

FILE NUMBER: 2024-321

DATE: Tuesday, August 13, 2024

SUBJECT: Review and Consideration of Draft Proposed Board Agenda for the September 10, 2024 Meeting

Please Note: At the time of official publication for the August Board meeting, the titles will change to indicate which items are exempt under the California Environmental Quality Act.

SPECIAL ORDER OF THE DAY

2024-319

SUBJECT: Proclaiming Gratitude for California Senate President Pro Tempore Emeritus Toni G. Atkins

DESCRIPTION: Resolution Proclaiming Gratitude for California Senate President Pro Tempore Emeritus Toni G. Atkins for Her Exemplary Service to the San Diego Region and the State of California.

Government & Civic Relations

CONSENT AGENDA

2024-290

SUBJECT: Additional South Berth Shore Power Connection Point at the B Street Cruise Ship Terminal, San Diego California

DESCRIPTION: A) Resolution Adopting an Addendum to the Final Mitigated Negative Declaration for the B Street Shore Power Project B) Resolution Authorizing Amendment No. 1 to the Non-Appealable Coastal Development Permit No. 2010-001 for the B Street Shore Power Project C) Resolution Approving Plans and Specifications and Awarding Contract No. 2023-24 to XXXXXXXX, in the Amount of \$XXXXXXX for the Construction of Additional South Berth Shore Power Connection Point at the B Street Cruise Ship Terminal, as Budgeted in the FY 2025 Equipment Outlay and Other Capital Projects Appropriation

Engineering-Construction

2024-332

SUBJECT: 457(b) and 401(a) Plan Record Keeping and Administrative Services

DESCRIPTION: Resolution Selecting and Authorizing a Service Agreement with Empower Retirement for 457(b) and 401(a) Plan Record Keeping and Administrative Services for the Period of January 1, 2025, Through December 31, 2029 for an Amount of 0.12% of Plan Assets. Funds for the Current Fiscal Year are Budgeted; All Funds Required for Future Fiscal Years Will be Budgeted in the Appropriate Fiscal Year, Subject to Board Approval Upon Adoption of Each Fiscal Year's Budget.

People Services

2024-324

SUBJECT: Schedule of Compensation for All Officers and Employees of the San Diego Unified Port District

DESCRIPTION: Ordinance Establishing a Schedule of Compensation for All Officers and Employees of the San Diego Unified Port District for Salary Year 2024/2025
People Services

PUBLIC HEARING**2024-333**

SUBJECT: Ferry Landing Associates Restaurant Development

DESCRIPTION: A) Conduct Public Hearing and Adopt Resolution Authorizing Issuance of an Appealable Coastal Development Permit Amendment to Ferry Landing Associates LLC for the Ferry Landing Associates Second Restaurant Building Project at the Ferry Landing in Coronado. B) Ordinance Granting an Option to Lease Agreement to Ferry Landing Associates, LLC, which Option Includes an Amended and Restated Lease, a Fifth Amendment to Lease, a Memorandum and Quitclaim Deed, and a Parking and Access Easement Agreement, and also Approving a Long-Term Sublease with Social Syndicate.
Real Estate

ACTION AGENDA**2024-336**

SUBJECT: Sheraton San Diego Hotel and Marina Preliminary Project Review for Ballroom Expansion

DESCRIPTION: (A) Preliminary Project Review Presentation for Proposed Redevelopment and Expansion of the Sheraton San Diego Ballroom and Outdoor Event Space; and (B) Adopt a Resolution Authorizing Staff to Commence Environmental Review in Accordance With the California Environmental Quality Act for the Redevelopment of and Expansion to Permanent Grand Ballroom for the Sheraton San Diego Hotel and Marina Located On Harbor Island at 1380 Harbor Island Drive in San Diego, California ("Sheraton")
Real Estate

2024-329

SUBJECT: Green Port Month, Year in Review, and MCAS Highlights Report

DESCRIPTION: Informational Presentation Celebrating Green Port Month and Providing a Summary of the Green Port Year in Review (FY2024) and the Annual Maritime Clean Air Strategy Highlights Report
Climate & Sustainability

2024-330

SUBJECT: Progress Report on an Interagency MOU to Support Implementation of the MCAS and Portside CERP

DESCRIPTION: Presentation and Direction to Staff Regarding a Preliminary Memorandum of Understanding (MOU) Between the San Diego Unified Port District and the San Air Pollution Control District to Support Further Implementation of the Maritime Clean Air Strategy (MCAS) and Portside Community Emission Reduction Plan (CERP)
Climate & Sustainability

2024-322

SUBJECT: Zero Emission Truck Stop

DESCRIPTION: Presentation and Project Update on the Proposed Zero Emission Truck Stop in National City Pursuant to Maritime Clean Air Strategy (MCAS) Truck Goal 2
Energy & Policy

2024-331

SUBJECT: Review and Consideration of Draft Proposed Board Agenda for the October 8, 2024 Meeting
Office of the District Clerk