



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Agenda

Board of Port Commissioners

Monday, September 16, 2019

10:00 AM

Manchester Grand Hyatt
Solana Beach Room AB
Third Level
1 Market Place
San Diego, CA

manchestergrand.hyatt.com

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, the District is hosting the parking at the Manchester Grand Hyatt.

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. [2019-0350](#) Closed Session Item No. 1

 PERSONNEL EVALUATION:
 EXECUTIVE DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER
 Government Code Section 54957
2. [2019-0351](#) 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. [2019-0361](#) Closed Session Item No. 3

 PUBLIC EMPLOYEE APPOINTMENT:
 PORT AUDITOR
 Government Code Section 54957

 To be effective upon future retirement of Port Auditor.
4. [2019-0359](#) 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. [2019-0356](#) Closed Session Item No. 5

 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 Government Code Section 54956.8

 Property: Approximately 7-acre elbow parcel 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, Richard Ledford, Lisa Gordon

SDUPD - Shaun Sumner, Tony Gordon, Adam Meyer, Wendy Siao, James Hammel

Under Negotiations: Price and Terms

6. [2019-0360](#) Closed Session Item No. 6

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 5.95 acres of land area and 24.25 acres of water area located at 955 Harbor Island Drive

Negotiating Parties:

Sunroad Marina Partners, L.P. - Uri Feldman, Lisa Gordon

SDUPD - Shaun Sumner, Tony Gordon, Adam Meyer, Wendy Siao, James Hammel

Under Negotiations: Price and Terms

7. [2019-0352](#) Closed Session Item No. 7

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

8. [2019-0363](#) Closed Session Item No. 8

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. 37-2019-00029137-CU-MC-CTL

9. [2019-0366](#) Closed Session Item No. 9

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

One (1) Case

10. [2019-0355](#) Closed Session Item No. 10

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

Regional Water Quality Control Board Investigative Order R9-2017-0081
Directing the San Diego Unified Port District and the City of San Diego to
Submit Technical Reports Pertaining to an Investigation of Sediment
Chemistry in San Diego Bay Adjacent to the Tenth Avenue Marine
Terminal, Cesar Chavez Park and Pacific Maritime Freight

11. [2019-0367](#) Closed Session Item No. 11

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;

County of San Diego: Helen N. Robbins-Meyer;

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

Under Negotiations: Price and Terms