



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Monday, November 25, 2019

11:00 AM

Don L. Nay Port Administration Boardroom

Closed Session

A. Roll Call.

Present: 5 - Chairperson Bonelli, Commissioner Castellanos, Commissioner Merrifield, Commissioner Moore, and Commissioner Valderrama
Excused: 2 - Commissioner Malcolm, and Commissioner Zucchet
Absent: 0

Officers Present: DeAngelis, Monson, Morales, and Russell

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. [2019-0449](#) Closed Session Item No. 1

CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6

Agency Negotiator: Garry Bonelli
Unrepresented Employee: General Counsel
No reportable action was taken on this item.
2. [2019-0448](#) Closed Session Item No. 2

PUBLIC EMPLOYEE APPOINTMENT:
PORT AUDITOR
Government Code Section 54957

To be effective upon future retirement of Port Auditor.

No reportable action was taken on this item.

The meeting adjourned at 12:35 pm.

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

ATTEST:

Clerk of the San Diego Unified Port District