



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Agenda Board of Port Commissioners

Tuesday, August 14, 2018

10:00 AM

Pacific Daylight Time

Don L. Nay Port Administration Boardroom

Revised Closed Session Agenda

Teleconference Location

7:00 AM - Hawaii Standard Time

Residence Inn Maui-Wailea, Molokini Room

75 Wailea Ike, Wailea, Maui, Hawaii 96753

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 for further discussion, please submit your request to the District Clerk prior to the commencement of the meeting.

In keeping with the Americans with Disabilities Act (ADA), the San Diego Unified Port District will make every reasonable effort to encourage participation in all its public meetings. If you require assistance or auxiliary aids in order to participate at this public meeting, please contact the Office of the District Clerk at publicrecords@portofsandiego.org or (619) 686 6206 at least 48 hours prior to 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. All parking spots marked "Reserved" in the main parking lot at 3165 Pacific Highway are available for use by the public on Board Meeting days. 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. [2018-0376](#) Closed Session Item No. 1

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

 San Diego Unified Port District, et al. v. Monsanto Company, et al.
 United States District Court Case No. 15-CV-0578 WQH (JLB)
2. [2018-0353](#) Closed Session Item No. 2

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

 Enterprise Rent-A-Car Co. of Los Angeles, LLC, et al. v San Diego Unified
 Port District, et al.
 San Diego Superior Court Case No. 37-2018-00028276-CU-MC-CTL
3. [2018-0354](#) Closed Session Item No. 3

 CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
 Pursuant to Subdivision (d)(4) Government Code Section 54956.9

 One (1) Case
4. [2018-0377](#) Closed Session Item No. 4

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

 Two (2) Cases
5. [2018-0355](#) Closed Session Item No. 5

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

 San Diego Unified Port District v. San Diego Gas & Electric Company, et
 al.
 San Diego Superior Court Case No. 37-2017-00041251-CU-BC-CTL

6. [2018-0351](#) Closed Session Item No. 6

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Parcels consisting of approximately 432,741 square feet of land area and 358,756 of water area at North side of G Street at terminus of both Quay Avenue and Sandpiper Way, Chula Vista, commonly known as 997 G Street, Chula Vista, CA

Negotiating Parties:

Marine Group Boat Works - Todd Roberts and George Palermo
SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, Lucy Contreras

Under Negotiations: Price and Terms

7. [2018-0375](#) Closed Session Item No. 7

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Parcels consisting of approximately 47,475 square feet of land area and 42,570 square feet of water area at the southwestern end of America's Cup Harbor, which parcel is commonly known as 2702 Shelter Island Drive, San Diego, California 92106

Negotiating Parties:

Driscoll, Inc. dba Intrepid Boatworks - Thomas A. Driscoll, President
SDUPD - Christian de Manielle, Chris Hargett, Tony Gordon, Shaun Sumner and Simon Kann

Under Negotiations: Price and Terms

8. [2018-0378](#) Closed Session Item No. 8

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Parcels of land totaling approximately 147,642 square feet, 45,590 square feet, and 25,643 square feet located adjacent to Convention Way between Marina Park Way and Park Blvd in the City of San Diego, California

Negotiating Parties:

Fifth Avenue Landing, LLC - Arthur E. Engel and Raymond A. Carpenter
SDUPD - Adam Meyer, Tony Gordon, Shaun Sumner

Under Negotiations: Price and Terms