



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Agenda

Board of Port Commissioners

Tuesday, October 11, 2022

10:00 AM

Don L. Nay Port Administration Boardroom

****Pursuant to Assembly Bill 361 and state or local officials' continued recommend measures to promote social distancing in response to the COVID-19 pandemic, the BOARD OF PORT COMMISSIONERS (BOARD) hereby provides notice that it will hold a special meeting of the BOARD. Some of the COMMISSIONERS may attend the meeting and participate remotely to the same extent as if they were present.

The public is welcome to attend in person, or alternatively:

MEMBERS OF THE PUBLIC MAY VIEW THIS MEETING VIA LIVESTREAM at:
<https://www.portofsandiego.org/about-port-san-diego/board-meetings>

PROVIDING PUBLIC COMMENT

Public comment is limited to 3 minutes per speaker on both agenda, and non-agenda items. The time allotted for speakers may be adjusted by the Board Chair at his or her discretion.

PUBLIC COMMENT IS AVAILABLE FOR THIS MEETING BY DOING ONE OF THE FOLLOWING NO LATER THAN THE TIME THE PUBLIC COMMENT PORTION FOR THE AGENDA ITEM IS CONCLUDED, HOWEVER THE PUBLIC IS STRONGLY ENCOURAGED TO DO SO PRIOR TO THE ITEM BEING CALLED

In-Person Participation: Complete and submit a Speaker Slip and give to the District Clerk

Remote Participation:

1. Call 619-736-2155 and leave a brief voicemail message that will be played during the meeting. A voicemail longer than the time allotted for public comment on that item will be stopped after that time has elapsed.
2. Email a request to provide live comment to PublicRecords@portofsandiego.org to receive a link to participate in the meeting to provide live comments. *
3. Submit written comments to PublicRecords@portofsandiego.org which will be forwarded to the Board and included in the agenda-related materials record for the meeting.

* The Port of San Diego is not responsible for the member of the public's internet connections or technical ability to participate in the meeting. It is highly recommended that you use voicemail rather than provide live comment.

A. Roll Call.**B. Public Communications.**

Please limit comments to 3 minutes per speaker. No actions may be taken on these items.

CLOSED SESSION

1. [2022-0313](#) Closed Session Item No. 1

 PERSONNEL EVALUATION
 EXECUTIVE DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER
 Government Code Section 54957
2. [2022-0314](#) Closed Session Item No. 2

 PERSONNEL EVALUATION
 GENERAL COUNSEL
 Government Code Section 54957
3. [2022-0316](#) Closed Session Item No. 3

 PERSONNEL EVALUATION
 PORT AUDITOR
 Government Code Section 54957
4. [2022-0317](#) Closed Session Item No. 4

 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Government Code Section 54956.8

 Property: Approximately 105,635 square feet of land area and 290,143
 square feet of water area, located at 4900 - 4930 North Harbor Drive, in
 the City of San Diego
 Negotiating Parties:
 Driscoll's Marine, Ltd., a California limited partnership - Tom Driscoll,
 Karen Driscoll
 SDUPD - Shaun Sumner, Anthony Gordon, Chris Hargett, Christian de
 Manielle

 Under Negotiations: Price and Terms

5. [2022-0341](#) Closed Session Item No. 5

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 2,272 square feet of building area located at 885
W. Harbor Drive, San Diego

Negotiating Parties:

Hamptons Newport Beach, LLC dba Shorebird - Heinrich Stasiuk
SDUPD - Joe Stuyvesant, Anthony Gordon, Adam Meyer, Alexa Paulus,
and Donovan Marinez

Under Negotiations: Price and Terms