



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, January 19, 2021

10:00 AM

Virtual

Closed Session

A. Roll Call.

Present: 7 - Commissioner Bonelli, Commissioner Castellanos, Commissioner LeSar, Commissioner Malcolm, Commissioner Moore, Commissioner Naranjo, and Chairperson Zucchet

Excused: 0

Absent: 0

Officers Present: Coniglio, DeAngelis, Medina, Morales, and Russell

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. [2021-0015](#) Closed Session Item No. 1

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

Property: SDUPD - Approximately 314,436 square feet located on and adjacent to 910 North Harbor Drive, San Diego, CA

Negotiating Parties:

USS Midway Museum - John P. McLaughlin;

SDUPD - Randa Coniglio, Shaun Sumner, and Anthony Gordon

Under Negotiations: Price and Terms

No reportable action was taken on this item.

2. [2021-0016](#) Closed Session Item No. 2

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

One (1) Case

No reportable action was taken on this item.

3. [2021-0021](#) Closed Session Item No. 3

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: 100,707 square feet of land area and 31,792 square feet of water area located at 2150 Harbor Island Drive, San Diego, CA 92101

Negotiating Parties:

Shelter Island, Inc. dba Tom Ham's Lighthouse - Susan Baumann
SDUPD - Taylor Stack, James Hammel, Andrea Ormerod, Annette Dahl,
Chris Hargett and Tony Gordon

Under Negotiations: Price and Terms

No reportable action was taken on this item.

4. [2021-0020](#) Closed Session Item No. 4

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: 35,189 square feet of water area and 33,530 square feet of land area located at 2230 Shelter Island Drive, San Diego, CA 92106

Negotiating Parties:

Shelter Island, Inc. dba Shelter Island's Bali Hai - Susan Baumann
SDUPD - Taylor Stack, James Hammel, Andrea Ormerod, Annette Dahl,
Chris Hargett and Tony Gordon

Under Negotiations: Price and Terms

No reportable action was taken on this item.

5. [2021-0017](#) Closed Session Item No. 5

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: 24,108 square feet of land and building area located at 750 North Harbor Drive, San Diego, CA 92101

Negotiating Parties:

Fish Market Restaurants, Inc. dba Fish Market - Dwight Colton and Richard Ledford

SDUPD - Taylor Stack, James Hammel, Andrea Ormerod, Annette Dahl, Chris Hargett and Tony Gordon

Under Negotiations: Price and Terms

No reportable action was taken on this item.

6. [2021-0018](#) Closed Session Item No. 6

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: 94,778 square feet of water area, 11,625 of pier area, and 168 square feet of land area located at 1800 North Harbor Drive, San Diego, CA 92101

Negotiating Parties:

Hornblower Yachts, Inc. dba Hornblower Cruises & Events - Kevin Lorton and Richard Ledford

SDUPD - Taylor Stack, James Hammel, Andrea Ormerod, Annette Dahl, Chris Hargett and Tony Gordon

Under Negotiations: Price and Terms

No reportable action was taken on this item.

7. [2021-0019](#) Closed Session Item No. 7

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: 36,180 square feet of water area and 366 square feet of land area located at 990 North Harbor Drive, San Diego, CA 92101

Negotiating Parties:

Star & Crescent Boat Company dba Flagship Cruises & Events - Brad Engel
SDUPD - Taylor Stack, James Hammel, Andrea Ormerod, Annette Dahl, Chris Hargett and Tony Gordon

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