



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, December 8, 2020

10:00 AM

Virtual Meeting

Closed Session

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 10:07 am.

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

B. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: Danny Serrano, Environmental Health Coalition.

CLOSED SESSION

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

1. [2020-0412](#) Closed Session Item No. 1

PUBLIC EMPLOYEE APPOINTMENT:
EXECUTIVE DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER
Government Code Section 54957

To be effective upon future retirement of Executive Director/President/Chief Executive Officer.

This item was continued to a future Board meeting.

2. [2020-0414](#) 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.

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

ATTEST:

Clerk of the San Diego Unified Port District