

**FILE NUMBER: 2025-032**

**DATE:** Tuesday, December 9, 2025

**SUBJECT:** Review and Consideration of Draft Proposed Board Agenda for the January, 2026 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**

### **2025-223**

**SUBJECT:** FY 2025 Port Security Grant Program (PSGP)

**DESCRIPTION:** Actions Related to the FY 2025 Port Security Grant Program (PSGP): A) Adopt a Resolution Finding the Board Action Exempt Under the California Environmental Quality Act (CEQA), Including But Not Limited to, CEQA Guidelines Sections 15301, 15302, 15303 AND 15311; B) Adopt a Resolution Accepting the FY25 PSGP Award in the Amount of \$2,199,999.75, Allocating a Cost Match of \$733,334 Budgeted in the FY 2025 District Budget, and Authorizing the District to Enter Into Agreements with the U.S. Department of Homeland Security (DHS) – Federal Emergency Management Agency (FEMA); and C) Adopt an Ordinance Amending The District's FY 2026 Budget as follows: a. Increasing the District's Non-Personnel Expense Budget by \$200,000, b. Increasing the District's Equipment Outlay Budget by \$1,333,333.25, and c. Increasing the Technology Capital Projects Budget by \$1,400,000.  
Government & Civic Relations

### **2025-248**

**SUBJECT:** Electrical Upgrades Phase 4 at Tenth Avenue Marine Terminal (TAMT)

**DESCRIPTION:** Resolution Approving Plans and Specifications and Awarding Contract No. 2024-26 To [INSERT CONTRACTOR NAME] In an Amount Not to Exceed \$ [INSERT AMOUNT] For the Phase 4 Electrical Upgrades At Tenth Avenue Marine Terminal Project, San Diego, California As Authorized In The FY 2026 Other Capital Project Program Appropriation.  
Engineering-Construction

### **2026-003**

**SUBJECT:** 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, 2025

**DESCRIPTION:** 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, 2025  
Office of the Port Auditor

**2026-004**

SUBJECT: Resolution Amending BPC Policy 776, Audit Oversight Committee Charter

DESCRIPTION: Adopt Resolution Amending Board of Port Commissioners' Policy 776, Audit Oversight Committee Charter  
Office of the Port Auditor

**2026-005**

SUBJECT: Resolution Amending BPC Policy 035, Charter of the Office of the Port Auditor

DESCRIPTION: Adopt Resolution Amending Board of Port Commissioners' Policy 035, Charter of the Office of the Port Auditor  
Office of the Port Auditor

**2025-234**

SUBJECT: First Reading and Introduction of an Ordinance Amending Article 8 of the San Diego Unified Port District Code to add Section 8.33 Adopting the California Building Standards Code

DESCRIPTION : First Reading and Introduction of an Ordinance Amending Article 8 of the San Diego Unified Port District Code to Add Section 8.33 Adopting the 2025 California Building Standards Code, Appointing the Executive Director to be the Chief Appointing Authority, Authorizing the Executive Director to Appoint a Building Official, and Authorizing the Executive Director to Retain and Appoint Members to Serve as the Board of Appeals  
Development Services

**2026-006**

SUBJECT: Continuance of a Local Emergency - Caulerpa Prolifera, and Budget Amendment

DESCRIPTION: A.) Adopt a Resolution Proclaiming the Continuance of a Local Emergency Due to the Presence of an Invasive Alga Caulerpa Prolifera and B.) Adopt an Ordinance Amending the District's FY 2026 Budget by Increasing the Non-Personnel Expenses appropriation by \$200,000, to be reimbursed by Grant Funding  
Environmental Conservation

**2026-007**

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

**2026-011**

SUBJECT: Resolution Authorizing Amendment No. 11 with UC Regents for Sea Grant Fellows

DESCRIPTION: Resolution Authorizing Amendment No. 11 with UC Regents for Sea Grant Fellows  
Environmental Conservation

**2026-012**

SUBJECT: Continued Action Emergency Repair of Damaged Fender Piles at B-Street Pier

DESCRIPTION: Resolution by a 4/5 Vote Authorizing Continued Action for The Emergency Repair of Damaged Fender Piles at B-Street Pier.  
Engineering- Construction.

**ACTION AGENDA**

**2026-002**

SUBJECT: 2026 Port of San Diego Legislative Priorities

DESCRIPTION: Adopt a Resolution Accepting the Port of San Diego Legislative Priorities for 2026 Legislative Session and Direction to Staff  
Government & Civic Relations

**2026-010**

SUBJECT: Review and Consideration of Draft Proposed Board Agenda for the February, 2026 Meeting  
Office of the District Clerk