

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION ADOPTING BOARD OF PORT COMMISSIONERS POLICY NO. 781: NAMING OF DISTRICT FACILITIES, INFRASTRUCTURE, INTERIOR SPACES, GROUNDS, LOCATIONS, AND ASSETS**

WHEREAS, the San Diego Unified Port District (“District”) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (“Port Act”); and

WHEREAS, the District’s jurisdiction encompasses a diversified portfolio of assets, and, from time to time, a request to name an asset to honor or memorialize a person, group, community, event, or other, may be requested; and

WHEREAS, the Board of Port Commissioners’ (“BPC”) adoption of this proposed policy will provide the necessary structure to address requests within a fair and consistent framework; and

WHEREAS, the policy structure provides a framework for evaluating naming and renaming requests, while granting the BPC flexibility in considering naming proposals on a case-by-case basis; and

WHEREAS, the policy will not apply to public streets, artwork as governed by Board Policy No. 609, Public Art Programs, leaseholds, or District Naming Rights Agreements; and

WHEREAS, the Executive Director or designated representative will have the authority to adopt administrative procedures reasonably necessary to implement the spirit and intent of the proposed policy creating flexibility to pivot, as necessary; and

WHEREAS, ultimately the BPC has the sole, absolute discretion to name or rename District facilities, infrastructure, interior spaces, grounds, locations, and assets; and

WHEREAS, the proposed BPC action is consistent with the Port Act and, accordingly, the Public Trust Doctrine; and

WHEREAS, staff recommends the BPC adopt Policy No. 781: Naming of District Facilities, Infrastructure, Interior Spaces, Grounds, Locations, and Assets.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that the District adopt in substantial form Policy No.

20xx-xxx

781: Naming of District Facilities, Infrastructure, Interior Spaces, Grounds, Locations, and Assets.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 15th day of April 2025, by the following vote: