



File #:2023-0012

DATE: December 5, 2023

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JANUARY 18, 2024 MEETING

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

CONSENT AGENDA

2023-0292

RESOLUTION FINDING THE BOARD ACTION EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), INCLUDING, BUT NOT LIMITED TO, CEQA GUIDELINES SECTION 15301, 15302, 15303, AND 15304 AND APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2019-34 TO <CONTRACTOR>. IN THE AMOUNT OF <BID AMOUNT> FOR THE HARBOR DRIVE LANDSCAPE IMPROVEMENTS PROJECT, SAN DIEGO, CALIFORNIA AS AUTHORIZED BY THE BOARD IN THE FY 2022 ECONOMIC RECOVERY PROGRAM APPROPRIATION.

Engineering-Construction

2023-0309

ADOPT A RESOLUTION PROCLAIMING THE CONTINUANCE OF A "LOCAL EMERGENCY" DUE TO THE PRESENCE OF AN INVASIVE ALGAE CAULERPA PROLIFERA IN THE CORONADO CAYS, SOUTH SAN DIEGO BAY

Environmental Conservation

ACTION

2023-0280

RESOLUTION ACCEPTING AND FILING THE EXTERNAL AUDITOR'S REPORT ON THE AUDIT OF THE DISTRICT'S FINANCIAL STATEMENTS AND SINGLE AUDIT FOR THE YEAR ENDING JUNE 30, 2023

Office of the Port Auditor

2023-0278

PRESENTATION ON NEW LEGISLATION FOR 2023-2024 PORT OF SAN DIEGO LEGISLATIVE PRIORITIES AND DIRECTION TO STAFF

Government & Civic Relations

2023-0311

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE FEBRUARY 13, 2024 MEETING