



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Agenda Board of Port Commissioners

Tuesday, June 23, 2020

10:00 AM

Don L. Nay Port Administration Boardroom

Closed Session

******Pursuant to Governor Newsom's Executive Order N-29-20 pertaining to the convening of public meetings in response to the COVID-19 pandemic, the BOARD OF PORT COMMISSIONERS (BOARD) hereby provides notice that it will hold a regular meeting of the BOARD. The COMMISSIONERS will attend the meeting and participate remotely to the same extent as if they were present.**

Due to Governor Newsom's Executive Order, the Board Chambers will remain closed to the public.

**MEMBERS OF THE PUBLIC MAY VIEW THIS MEETING VIA LIVESTREAM at:
<https://portofsandiego.legistar.com/Calendar.aspx>**

**REMOTE PUBLIC COMMENT IS AVAILABLE FOR THIS MEETING DOING ONE OF THE FOLLOWING
NO LATER THAN 9:00 AM ON TUESDAY, JUNE 23, 2020:**

- 1. Call 619-736-2155 and leave a brief voicemail message (no longer than 3 minutes) that will be played during the meeting.**
- 2. Email a request to provide live comment to PublicRecords@portofsandiego.org to receive a link to participate in the meeting to provide live comments. ***
- 3. Submit written comments to PublicRecords@portofsandiego.org which will be forwarded to the Board and included in the agenda-related materials record for the meeting.**

*** The Port of San Diego is not responsible for the member of the public's internet connections or technical ability to participate in the meeting. It is highly recommended that you use voicemail rather than provide live comment.**

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.

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. [2020-0231](#) 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 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
2. [2020-0212](#) Closed Session Item No. 2

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

 City of Imperial Beach, et al. v. The International Boundary & Water
 Commission - United States Section, et al.
 United States District Court, Case No. 3:18-CV-00457-JM-LL
3. [2020-0214](#) 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. San Diego Gas & Electric Company, et
 al.
 San Diego Superior Court Case No. 37-2017-00041251-CU-BC-CTL
4. [2020-0236](#) Closed Session Item No. 4

 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
5. [2020-0220](#) Closed Session Item No. 5

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, San Diego Harbor Police Officers Association