



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, April 24, 2018

2:00 PM

City of Chula Vista Council Chambers
276 4th Avenue, Building A
Chula Vista, CA 91910

**Special Joint Meeting
San Diego Unified Port District
Board of Port Commissioners
and
City of Chula Vista City Council**

A. Roll Call.

Roll Call for Board of Commissioners, San Diego Unified Port District:

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

Excused: 1 - Commissioner Zucchet

Absent: 0

Roll Call for City of Chula Vista:

Present: 5 - Councilmember Aguilar, Councilmember Diaz, Councilmember McCann, Councilmember Padilla, and Mayor Casillas Salas.

Excused: 0

Absent: 0

Port of San Diego Officers Present: Coniglio, DeAngelis, Morales, and Russell

B. Pledge of Allegiance.

Commissioner Moore led the Pledge of Allegiance.

C. Public Communications.

The following member(s) of the public addressed the Chula Vista City Council and the Board of Port Commissioners with non agenda-related comments: JoAnn Fields, Director, Filipino Caucus.

ACTION AGENDA

1. [2018-0070](#) RIDA CHULA VISTA, LLC RESORT HOTEL AND CONVENTION CENTER:
- A) RESOLUTION AUTHORIZING A DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) WITH RIDA CHULA VISTA, LLC AND THE CITY OF CHULA VISTA FOR A RESORT HOTEL AND CONVENTION CENTER WITHIN THE CHULA VISTA BAYFRONT
- B) RESOLUTION AUTHORIZING A REVENUE SHARING AGREEMENT WITH THE CITY OF CHULA VISTA

Gary Halbert, City Manager, City of Chula Vista, and Randa Coniglio, President/CEO, Port of San Diego, provided introductory comments.

Stephanie Shook, Program Manager, Real Estate, addressed the Chula Vista City Council and the Board of Port Commissioners with staff's report and presentation regarding Action Agenda Item 1 - File No. 2018-0070 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Ms. Shook then turned the presentation over to Ira Mitzner, President/CEO, RIDA Development Corporation.

Mayor Casillas Salas opened the meeting for public comment. The following member(s) of the public addressed the City Council and Port Commissioners with agenda-related comments: Jeff Phair; JoAnn Fields, Director, Filipino Caucus; and Cindy Gompper Graves, CEO, South County Economic Development Council.

The following members of the public did not want to speak, however, they asked for their names to be registered as part of the record in support of the agenda item: Patrice Milkovich; Rich Stevenson, Director of Finance, Sweetwater Authority; Valerie Acevez; Karen Odermatt; Patty Alvarez; Adam Sparks; Kathy Sparks; Eric W. Washington; Ana Melgoze; Susan Guerra; Susan Fuller; Lori Coons; Patricia E. Chavez; Clarissa Falcon; Pedro Anaya; Bob Salomon; Maggie Hannegan; Jacqueline Reynoso, National City Chamber of Commerce; Michelle Diaz Agha; and Sassan Rahimzadeh.

Mayor Casillas Salas announced that Chula Vista City Council will be taking a vote on Items A and B, contingent on the passing of City of Chula Vista Agenda Item C (Resolution of the City Council of the City of Chula Vista Accepting an Economic Development Subsidy Report Regarding a Hotel-Convention Center Project (Chula Vista Bayfront Master Plan Parcel H-3)) at 5:00 pm. The public hearing will continue through to the Regular City Council Meeting at 5:00 pm.

Councilmember Aguilar, Councilmember Padilla, Councilmember McCann, Mayor Casillas Salas, Councilmember Diaz, offered comments and asked clarifying questions. Mayor Casillas Salas, and Adam Meyer, Port of San Diego, responded.

The City of Chula Vista City Council took action on its respective agenda items.

Chairman Castellanos invited the Board of Port Commissioners to speak. Commissioner Malcolm, Commissioner Bonelli, Commissioner Merrifield, Commissioner Moore, Commissioner Valderrama, and Chairman Castellanos provided comments.

On a motion by Commissioner Moore, seconded by Commissioner Malcolm, the Board adopted A) Resolution 2018-072 Authorizing a Disposition and

Development Agreement with RIDA Chula Vista, LLC and the City of Chula Vista for a Resort Hotel and Convention Center within the Chula Vista Bayfront, and B) Resolution 2018-073 Authorizing a Revenue Sharing Agreement with the City of Chula Vista. 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

Mayor Casillas Salas thanked the Port Commissioners, particularly Commissioner Moore, as well as the community for their support. Mayor Casillas Salas and Chairman Castellanos then adjourned the meeting.

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

ATTEST:

Clerk of the San Diego Unified Port District