



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Special Meeting Agenda

### Board of Port Commissioners

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Tuesday, June 15, 2021

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, June 15, 2021:**

- 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.****CLOSED SESSION**

1.     [2021-0239](#)     Closed Session Item No. 1  
  
                  CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION  
                  Pursuant to Subdivision (d)(4) of Government Code Section 54956.9  
  
                  Defendant: Factory Mutual Insurance Company
2.     [2021-0254](#)     Closed Session Item No. 2  
  
                  THREAT TO PUBLIC SERVICES OR FACILITIES  
                  Government Code Section 54957  
  
                  Consultation with Assistant Chief of San Diego Harbor Police Department;  
                  and Chief Information Security Officer - SDUPD
3.     [2021-0244](#)     Closed Session Item No. 3  
  
                  CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
                  Significant exposure to litigation Government Code Section 54956.9  
  
                  One (1) Case
4.     [2021-0242](#)     Closed Session Item No. 4  
  
                  CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
                  Government Code Section 54956.8  
  
                  Property:     SDUPD - Parcels consisting of approximately 265,758  
                              square feet of land area and 98,424 square feet of water area at 1313 Bay  
                              Marina Drive, National City  
                  Negotiating Parties:  
                  Marine Group Boat Works, LLC - Todd Roberts  
                  Austal USA - Larry Ryder  
                  SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, Ryan Donald,  
                  Amber Jensen, Amy Tigri  
  
                  Under Negotiations: Price and Terms

5. [2021-0243](#) 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  
Negotiating Parties:

Marine Group Boat Works, LLC - Todd Roberts  
SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, Ryan Donald, Amber Jensen, Amy Tigri

Under Negotiations: Price and Terms

6. [2021-0241](#) Closed Session Item No. 6

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

7. [2021-0252](#) Closed Session Item No. 7

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: SDUPD - Parcels consisting of approximately 53,269 square feet of land area and 65,950 square feet of water area at the southwestern end of America's Cup Harbor, which parcel is commonly known as 2702 Shelter Island Drive, San Diego, California 92106

Negotiating Parties:

Intrepid Landing, LLC dba. Intrepid Landing - William Ayyad, Kit Sparks  
SDUPD - Christian de Manielle, Christian Anderson, Chris Hargett, Tony Gordon, Shaun Sumner and David Jones

Under Negotiations: Price and Terms