

FILE NUMBER: 2024-342

DATE: Tuesday, September 10, 2024

SUBJECT: Establishing Board of Port Commissioners' Meeting Dates

DESCRIPTION: Resolution Establishing the Board of Port Commissioners' Regular Meeting Dates for Calendar Year 2025

EXECUTIVE SUMMARY:

Section 2 of Board of Port Commissioners (BPC) Policy No. 21 requires that the dates, time and location of the regular meetings of the Board of Port Commissioners of the San Diego Unified Port District be set annually by Resolution.

RECOMMENDATION:

Adopt a Resolution establishing the regular meeting dates of the Board of Port Commissioners for calendar year 2025 (Attachment A).

FISCAL IMPACT:

This agenda item has no fiscal impact.

COMPASS STRATEGIC GOALS:

This agenda item supports the following Strategic Goal(s).

- A Port that the public understands and trusts.
- A thriving and modern maritime seaport.
- A vibrant waterfront destination where residents and visitors converge.
- A Port with a healthy and sustainable bay and its environment.
- A Port with a comprehensive vision for Port land and water uses integrated to regional plans.
- A Port that is a safe place to visit, work and play.
- A Port with an innovative and motivated workforce.
- A financially sustainable Port that drives job creation and regional economic vitality.

DISCUSSION:

Establishing regular meeting dates for the year will provide the Board of Port Commissioners, the public and other interested parties with advanced notice of upcoming meetings.

On each regular meeting date, there are two (2) meetings of the Board of Port Commissioners – a closed session meeting and a regular meeting. Each meeting is noticed separately. Any additional meetings that may be necessary during the year will be scheduled and posted as special meetings.

General Counsel's Comments:

The Office of the General Counsel has reviewed this staff report and the attachment as presented to it and approves them as to form and legality.

Environmental Review:

The proposed Board action, including without limitation establishing the Board of Port Commissioners' regular meeting dates for calendar year 2025, 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 Section 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:

Donna Morales
District Clerk

Attachment(s):

Attachment A: San Diego Unified Port District 2025 Board of Port Commissioner
Regular Meeting Dates