



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Agenda

Board of Port Commissioners

Tuesday, November 10, 2020

10:00 AM

Virtual Meeting

******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, November 10, 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. [2020-0385](#) 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. [2020-0388](#) Closed Session Item No. 2

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Tidelands consisting of 5 acres of land and 1.2 acres of
submerged land located in the Otay district of the Chula Vista Bayfront at
the site of the former South Bay Power Plant

Negotiating Parties:
Poseidon Resources (Channelside) LP - Josie Mckinley
SDUPD - Adam Meyer, Stephanie Shook and Matt Ostlund

Under Negotiations: Price and Terms

3. [2020-0390](#) 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, et al. v. Monsanto Company, et al.
United States District Court Case No. 15-CV-0578 WQH (JLB)

4. [2020-0395](#) Closed Session Item No. 4

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

One (1) Case

5. [2020-0396](#) Closed Session Item No. 5

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation Government Code Section 54956.9(d)(2)

One (1) Case