



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Thursday, December 23, 2021

9:00 AM

Virtual Meeting

Closed Session

A. Roll Call.

Present: 6 - Commissioner Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Moore, Commissioner Naranjo, and Chairman Zucchet

Excused: 1 - Commissioner LeSar

Absent: 0

Officers Present: Russell, and Stuyvesant

B. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: None

CLOSED SESSION

Thomas A. Russell, General Counsel, announced the Closed Session items as follows:

1. [2021-0451](#) Closed Session Item No. 1

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Chula Vista Marina consisting of approximately 223,549 square feet of land and 856,522 square feet of water at 550 Marina Parkway, Chula Vista

Negotiating Parties:
Chula Vista Marina, LP. - Kevin Moriarty
SDUPD - Joe Stuyvesant, Shaun Sumner, Adam Meyer, Stephanie Shook, and Anthony Gordon

Under Negotiations: Price and Terms

No reportable action was taken on this item.

2. [2021-0452](#) Closed Session Item No. 2

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation Government Code Section 54956.9(d)(2)

Two (2) Cases

No reportable action was taken on this item.

*Secretary, Board of Port Commissioners
San Diego Unified Port District*

ATTEST:

Clerk of the San Diego Unified Port District