



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Agenda

Board of Port Commissioners

Tuesday, October 12, 2021

10:00 AM

Virtual Meeting

Closed Session

******Pursuant to Assembly Bill 361 and state or local officials' continued recommend measures to promote social distancing in response to the COVID-19 pandemic, the BOARD OF PORT COMMISSIONERS (BOARD) hereby provides notice that it will hold a regular meeting of the BOARD.**

The COMMISSIONERS will attend the meeting and participate remotely to the same extent as if they were present.

Due to Assembly Bill 361 and state or local officials' continued recommend measures to promote social distancing, the Board Chambers will remain closed to the public.

**MEMBERS OF THE PUBLIC MAY VIEW THIS MEETING VIA LIVESTREAM at:
<https://portofsandiego.legistar.com/Calendar.aspx>**

REMOTE PUBLIC COMMENT IS AVAILABLE FOR THIS MEETING BY DOING ONE OF THE FOLLOWING NO LATER THAN THE TIME THE AGENDA ITEM IS CONCLUDED, HOWEVER THE PUBLIC IS STRONGLY ENCOURAGED TO DO SO PRIOR TO THE ITEM BEING CALLED

- 1. Call 619-736-2155 and leave a brief voicemail message (no longer than 3 minutes) that will be played during the meeting.**
- 2. Email a request to provide live comment to PublicRecords@portofsandiego.org to receive a link to participate in the meeting to provide live comments. ***
- 3. Submit written comments to PublicRecords@portofsandiego.org which will be forwarded to the Board and included in the agenda-related materials record for the meeting.**

*** The Port of San Diego is not responsible for the member of the public's internet connections or technical ability to participate in the meeting. It is highly recommended that you use voicemail rather than provide live comment.**

In keeping with the Americans with Disabilities Act (ADA), the San Diego Unified Port District will make every reasonable effort to encourage participation in all its public meetings. If you require assistance or auxiliary aids in order to participate at this public meeting, please contact the Office of the District Clerk at publicrecords@portofsandiego.org or (619) 686-6206 at least 48 hours prior to the meeting.

A. Roll Call.**B. Public Communications.**

Please limit comments to 3 minutes per speaker. No actions may be taken on these items.

CLOSED SESSION

1. [2021-0360](#) Closed Session Item No. 1

CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

District Negotiators: Joe Stuyvesant, Karen Porteous, 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 Unit; California Teamsters, Public Professional & Medical Employees Union Local 911, Supervisory Unit
San Diego Harbor Police Officers Association

2. [2021-0361](#) Closed Session Item No. 2

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Parcels consisting of approximately 265,758 square feet of land area and 98,424 square feet of water area at 1313 Bay Marina Drive, National City

Negotiating Parties:

Marine Group Boat Works, LLC - Todd Roberts

Austal USA - Larry Ryder

SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, Ryan Donald, Amber Jensen, Amy Tigri

Under Negotiations: Price and Terms

3. [2021-0362](#) Closed Session Item No. 3

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Properties: SDUPD - Parcels consisting of approximately 432,741 square feet of land area and 358,756 of water area at North side of G

Street at terminus of both Quay Avenue and Sandpiper Way, Chula Vista
SDUPD - Parcels consisting of approximately 413,820 square feet of land
area and 335,450 of water area to the south in between North Harbor Drive
and the Harbor Island East Basin, San Diego

SDUPD - Parcels consisting of approximately 399,059 square feet of land
and 358,820 square feet of water located at 2145 East Belt Street, San
Diego

Negotiating Parties:

Marine Group Boat Works, LLC - Todd Roberts

SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, Ryan Donald,
Amber Jensen, Amy Tigri

Under Negotiations: Price and Terms

4. [2021-0364](#)

Closed Session Item No. 4

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 164,181 square feet of tideland area and approximately
93,330 square feet of water area located adjacent to 1313 Bay Marina
Drive in the City of National City, California

Approximately 84,942 square feet of tideland area located at 1900
Tidelands Avenue in the City of National City, California

Negotiating Parties:

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

SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, Lucy Contreras,
James Hammel

Under Negotiations: Price and Terms