



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Agenda Board of Port Commissioners

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Tuesday, February 11, 2020

10:00 AM

Don L. Nay Port Administration Boardroom

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### 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](mailto: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](http://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. [2020-0067](#) Closed Session Item No. 1

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

2. [2020-0068](#) 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. [2020-0069](#) Closed Session Item No. 3

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

4. [2020-0071](#) Closed Session Item No. 4

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation Government Code Section 54956.9

Two (2) Cases

5. [2020-0072](#) Closed Session Item No. 5

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; Parcels consisting of approximately 287,952 square feet of land area and 95,543 square feet of water area adjacent to 1313 West 24th Street, National City

Negotiating Parties:

Marine Group Boat Works, LLC - Todd Roberts and George Palermo  
SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, Todd Miller, Amber Jensen

Under Negotiations: Price and Terms

6. [2020-0075](#) Closed Session Item No. 6

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Approximately 14,000 square feet of building area located at 831 W. Harbor Drive, San Diego

Negotiating Parties:

Malibu Farm, LLC. - John Stockwell, Helene Henderson Stockwell;  
SDUPD - Shaun Sumner, Tony Gordon, Adam Meyer, Lucy Contreras, Alexa Paulus and R.I. Properties, Inc. dba Retail Insite - Don Moser

Under Negotiations: Price and Terms

7. [2020-0079](#) Closed Session Item No. 7

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Approximately 14,000 square feet of building area located at 831 W. Harbor Drive, San Diego

Negotiating Parties:

Waterfront Restaurant Group, Inc. - Diana L. Patrick, Michael Fry, Louis and Kathleen Rezzonico;  
SDUPD - Shaun Sumner, Tony Gordon, Adam Meyer, Lucy Contreras, Alexa Paulus, and R.I. Properties, Inc. dba Retail Insite - Don Moser

- Under Negotiations: Price and Terms
8. [2020-0074](#) Closed Session Item No. 8
- CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8
- Property: Approximately 171,660 square feet of tideland area located at 1960 Harbor Island Drive in the City of San Diego

Negotiating Parties:

Bartell Hotels, a California limited partnership - Richard Bartell  
SDUPD - Shaun Sumner, Tony Gordon, Penny Maus

- Under Negotiations: Price and Terms
9. [2020-0080](#) Closed Session Item No. 9
- CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8
- Property: Approximately 24,108 square feet of land area located at 750 North Harbor Drive, San Diego.
- Negotiating Parties:  
First Market Restaurants, Inc. - Dwight Colton  
SDUPD - Shaun Sumner, Anthony Gordon, Annette Dahl, Lucy Contreras,  
Taylor Stack

- Under Negotiations: Price and Terms
10. [2020-0060](#) Closed Session Item No. 10
- PUBLIC EMPLOYEE APPOINTMENT:  
PORT AUDITOR  
Government Code Section 54957