

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION AMENDING THE BOARD OF PORT
COMMISSIONERS' JUNE 2025 REGULAR
MEETING DATE TO JUNE 6, 2025**

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, Port Act Section 18 requires that Board of Port Commissioners ("BPC") hold at least one regular meeting each month and may hold any special meetings it deems necessary; and

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

WHEREAS, establishing regular meeting dates for the year will provide the BPC, the public and other interested parties with advance notice of upcoming meetings; and

WHEREAS, on each regular meeting date, there are two (2) meetings of the BPC - a closed session meeting and a regular meeting, with each meeting being noticed separately; and

WHEREAS, any additional meetings that may be necessary during the year will be scheduled and posted as special meetings; and

WHEREAS, by Resolution No. 2024-081, the BPC established the meeting dates for 2025, including June 10, 2025; and

WHEREAS, due to scheduling conflicts, staff is recommending to change the regularly scheduled June 2025 open and closed session meetings to June 6, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District as follows:

1. All Closed Session Meetings of the Board of Port Commissioners of the San Diego Unified Port District are scheduled to begin at 10:00 a.m. unless otherwise noticed and posted.

20xx-xxx

2. All Regular meetings of the Board of Port Commissioners of the San Diego Unified Port District are scheduled to begin at 1:00 p.m. unless otherwise noticed and posted.

3. All regular meetings will be held on the following dates unless otherwise noticed and posted:

Tuesday, January 14, 2025
Tuesday, February 11, 2025
Tuesday, March 11, 2025
Tuesday, April 15, 2025
Tuesday, May 6, 2025
Tuesday, June 6, 2025
Tuesday, July 8, 2025
Tuesday, August 12, 2025
Tuesday, September 9, 2025
Tuesday, October 14, 2025
Tuesday, November 4, 2025
Tuesday, December 9, 2025

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 6th day of May 2025, by the following vote: