



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Agenda Board of Port Commissioners

Tuesday, May 14, 2019

10:00 AM

Don L. Nay Port Administration Boardroom

Closed Session

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. [2019-0169](#) Closed Session Item No. 1

 PERSONNEL EVALUATION:
 EXECUTIVE DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER
 Government Code Section 54957
2. [2019-0170](#) Closed Session Item No. 2

 CONFERENCE WITH LABOR NEGOTIATORS
 Government Code Section 54957.6

 Agency Negotiator: Garry Bonelli
 Unrepresented Employee: President/Chief Executive Officer/Executive
 Director
3. [2019-0196](#) Closed Session Item No. 3

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

 San Diego Unified Port District v. Landmark Insurance Company, et al.
 United States District Court Case No. 3:15-cv-01401 BEN (MDD)

 United States Court of Appeals for the Ninth Circuit,
 No. 19-55409, 19-55448

4. [2019-0166](#) Closed Session Item No. 4

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 146,070 square feet of tideland area located at
1220 Pacific Highway in the City of San Diego, California

Negotiating Parties:

United States Navy - Joe Stuyvesant

LPP Lane Field, LLC - Rob Langford and Roger Zampell

SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, James Hammel,
Wendy Siao, Christian de Manielle

Under Negotiations: Price and Terms

5. [2019-0193](#) Closed Session Item No. 5

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Chula Vista Bayfront parcel consisting of
approximately 74.7 acres of land at H Street and Marina Parkway, Chula
Vista

Negotiating Parties:

RIDA Chula Vista, LLC - Ira Mitzner and Luke Charlton;

City of Chula Vista - Gary Halbert;

SDUPD - Shaun Sumner, Tony Gordon, Adam Meyer, Stephanie Shook
and Sean Jones.

Under Negotiations: Price and Terms

6. [2019-0201](#) Closed Session Item No. 6

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

7. [2019-0167](#) Closed Session Item No. 7

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

In re Bankruptcy Embarcadero Restaurant Holdings
United States Bankruptcy Court, S.D. California
Case No. 18-06718-CL7