

FILE NUMBER: 2025-026

DATE: Friday, June 6, 2025

SUBJECT: Review and Consideration of Draft Proposed Board Agenda for the July 15, 2025 Meeting

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

CONSENT AGENDA

2025-144

SUBJECT: As-Needed Environmental Review and Consulting Service Agreements

DESCRIPTION: As-Needed Environmental Review and Master Planning/Urban Design Consulting Services Agreements for a Total Aggregate Amount Not to Exceed \$5,000,000 From July 1, 2025 Through June 30, 2030: A) Resolution Selecting and Authorizing Agreements with the Following Service Providers for As-Needed Environmental Review Consulting Services: Ascent Environmental, Inc.; Chambers Group, Inc.; Dudek; ECORP Consulting, Inc.; EPD Solutions, Inc.; Eyestone Environmental LLC; GHD Inc.; HDR Engineering, Inc; Stantec; and Summit Planning Group, LLC. All Funds Required for Future Fiscal Years will be Budgeted in the Appropriate Fiscal Year, Subject to Board Approval Upon Adoption of Each Fiscal Year's Budget. B) Resolution Selecting and Authorizing Agreements with the Following Service Providers for As-Needed Master Planning/Urban Design Consulting Services: Ascent Environmental, Inc.; Civitas, Inc.; Dudek; Intersecting Metrics; MIG, Inc; NexusPlan, Inc.; Perkins Eastman; Rick Engineering Company; Rios; Stantec; Summit Planning Group, LLC; and SWA Group, Inc. All Funds Required for Future Fiscal Years will be Budgeted in the Appropriate Fiscal Year, Subject to Board Approval Upon Adoption of Each Fiscal Year's Budget.
Planning

2025-157

SUBJECT: Grant Matching Funds for Construction of Segment 5 of Bayshore Bikeway

DESCRIPTION: Resolution Authorizing the District to Enter into a Memorandum of Understanding with the City of National City to Contribute Grant Matching Funds from the Maritime Industrial Impact Fund (MIIF) and Grant Match Reserve for Construction of Segment 5 of the Bayshore Bikeway
Planning

2025-065

SUBJECT: Continuance of a Local Emergency - Caulerpa Prolifera

DESCRIPTION: Adopt a Resolution Proclaiming the Continuance of a Local Emergency Due to the Presence of an Invasive Algae Caulerpa Prolifera
Environmental Conservation

2025-072

SUBJECT: Continuance of a Local Emergency – Tijuana River Valley Pollution Crisis

DESCRIPTION: Adopt a Resolution Proclaiming the Continuance of a Local Emergency Relating to the On-Going Tijuana River Valley Transboundary Pollution Crisis Environmental Protection

ACTION AGENDA**2025-163**

SUBJECT: MOU with APCD for MCAS and Portside Community Emission Reduction Plan

DESCRIPTION: Adopt a Resolution Authorizing a Memorandum of Understanding Between the San Diego Unified Port District and the San Diego County Air Pollution Control District to Support Further Implementation of the Maritime Clean Air Strategy and Portside Community Emission Reduction Plan Climate & Sustainability

2025-151

SUBJECT: FY 2026 Audit Plan

DESCRIPTION: Resolution Approving the Audit Plan for Fiscal Year 2026 Pursuant to Board of Port Commissioners' Policy No. 35 – Powers and Functions of the Port Auditor Office of the Port Auditor

INFORMATION ITEMS**2025-162**

Presentation from International Brotherhood of Electrical Workers Local 569 Energy & Policy

2025-147

SUBJECT: Presentation from San Diego Association of Governments: Draft Regional Transportation Plan

DESCRIPTION: Receive a presentation from San Diego Association of Governments staff on the draft Regional Transportation Plan Energy & Policy

2025-164

SUBJECT: Blue Economy Incubator – Update and Highlights Report

DESCRIPTION: Presentation and Update on the District's Blue Economy Incubator Including the Sixth Edition of the Blue Economy Incubator Highlights Report Aquaculture & Blue Tech

ACTION AGENDA (CONTINUED)

2025-027

Review and Consideration of Draft Proposed Board Agenda for the August 12, 2025 Meeting

Office of the District Clerk