



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Special Meeting Minutes

### Board of Port Commissioners

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Thursday, November 1, 2018

2:00 PM

Don L. Nay Port Administration Boardroom

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#### PMPU Workshop

#### A. Roll Call.

**Present:** 6 - Commissioner Bonelli, Chairperson Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Moore, and Commissioner Valderrama

**Excused:** 1 - Commissioner Zucchet

**Absent:** 0

*Officers Present: Coniglio, DeAngelis, Medina, Monson, Morales, and Russell.*

#### B. Pledge of Allegiance.

*Commissioner Malcolm led the Pledge of Allegiance.*

#### C. Public Communications.

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

### **ACTION AGENDA**

1. [2018-0488](#) RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT THAT THE CITIZENS INITIATIVE "FOR A BETTER SAN DIEGO" HAS QUALIFIED AS A BALLOT MEASURE AND THAT THE CORRESPONDING CONDITIONS PRECEDENT IN THE PURCHASE AND SALE AGREEMENT (SECTIONS 6.1.1 AND 7.2.1) ENTERED INTO BY AND AMONG THE SAN DIEGO UNIFIED PORT DISTRICT, THE CITY OF SAN DIEGO AND FIFTH AVENUE LANDING, LLC HAVE BEEN SATISFIED.

*Lucy Contreras, Program Manager, Real Estate, addressed the Board with staff's report and presentation regarding Action Agenda Item 1 - File No. 2018-0488 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).*

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

*Commissioner Malcolm, Commissioner Moore, Commissioner Merrifield, Commissioner Valderrama, and Chairman Castellanos, provided comments and asked clarifying questions. Felipe Monroig, Deputy Chief of Staff & Strategic Initiatives, City of San Diego, and Rebecca Harrington, Senior Deputy General Counsel, Port of San Diego, responded.*

**On a motion by Commissioner Merrifield, seconded by Commissioner Bonelli, the Board adopted Resolution 2018-160. The motion carried by the following vote:**

**Yeas:** 6 - Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Valderrama

**Nays:** 0

**Excused:** 1 - Zucchet

**Absent:** 0

**Abstain:** 0

**Recused:** 0

## **WORKSHOP**

### **2. [2018-0494](#) PRESENTATION AND DIRECTION TO STAFF ON THE PORT MASTER PLAN UPDATE - DRAFT GOALS AND POLICY CONCEPTS FOR THE ENVIRONMENTAL JUSTICE ELEMENT**

*Lesley Nishihira, Director, Planning, addressed the Board with staff's report and presentation regarding Workshop - Item 2 - File No. 2018-0494 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Ms. Nishihira then turned the presentation over to Jason Giffen, Assistant Vice President, Planning & Green Port to discuss the what, how, and why, of a stand-alone Environmental Justice Element as part of the Port Master Plan Update, as well as the Pollution Reduction and Public Health Environmental Justice goals. Mr. Giffen then turned the presentation back to Ms. Nishihira to discuss the Public Access Environmental Justice policy concepts. Ms. Nishihira then turned the presentation over to Mr. Giffen to discuss the Economic Opportunity Environmental Justice goal and concepts. Mr. Giffen then turned the presentation back to Ms. Nishihira to discuss the Public Engagement Environmental Justice goal and policy concepts.*

*The following members of the public addressed the Board with agenda-related comments: Sharon Cloward, President, San Diego Port Tenants Association; Dewey Youngerman EHS Manager, Huntington Ingalls Ship Yard; Rip Rippetoe, President/CEO, San Diego Convention Center; John Laun, San Diego Port Tenants Association, spoke on behalf of Sophie Silvestri, Pasha Automotive Services; Leah Yam, Director of Communication, Marine Group Boatworks; Joy Williams, Environmental Health Coalition; Dr. Murtaza Baxamusa, Director of Planning & Development, San Diego Building Trades Family Housing Corp.; Eric Christen, Executive Director, Coalition for Fair Employment in Construction; Brad Barnum, Executive Vice President, Associated General Contractors; Pete Saucedo, Executive Director, AGC Apprenticeship; and Richard Markuson, Western Electrical Contractors Association.*

*Commissioner Bonelli, Commissioner Moore, Commissioner Merrifield, Commissioner Valderrama, Commissioner Malcolm, and Chairman Castellanos, provided comments and asked clarifying questions. Jason Giffen responded on behalf of staff; and Brad Barnum, Executive Vice President, Associated General Contractors responded.*

**Present:** 6 - Commissioner Bonelli, Chairperson Castellanos, Commissioner Malcolm,  
Commissioner Merrifield, Commissioner Moore, and Commissioner Valderrama  
**Excused:** 1 - Commissioner Zucchet  
**Absent:** 0

## **CLOSED SESSION**

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

[2018-0478](#) Closed Session Item No. 1

PUBLIC EMPLOYEE PERSONNEL EVALUATION:  
GENERAL COUNSEL  
Government Code Section 54957

*No reportable action was taken on this item.*

[2018-0479](#) Closed Session Item No. 2

CONFERENCE WITH LABOR NEGOTIATORS  
Government Code Section 54957.6

Agency Negotiator: Rafael Castellanos  
Unrepresented Employee: General Counsel

*No reportable action was taken on this item.*

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

ATTEST:

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*Clerk of the San Diego Unified Port District*