



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Agenda Board of Port Commissioners

Tuesday, December 5, 2017

10:00 AM

Don L. Nay Port Administration Boardroom

Closed Session

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, accessible 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. Public Communications.

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

CLOSED SESSION

1. [2017-0556](#) Closed Session Item No. 1

PUBLIC EMPLOYEE PERSONNEL EVALUATION:
GENERAL COUNSEL
Government Code Section 54957
2. [2017-0613](#) Closed Session Item No. 2

CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6

Agency Negotiator: Robert Valderrama
Unrepresented Employee: General Counsel
3. [2017-0617](#) Closed Session Item No. 3

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 13 acres of tideland area located at 4904, 4918
and 4922 N. Harbor Drive, San Diego, CA
Negotiating Parties:
Driscoll's Wharf - Driscoll Marina, Ltd. - Thomas A. Driscoll
SDUPD - Randa Coniglio, Shaun Sumner, Anthony Gordon, Adam Meyer
and Lucy Contreras

Under Negotiations: Price and Terms

4. [2017-0618](#) Closed Session Item No. 4

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 160,583 square feet of tideland area located at
 200 Marina Park Way in the City of San Diego.

Negotiating Parties:

Symphony - Richard Ledford, Scott Williams, Robert Webster, Martha
Gilmer, Katy McDonald;
SDUPD - Shaun Sumner, Tony Gordon, Adam Meyer, Stephanie Shook,
Sean Jones, Joseph Smith

Under Negotiations: Price and Terms

5. [2017-0610](#) Closed Session Item No. 5

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

*San Diego Navy Broadway Complex Coalition, et al. v. California Coastal
Commission, et al.*

San Diego Superior Case No. 37-2013-00077213-CU-TT-CTL
(Consolidated with Case No. 37-2014-00006987-CU-TT-CTL)

6. [2017-0615](#) Closed Session Item No. 6

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 9-acre site adjacent to the East Basin Industrial
 Subarea on Harbor Island located in the City of San Diego,
 California

Negotiating Parties:

Sunroad HIE Hotel Partners, L.P. - Uri Feldman;
SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, Wendy Ong,
Sean Jones

Under Negotiations: Price and Terms

7. [2017-0614](#) Closed Session Item No. 7

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

San Diego Unified Port District v. The California Coastal Commission, et al.

San Diego Superior Court Case No. 37-2015-00034288-CU-WM-CTL

8. [2017-0612](#) Closed Session Item No. 8

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation Government Code Section 54956.9(d)(2)

Two (2) Cases