



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Agenda Board of Port Commissioners

Wednesday, September 23, 2015

1:00 PM

Don L. Nay Port Administration Boardroom

PLEASE NOTE: ADDITIONAL AGENDA RELATED INFORMATION MAY BE ADDED TO THIS AGENDA PRIOR TO 72 HOURS BEFORE THE MEETING.

Please complete a Request to Speak form prior to the commencement of the meeting and submit it to the District Clerk.

Items under the Consent Agenda section are considered to be routine, and will be acted upon with one vote. If you wish for an item to be removed from the Consent Agenda, submit your request to the District Clerk prior to the commencement of the meeting.

Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact Office of the District Clerk at publicrecords@portofsandiego.org or (619) 686-6206 within 24 hours of the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Board of Port Commissioners, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

For those planning to attend the Board meeting, parking is available in the Port Administration Building parking lot. Overflow parking can be accommodated to the west of the Port Administration Building in the Port District Employee/Visitor parking.

For the agenda online and more information about the Commissioners' names and city representation, and future Board meeting dates, please visit our website at www.portofsandiego.org. As a courtesy to all who attend these public meetings, please turn all cell phones to off or vibrate before entering the Board Room.

A. Roll Call.**B. Pledge of Allegiance.****C. Public Communications.**

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

CLOSED SESSION**1. [2015-1626](#) Closed Session Item No. 1**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 16,580 square foot building on a platform over approximately 31,608 square feet of water located at 1360 North Harbor Drive in the City of San Diego, California

Negotiating Parties: Shaun Sumner, Anthony Gordon, Penny Maus, Wendy Ong - SDUPD; Mike Morton, Jr. - The Brigantine, Inc.; Jim Wendler - Fish Market Restaurant, Inc.; Uri Feldman - Sunroad Enterprises

Under Negotiations: Price and Terms

2. [2015-1627](#) Closed Session Item No. 2

PUBLIC EMPLOYEE PERSONNEL EVALUATION:
GENERAL COUNSEL
Government Code Section 54957

2.5 [2015-1629](#) Closed Session Item No. 2.5

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Subdivision (d)(1) of Government Code Section 54956.9

Khavari Construction, Inc. v. San Diego Unified Port District, et al.

San Diego Superior Court Case No. 37-2014-00012404-CU-BC-CTL
Consolidated with Case No. 37-2013-00069754-CU-BC-CTL

ACTION AGENDA

3. [2015-1600](#) PRESENTATION BY DISTRICT AND CITY OF NATIONAL CITY
STAFF REGARDING BALANCED LAND USE PLAN FOR NATIONAL
CITY MARINA DISTRICT AND DIRECTION TO STAFF TO INITIATE
PROJECT REVIEW AND DEVELOP A FUNDING PLAN