through May 23, 2024, with Commissioner Voorakkara, Elba Gomez, Vice President of Administration, Joel Valenzuela, Maritime Director, and Greg Borossay, Maritime Principal. Staff had multiple meetings with Breakbulk carriers and also met with Konecrane senior executives to discuss joint marketing, the sale of the old Gottwald Crane, and to view a short video about the manufacturing process of the all-electric cranes. The Port sponsored a keynote panel on innovative projects and Commissioner Danielle Moore provided introductory comments regarding the District's electrification efforts. Mr. Borossay served as a panelist discussing offshore wind in California and Mr. Valenzuela was interviewed by the Breakbulk Studio about our many electrification and infrastructure projects. Commissioner Voorakkara provided further updates by stating that the conference demonstrated that the Port of San Diego truly operates in a competitive global marketplace. Staff also met with the Port of Rotterdam regarding their workforce development strategies.

Commissioner Voorakkara reported that the Tidelands Activation Program Expanded Access Event took place at Cesar Chavez Park, June 1, 2024, and that the Port finished an improvement phase at the park. Staff estimates that more than 1,000 community members attended along with Councilwoman Vivian Moreno team and Congressman Juan Vargas's team.

Commissioner Voorakkara then reported that Chairman Urtasun, himself, and staff attended the San Diego Chamber of Commerce Delegation to Sacramento, June 17 through June 18, 2024. Leaders from across the San Diego region joined elected representatives to discuss key issues such as housing, budget, transportation and infrastructure, healthcare, and sustainability.

Chairman Urtasun stated that he traveled to San Jose, Costa Rica along with staff, May 26 through May 30, 2024, to meet with Dole executives to better understand their business, as well as the challenges and opportunities in San Diego. Chairman and staff met with, Nelson Montoya, Dole CEO of North America, to discuss the operational deficits and strategies to improve productivity, the implications of International Maritime Organization (IMO) rules and their impacts.

Chairman Urtasun then reported that he traveled to Halifax, Nova Scotia to attend Canada's premier event for the ocean technology sector, the H2O Conference, held June 3 through June 5, 2024, where staff exchanged ideas and best practices with several collaborators. Jason Giffen, Vice President, Planning and Environment and Paula Sylvia, Program Director, Aquaculture and Blue Tech Team, gave a presentation and talked about Aquaculture, Blue Technology and Climate Resiliency Initiatives.

Commissioner Zucchet shared that he joined the chairman and staff in Halifax at the Green Marine Conference, June 5 through June 7, 2024, which brings together leaders from across the maritime industry who are advancing innovative technology and research to support sustainable maritime operations and management. This year Green Marine's verifiers reviewed the Port's 2023 program progress and shared that the Port is within the top 10% among member ports in the program and the Port is recognized as an industry leader in sustainability.

H. Special Recognition

Magda Fernandez, Vice President Public Safety/Chief of Harbor Police, announced that San Diego Harbor Police Foundation President Jeffrey Wohler was recognized with the Compassionate Advocate Award by BLU Lapis Media as a Top Leader of the year, May 20, 2024. Jeff assisted in establishing the San Diego Harbor Police Foundation in 2018 and has been instrumental in furthering the foundations mission of Officer wellness, community outreach and human trafficking awareness and training.

Shirley Parsons, Manager, Diversity, Equity & Inclusion, shared that June is Pride month. The theme for Pride this year in San Diego is "Making History Now" and the intent is to build on the legacy of those who came before us while making history as we go forward. This year also marks the 50th anniversary of the first marches in San Diego continuing to honor past victories and rededicate to the work ahead. The Port will have a contingent marching in the Pride parade on July 20, 2024, as well as webinars and other activities.

Ms. Parsons stated that in June we also celebrate Juneteenth on the 19th. Juneteenth is also known as Freedom Day and Emancipation Day. This day commemorates June 19, 1865, when Union Army Major General Gordon Granger rode into Galveston, TX, and issued an order proclaiming that enslaved African Americans there were free. Enslaved people of Galveston, TX, were freed 2 1/2 years after President Abraham Lincoln issued the Emancipation Proclamation which couldn't be enforced in areas under Confederate control.

I. President's Report

Randa Coniglio, Acting President/Chief Executive Officer announced that Lesley Nishihira, Assistant Vice President, Planning, was recognized by the San Diego Business Journal as a 2024 Asian Pacific Islander Leader of Influence. This recognition celebrated Ms. Nishihira's leadership, dedication and contributions to the community and the field of land use planning.

Ms. Coniglio then announced that the Port will be recognized by the American Planning Association San Diego Section at their 2024 awards ceremony. The Port received three excellence awards in the following categories, Large Jurisdiction Comprehensive Plan for the Port Master Plan Update, Public Outreach for the Pepper Park Project, and Planning Agency Excellence Award

for the Planning Department. The Port also will receive a Merit Award in Resilience and Sustainability Planning for the Maritime Clean Air Strategy.

Ms. Coniglio shared that two of the Port's Engineering projects were selected to receive honor awards from the San Diego Chapter of the American Public Works Association (APWA). The Tenth Avenue Marine Terminal Renewable Microgrid Project received the 2024 APWA Honor Award for Sustainability. Ms. Coniglio thanked Eric Guerreiro, Manager, Engineering-Construction, Renee Yarmy, Program Director, Maritime, Robert Alcalá, Lead Electrician, General Services, and Dylan Gerard, Assistant Engineer, Engineering-Construction, for making this award possible. The second Honor Award was for the Imperial Beach Pier Enhancements Phase 2 Project for structural improvements and public space revitalization. Ms. Coniglio also thanked Christopher Brooke, Manager, Engineering-Construction, Shane Peterson, Capital Project Manager, Engineering-Construction, Kerry Embry, Assistant Engineer, Engineering-Construction, and Nicholas Bashaw, Assistant Engineer, Engineering-Construction.

Ms. Coniglio then reported that the Port's Marketing & Communications, Parks & Recreation department, in partnership with the Seaport Village Marketing Team, successfully executed the second annual Seaport Village Daycation Celebration on June 8, 2024. The event included everything from balloon artist, caricature artist, face painters, stilt walkers, selfie stations, free carousel rides, and a classic car show. This year's celebration yielded substantial increases, including 66% year-over-year increase in event landing pageviews, a 34% increase in parking revenue and a noteworthy 28% increase in overall event attendance.

Ms. Coniglio reported that the Tidelands Activation Program or Tap event first Expanded Access Event occurred May 18, 2024, at Pepper Park. This event furthers the Port's commitment to sponsor free community events at historically less activated parks. Staff estimates that more than 800 people of all ages attended this free event.

Ms. Coniglio then reported that on May 19, 2024, nearly 10,000 runners, walkers and strollers left the Hilton Bayfront Park for a run, walk or stroll over the San Diego Coronado Bay Bridge. This was the 37th Annual Bay Bridge Run/walk. The Port has been Presenting Sponsor of this Business Negotiated Event for decades. The event benefits US Navy families and is billed as the only military-honored event of this size held outside of a naval base.

Lastly, Ms. Coniglio shared from May 10, 2024, through May 12, 2024, the Wonderfront Music and Arts Festival energized Embarcadero Marina Park North, Ruocco Park and the Embarcadero area in and around Seaport Village. Wonderfront is sponsored by the Port, the San Diego Tourism Marketing District, and others. This was the festival's third year and its most successful. Paul Thornton, Wonderfront's Managing Partner, gave a brief high-level overview of the event.

J. District Clerk's Announcements

Donna Morales, District Clerk, announced that additional agenda-related materials were received by the Board after publication of the agenda for the following items: Item M1. - File 2024-252.

Ms. Morales also announced that staff requests that the Board consider the following items be continued to a future Board meeting: Item O4 - File 2024-306.

Moved: Dan Malcolm
Seconded: Michael Zucchet
Abstain: GilAnthony Ungab
Result: Passed

K. Approval of Minutes

April 03, 2024 - Draft Closed Session Meeting Minutes

April 03, 2024 - Draft BPC Meeting Minutes

April 22, 2024 - Draft Special BPC Meeting Minutes

April 23, 2024 - Draft Budget Workshop Minutes

May 14, 2024 - Draft Closed Session Meeting Minutes

May 14, 2024 - Draft BPC Meeting Minutes

Commissioner A. Moore requested that a separate vote be taken on the May 14, 2024 Draft Closed Session Meeting Minutes and Draft BPC Meeting Minutes.

Vote taken on:

April 03, 2024 - Draft Closed Session Meeting Minutes
April 03, 2024 - Draft BPC Meeting Minutes
April 22, 2024 - Draft Special BPC Meeting Minutes
April 23, 2024 - Draft Budget Workshop Minutes

Moved: Michael Zucchet
Seconded: Danielle Moore
Abstain: GilAnthony Ungab
Result: Passed

Vote taken on:

May 14, 2024 - Draft Closed Session Meeting Minutes
May 14, 2024 - Draft BPC Meeting Minutes

Moved: Michael Zucchet
Seconded: Danielle Moore
Abstain: Ann Moore, GilAnthony Ungab
Result: Passed

L. Consent Agenda

Items 1 - 4 and 6

Moved: Dan Malcolm

Seconded: Danielle Moore

Results: Passed

1. HABITAT FRIENDLY SHORELINE STRUCTURES AT HARBOR ISLAND PROJECT, 2024-266

RESOLUTION REJECTING ALL BIDS FOR CONTRACT NO. 2023-19 HABITAT FRIENDLY SHORELINE STRUCTURES AT HARBOR ISLAND PROJECT, SAN DIEGO, CALIFORNIA DUE TO SINGLE BID EXCEEDING THE PROJECT BUDGET, AND AUTHORIZING REVISIONS TO REDUCE THE SCOPE OF IMPROVEMENTS, AND READVERTISE FOR NEW BIDS CONSISTENT WITH THE FY 2023 EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS PROGRAM APPROPRIATION.

On a motion made by Commissioner Malcolm seconded by Commissioner D. Moore, the Board adopted Resolution 2024-053 as part of the Consent agenda.

2. RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH A. ATHENIAN GROUP, LLC - B. EXCELERATE, LLC - C. MISSION CRITICAL PARTNERS, LLC, 2024-105

TO PROVIDE AS NEEDED PROJECT MANAGEMENT SERVICES FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$7,000,000 FOR A PERIOD OF SIX YEARS ELEVEN MONTHS BEGINNING JUNE 18, 2024 AND ENDING MAY 17, 2031. 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.

On a motion made by Commissioner Malcolm seconded by Commissioner D. Moore, the Board adopted Resolution 2024-054 as part of the Consent agenda.

3. ACCESSIBILITY ADVISORY COMMITTEE WORK PLAN FOR CALENDAR YEAR 2024, 2024-275

RESOLUTION APPROVING THE CALENDAR YEAR 2024 ANNUAL WORK PLAN OF THE ACCESSIBILITY ADVISORY COMMITTEE PURSUANT TO BOARD OF PORT COMMISSIONERS' POLICY NO. 018

On a motion made by Commissioner Malcolm seconded by Commissioner D. Moore, the Board adopted Resolution 2024-055 as part of the Consent agenda.

4. FY 2024 ACCOUNTS RECEIVABLE WRITE-OFFS, 2024-265

DESCRIPTION: RESOLUTION AUTHORIZING THE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE TOTALING \$586,883.22 AND THE REMOVAL OF THE ACCOUNTS RECEIVABLE FROM THE DISTRICT'S FINANCIAL ACCOUNTING RECORDS WITH AN EFFECTIVE DATE OF JUNE 30, 2024

Commissioner Malcolm provided comments and asked clarifying questions. Tracey Largent, responded.

On a motion made by Commissioner Malcolm seconded by Commissioner D. Moore, the Board adopted Resolution 2024-056 as part of the Consent agenda.

5. DESIGNATION OF AUTHORIZED AGENTS AND AMENDMENT OF BOARD OF PORT COMMISSIONERS POLICY NO. 777 – EMERGENCY MANAGEMENT, 2024-267

A. RESOLUTION DESIGNATING AUTHORIZED AGENTS FOR OBTAINING AND COORDINATING DISASTER RELIEF AND EMERGENCY ASSISTANCE FUNDING;

B. RESOLUTION AMENDING BOARD OF PORT COMMISSIONERS POLICY NO. 777, EMERGENCY MANAGEMENT, TO INCLUDE PROVISIONS REGARDING DESIGNATION OF DISTRICT'S AUTHORIZED AGENTS FOR OBTAINING AND COORDINATING DISASTER RELIEF AND EMERGENCY ASSISTANCE FUNDING.

Commissioner Voorakkara asked for this item to be pulled. Commissioner Voorakkara provided comments and asked clarifying questions. Magda Fernandez, Vice President, Public Safety/Chief of Harbor Police, David Foster, Homeland Security Program Manager, Harbor Police Department, and Thomas A. Russell, General Counsel, responded.

Moved: Sid Voorakkara
Seconded: Dan Malcolm
Result: Passed

On a motion made by Commissioner Voorakkara seconded by Commissioner Malcolm, the Board adopted Resolution 2024-057 and Resolution 2024-058 as part of the Consent agenda.

6. ROOF AND HVAC REPLACEMENT AT HARBOR POLICE HEADQUARTERS PROJECT, 2024-100

RESOLUTION 1) FINDING THE BOARD ACTION EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), INCLUDING, BUT NOT LIMITED TO, CEQA GUIDELINES SECTIONS 15301 AND 15302; 2) APPROVING PLANS AND SPECIFICATIONS; AND, 3) AWARDED CONTRACT NO. 2020-16 TO CALIFORNIA CONSTRUCTORS IN THE AMOUNT OF \$1,509,053.00 FOR ROOF AND

**HVAC REPLACEMENT AT HARBOR POLICE HEADQUARTERS
PROJECT AS AUTHORIZED BY THE BOARD IN THE FY 2024 MAJOR
MAINTENANCE BUDGET.**

On a motion made by Commissioner Malcolm seconded by Commissioner D. Moore, the Board adopted Resolution 2024-059 as part of the Consent agenda.

M. Action Agenda

1. PEPPER PARK PHASE I IMPROVEMENTS, 2024-252

- A. RESOLUTION RELIEVING KOMPAN CALIFORNIA, INC. OF ITS BID FOR THE PEPPER PARK PHASE I IMPROVEMENTS PROJECT IN ACCORDANCE WITH CALIFORNIA PUBLIC CONTRACT CODE SECTION 5101 DUE TO A MISTAKE BY BIDDER**
- B. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2023-07 TO DE LA FUENTE CONSTRUCTION IN THE AMOUNT OF \$6,092,475.80 FOR THE PEPPER PARK PHASE I IMPROVEMENTS PROJECT IN NATIONAL CITY, CA, AS BUDGETED IN THE FY 2025 ECONOMIC RECOVERY PROGRAM, EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS, AND BALANCED CAPITAL PROGRAM APPROPRIATIONS**

Noemi Aquino, Capitol Project Manager, Engineering-Construction, joined by Lesley Nishihira, Assistant Vice President, Planning, Ernie Medina, Chief Engineer, and David Jones, Deputy General Counsel IV, Office of the General Counsel, addressed the Board with staff's report and presentation regarding Agenda Item M1 - File No. 2024-252 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).

The following member(s) of the public addressed the Board with agenda-related comments: Mayor Ron Morrison, National City; Bertha Rodriguez, Environmental Health Coalition.

Commissioner Ungab, Chairman Urtasun and Commissioner A. Moore provided comments.

On a motion by Commissioner Ungab, seconded by Chairman Urtasun, the Board adopted Resolution 2024-060 and Resolution 2024-061.

Moved: GilAnthony Ungab
Seconded: Frank Urtasun
Result: Passed

N. Public Hearing Agenda

1. FISCAL YEAR 2025 FINAL BUDGET, 2024-286

**A) CONDUCT A PUBLIC HEARING AND ADOPT AN ORDINANCE
ADOPTING THE FISCAL YEAR 2025 FINAL BUDGET**

**B) CONDUCT A PUBLIC HEARING AND ADOPT AN ORDINANCE
AMENDING THE FISCAL YEAR 2025 FINAL BUDGET TO
APPROPRIATE FUNDS FROM THE PROJECTED UNRESTRICTED FY
2024 SURPLUS**

Tracy Largent, Chief Financial Officer/Treasurer, Financial Services, joined by Michael Arons, Director, Financial Services, and Mervin Nocum, Department Manager, Financial Services, addressed the Board with staff's report and presentation regarding Agenda Item N1 - File No. 2024-286 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).

Chairman Urtasun opened the Public Hearing.

The following member(s) of the public addressed the Board with agenda-related comments: Mayor Ron Morrison, National City; Bertha Rodriguez, Environmental Health Coalition.

Commissioner Zucchet, Commissioner Malcolm, Chairman Urtasun, and Commissioner Voorakkara provided comments and asked clarifying questions. Tracy Largent, Tony Gordon, Assistant Vice President, Real Estate, Job Nelson, Vice President, Strategy and Policy, Jason Giffen, Vice President, Planning and Environment, Aimee Heim, Program Director, Government and Civic Relations, responded.

On a motion by Commissioner Malcolm, seconded by Commissioner D. Moore, the Board adopted Part A), Ordinance 3131.

Part A)

Moved: Dan Malcolm

Seconded: Danielle Moore

Result: Passed

Commissioner Zucchet made a motion to adopt staff's recommendation on Part B). Commissioner Malcolm made a friendly Amendment to appropriate certain funds from Fiscal Year 2024 unrestricted surplus for an additional \$1 Million returned to the Pond 20 Project. Commissioner Zucchet accepted the friendly Amendment. Commissioner Malcolm seconded the motion, the Board thereby adopted Ordinance 3132.

Part B)

Moved: Michael Zucchet

Seconded: Dan Malcolm

Result: Passed

O. Action Agenda Continued

1. WATER RESOURCES REFORM AND DEVELOPMENT ACT OF 2014 AND 2016 UPDATE, 2024-300

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE U.S. ARMY CORPS OF ENGINEERS FOR THE DISTRICT TO RECEIVE FUNDS PAID INTO THE HARBOR MAINTENANCE TRUST FUND TO BE USED FOR BERTH MAINTENANCE AND DREDGING FOR FEDERAL FISCAL YEAR 2024 IN THE AMOUNT OF \$1,183,000

Aimee Heim, Director, Government and Civic Relations, joined by John Carter, Senior Deputy General Counsel, Office of the General Counsel, Joel Valenzuela, Director, Maritime, and Eileen Maher, Director, Environmental Conservation, addressed the Board with staff's report and presentation regarding Agenda Item O1 - File No. 2024-300 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).

The following member(s) of the public addressed the Board with agenda-related comments: None.

Commissioner Malcolm, Commissioner Voorakkara and Chairman Urtasun provided comments. Job Nelson, Vice President, Strategy and Policy, responded.

On a motion by Commissioner Malcom, seconded by Commissioner Voorakkara, the Board adopted Resolution 2024-062.

Moved: Dan Malcolm
Seconded: Sid Voorakkara
Result: Passed

2. BLUE ECONOMY INCUBATOR UPDATE AND HIGHLIGHTS REPORT, 2024-285

PRESENTATION AND UPDATE ON THE DISTRICT'S BLUE ECONOMY INCUBATOR, INCLUDING THE FIFTH EDITION OF THE BLUE ECONOMY INCUBATOR HIGHLIGHTS REPORT

Jason Giffen, Vice President, Planning and Environments, joined by Paula Sylvia, Program Director, Aquaculture and Blue Tech Team, Walden Kiker, Associate Environmental Specialist, Aquaculture and Blue Tech Team, and Simon Kann, Assistant General Counsel, Office of the General Counsel, addressed the Board with staff's report and presentation regarding Agenda Item O2 - File No. 2024-285 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).

The following member(s) of the public addressed the Board with agenda-related comments: None.

Chairman Urtasun, Commissioner Malcolm, Commissioner D. Moore, Commissioner A. Moore, and Commissioner Ungab and provided comments. Jason Giffen, responded.

3. REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JULY 9, 2024 MEETING, 2024-284

Moved: GilAnthony Ungab
Seconded: Michael Zucchet
Result: Passed

4. DISTRICT OFFICES UPDATE, 2024-306

PRESENTATION ON THE STATE OF DISTRICT OFFICE BUILDINGS, INCLUDING HARBOR POLICE HEADQUARTERS, PORT ADMINISTRATION BUILDING AND MARITIME OFFICES AND DIRECTION TO STAFF TO RETURN TO THE BOARD AT A FUTURE MEETING WITH A PROPOSED APPROACH TO REPLACE HARBOR POLICE HEADQUARTERS INCLUDING POTENTIAL PROJECT FEATURES, ESTIMATED DEVELOPMENT COSTS, TIMELINE, FINANCING STRATEGY, AND OTHER INFORMATION REQUESTED BY THE BOARD

The Board will consider staff's request to continue this item to a future Board meeting.

P. Officer's Report

OFFICER'S REPORT

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

- A) Change Order No. 1 to Contract No. 2023-09 with Schindler Elevator Corporation – Increases Contract Amount by \$6,672.11 & 30 Calendar Day Time Extension thru 07-14-2024
- B) Change Order No. 6 to Contract No. 2021-09 with LEED Electric, Inc. – Reconciliation – Increases Contract Amount by \$54,978.86
- C) Change Order No. 5 to Contract No. 20-06 with EDF Renewables Distributed Solutions, Inc – Decreases Contract Amount by \$36,120.00

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 Kevin Bradley with San Diego County Air Pollution Control District (SDAPCD) for 2024-042 Installation of Odor-Causing Chemical Sensors Project for a Total Amount of \$3,158.00
- B) Request for User Fee Waiver Form from Juniper-Front Community Garden, Inc. for Juniper-Front Community Garden TUOP Renewal, for a Total of \$500.00

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

A) Rent Review Administrative Approval with Sun Harbor Marina for Rental Periods from 03-01-2024 thru 02-28-2034 and from 03-01-2024 thru 02-29-2044

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

A) Encumbrance Review and Conditional Consent Memo for Amended and Restated Marina Lease (#76243) with Cahuenga III, LLC dba Kona Kai Marina in Favor of Great American Insurance Company

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

None

Secretary, Board of Port
Commissioners

San Diego Unified Port District

Clerk of the San Diego Unified Port
District