



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Special Meeting Minutes

### Board of Port Commissioners

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Wednesday, March 21, 2018

9:00 AM

9:00 AM - Pacific Daylight Time  
Don L. Nay Port Administration Boardroom

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#### Closed Session Agenda

##### Teleconference Locations

**6:00 AM - Hawaii-Aleutian Standard Time**  
**Residence Inn Maui-Wailea - Molokini Room**  
**75 Wailea Ike, Wailea, Maui HI 96753**

**12:00 Noon - Eastern Daylight Time**  
**Carpi & Clay, 601 New Jersey Avenue, NW**  
**Suite 300 Washington, DC 20001**

#### A. Roll Call.

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

*Officers Present: Coniglio, DeAngelis, Russell, Monson, and Deuel.*

#### 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. [2018-0112](#) Closed Session Item No. 1

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: SDUPD - Parcels of land totaling approximately 147,642 square feet, 45,590 square feet, and 25,643 square feet located adjacent to Convention Way between Marina Park Way and Park Blvd in the City of San Diego, California

Negotiating Parties:

Fifth Avenue Landing, LLC - Arthur E. Engel and Raymond A. Carpenter  
SDUPD - Adam Meyer, Tony Gordon, Shaun Sumner

Under Negotiations: Price and Terms

*No reportable action was taken on this item.*

2. [2018-0113](#) 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.*

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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*