



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Agenda

Board of Port Commissioners

Monday, August 27, 2018

12:00 PM

Pacific Daylight Time

Don L. Nay Port Administration Boardroom

Closed Session

Teleconference Location

9:00 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. [2018-0407](#) Closed Session Item No. 1**

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

2. [2018-0411](#) Closed Session Item No. 2

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Approximately 70 acres of land and water located in
the City of San Diego situated between downtown and the Bay in the
District's Central Embarcadero area and bordered by the USS Midway
Museum and Harbor Drive to the north, Manchester Grand Hyatt and
Kettner Boulevard to the east, and San Diego Bay to the south and west
Negotiating Parties: Yehudi Gaffen -1HWY1, LLC; Shaun Sumner, Adam
Meyer, Anthony Gordon, Lucy Contreras - SDUPD
Under Negotiations: Price and Terms

3. [2018-0410](#) Closed Session Item No. 3

CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

District Negotiator: Executive Director/President/Chief Executive Officer

Employee Organizations: California Teamsters, Public Professional &
Medical Employees Union Local 911, Service, Maintenance, Operations
and Crafts Unit; California Teamsters, Public Professional & Medical
Employees Union Local 911, Non-Sworn Safety Personnel Unit; California
Teamsters, Public Professional & Medical Employees Union Local 911,
Supervisory Unit