



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Special Meeting Agenda

### Board of Port Commissioners

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Tuesday, October 6, 2020

10:00 AM

Virtual Meeting

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#### 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, October 6, 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](mailto:PublicRecords@portofsandiego.org) to receive a link to participate in the meeting to provide live comments. \***
- 3. Submit written comments to [PublicRecords@portofsandiego.org](mailto: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](mailto: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. [2020-0352](#) Closed Session Item No. 1  
  
PUBLIC EMPLOYEE APPOINTMENT:  
EXECUTIVE DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER  
Government Code Section 54957  
  
To be effective upon future retirement of Executive  
Director/President/Chief Executive Officer.
2. [2020-0353](#) Closed Session Item No. 2  
  
PERSONNEL EVALUATION:  
GENERAL COUNSEL  
Government Code Section 54957
3. [2020-0367](#) Closed Session Item No. 3  
  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8  
  
Property: SDUPD - Approximately 314,436 square feet located on and  
adjacent to 910 North Harbor Drive, San Diego, CA  
  
Negotiating Parties:  
USS Midway Museum - John P. McLaughlin;  
SDUPD - Randa Coniglio, Shaun Sumner, and Anthony Gordon  
  
Under Negotiations: Price and Terms
4. [2020-0368](#) Closed Session Item No. 4  
  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation Government Code Section 54956.9(d)(2)  
  
One (1) Case
5. [2020-0365](#) Closed Session Item No. 5  
  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

Property: Approximately 528,350 square feet of upland, tideland, and water area located at 2303 Shelter Island Drive in the City of San Diego, California

Negotiating Parties:

Humphrey's Half Moon Inn and Suites - Richard Bartell

SDUPD - Shaun Sumner, Anthony Gordon, Penny Maus and Andrea Ormerod

Under Negotiations: Price and Terms