

FILE NUMBER: 2025-023

DATE: Tuesday, March 11, 2025

SUBJECT: Review and Consideration of Draft Proposed Board Agenda for the April, 2025 Meeting

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

CONSENT AGENDA

2025-092

SUBJECT: Operating Agreement with Ace Parking III, LLC for the Parking Management of the San Diego Convention Center and Bayfront Parking Garages

DESCRIPTION: Resolution (A) Finding the Board Action Exempt Under the California Environmental Quality Act (CEQA), Including without Limitation CEQA Guidelines Section XXXXX; and (B) Selecting and Authorizing Two Operating Agreements between the San Diego Unified Port District and Ace Parking III, LLC for the Management of the San Diego Convention Center Parking Garage and the Bayfront Parking Garage for a Period of Ten (10) Years from July 1, 2025, thru June 30, 2035.

Guest Experiences

2025-048

SUBJECT: Resolution Approving the Audit Oversight Committee's Annual Work Plan for 2025

DESCRIPTION: Resolution Approving the Audit Oversight Committee's Annual Work Plan for 2025 Pursuant to Board of Port Commissioners (BPC) Policy No. 776, Port Audit Oversight Committee
Office of the Port Auditor

2025-087

SUBJECT: 2025 EAC Work Plan

DESCRIPTION: Resolution Approving Calendar Year 2025 Annual Work Plan for the Environmental Advisory Committee pursuant to the Board of Port Commissioners Policy 018, Board Advisory Committees.

Environmental Conservation

2025-097

SUBJECT: Resolution Authorizing Procurement Request for Three Mobile Camera Trailers and a Mobile Camera Tower

DESCRIPTION: Resolution Authorizing Procurement Request for Three Mobile Camera Trailers and a Mobile Camera Tower to be Used for Public Open Space Threat Detection and Monitoring by the Harbor Police Department Utilizing \$520,000 in Port Security Grant Funding With 75% of the Funding Provided by FEMA and 25% Matched by the Port.
Harbor Police Department

2025-101

SUBJECT: Directory of Classification Specifications for Fiscal Year 2024/2025

DESCRIPTION: Resolution Amending the San Diego Unified Port District Directory of Classification Specifications for Fiscal Year 2024/2025.
People Services

2025-105

SUBJECT: San Diego Harbor Police Department Military Equipment Use Policy No. 712

DESCRIPTION: Ordinance Adopting San Diego Harbor Police Department Military Equipment Use Policy, No. 712, as Required by California Government Code Section 7071
Harbor Police Department

ACTION AGENDA

2025-103

SUBJECT: Adopting Board of Port Commissioners Policy No. 781

DESCRIPTION: Resolution Adopting Board of Port Commissioners Policy No. 781: Naming of District Facilities, Infrastructure, Interior Spaces, Grounds, Locations, and Assets
People Services

2025-024

SUBJECT: Review and Consideration of Draft Proposed Board Agenda for the May 6, 2025 Meeting
Office of the District Clerk