



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Special Meeting Minutes

### Board of Port Commissioners

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Monday, December 7, 2020

10:00 AM

Virtual Meeting

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#### PMPU Workshop

#### A. Roll Call.

**Present:** 7 - Commissioner Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Chairperson Moore, Commissioner Valderrama, and Commissioner Zucchet

**Excused:** 0

**Absent:** 0

*Commissioner Merrifield was excused until he arrived at 11:19 am.*

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

#### B. Non-Agenda Public Communications.

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

#### ACTION AGENDA

1. [2020-0404](#) PRESENTATION AND DIRECTION TO STAFF ON THE PORT MASTER PLAN UPDATE (PMPU), INCLUDING AN OVERVIEW OF THE COMMENTS RECEIVED ON THE REVISED DRAFT PMPU AND STAFF'S APPROACH TO REVISING THE DOCUMENT

*Chair Moore provided opening comments and then turned the presentation over to Jason Giffen, Vice President, Planning, Environment and Government Relations to address the Board with staff's report and presentation regarding PMPU Workshop Item 1 - File No. 2020-0404 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. Giffen then turned the presentation over to Lesley Nishihira, Director, Planning, to provide a summary of the comments received and staff's approach to responding to the comments received. Ms. Nishihira then turned the presentation back to Mr. Giffen to discuss comments received related to environmental goals and policies, and comments received regarding policy issues beyond the scope of the PMPU. Mr. Giffen then turned the presentation to Ms. Nishihira to discuss two specific policy issues that staff is requesting direction from the Board: new residential piers, and development in the north embarcadero sub-district. Ms. Nishihira then turned the presentation back to Mr. Giffen to discuss the next steps for the PMPU process.*

*The following member(s) of the public addressed the Board with agenda-related comments: Peter Halmay, San Diego Fisherman's Working Group; Adrian Fremont, resident Marina District; Douglas Tibbets, resident; Janet Rogers, Embarcadero Coalition; Yadira Malekadeli, Embarcadero Coalition; Mehdi Malekadeli, Embarcadero Coalition; Steven Gershwind; Steve Kahn, Embarcadero Coalition; Susan Simon, Embarcadero Coalition; C.H. Fitzgerald; Elaine Regan; Donald Wood, San Diego Waterfront Coalition; Fred Hottinger; Joanne Redwood; Ryley Webb, Pacifica Companies; Keith Mishkin, Cays Resort, LLC; Brigitte Browning, Unite Here Local 30; Tom Lemon, San Diego Building and Construction Trades Council; Mike Seneca; Peter Flournoy, American Tuna Boat Association; David Alvarez, Latino Equity Council; Bill Tippets, Southwest Wetlands Interpretive Association; Sharon Cloward, San Diego Port Tenants Association; Yehudi Gaffen; Sharon Gehl; Josephine Talamantez; James Morrison was called but did not respond; Marshall Anderson, Downtown San Diego Partnership; Rebecca Lieberman, San Diego Regional Chamber of Commerce; Eric Jones, Columbia District Neighborhood; Michael Tremble, Gaslamp Quarter Association; Caramia Thompson, East Village Association; Alex Gutierrez, City Center Business District; Kim Tolles, Coronado Cays Homeowners Association; Uri Feldman, Sunroad Enterprises; Janet Callow, Outboard Boating Club; Suzanne Varco, representing Art Engle; and Sabby Jonathan; Jeffrey Chen was called but did not respond.*

*Commissioner Castellanos, Commissioner Bonelli, Commissioner Zucchet, Commissioner Malcolm, Commissioner Merrifield, Commissioner Valderrama, and Chair Moore provided comments and direction to staff, and asked clarifying questions. Mr. Giffen, Chair Moore, Ms. Nishihira, and Rebecca Harrington, Senior Deputy General Counsel, responded.*

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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*