



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, May 9, 2023

10:00 AM

Don L. Nay Port Administration Boardroom

Closed Session

A. Roll Call.

Present: 7 - Chair Rafael Castellanos, Commissioner Dan Malcolm, Commissioner Ann Moore, Commissioner Danielle Moore, Commissioner Sandy Naranjo, Commissioner Frank Urtasun, and Commissioner Michael Zucchet

Excused: 0

Absent: 0

Recused: 0

Commissioner A. Moore was excused until she arrived.

Officers Present: DeAngelis, Russell, Stuyvesant and Yeilding.

B. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Commissioner, if applicable

No requests received.

C. 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. [2023-0129](#) Closed Session Item No. 1

CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

Agency Designated Representatives: Joe Stuyvesant, Elba Gomez,
Michelle Corbin

Employee Organizations:

- California Teamsters, Public Professional & Medical Employees Union Local 911, Service, Maintenance, Operations and Crafts Unit
- California Teamsters, Public Professional & Medical Employees Union Local 911, Non-Sworn Safety Personnel Uni;
- California Teamsters, Public Professional & Medical Employees Union Local 911, Supervisory Unit
- All Units Unrepresented Employees: All Classifications

No reportable action was taken on this item.

2. [2023-0131](#) Closed Session Item No. 2

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Pursuant to Subdivision (d)(4) of Government Code Section 54956.9

Two (2) cases

Chairman Castellanos recused himself from Item 2 - File No. 2023-0131 because it involves a party that has a business relationship with one of his law partners.

No reportable action was taken on this item.

3. [2023-0137](#) Closed Session Item No. 3

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Properties:

SDUPD - Approximately 146,070 square feet of tideland area located at 1220 Pacific Highway in the City of San Diego, California

Approximately 377,500 square feet of water area adjacent to 1995 Bay Front Street in the City of San Diego, California

Approximately 540,000 square feet of water area adjacent to the foot of Sampson Street in the City of San Diego, California

Approximately 822,100 square feet of water area adjacent to the foot of 28th Street in the City of San Diego, California

Negotiating Parties:

United States Navy - Naval Facilities Engineering Systems Command (NAVFAC) Southwest

SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, James Hammel, Ryan Donald, Cameron Mcleod

Under Negotiations: Price and Terms

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