



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Agenda

Board of Port Commissioners

Tuesday, November 9, 2021

10:00 AM

Don L. Nay Port Administration Boardroom

Closed Session

******Pursuant to Assembly Bill 361 and state or local officials' continued recommend measures to promote social distancing 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. Some of the COMMISSIONERS may attend the meeting and participate remotely to the same extent as if they were present.**

The public is welcome to attend in person, or alternatively:
MEMBERS OF THE PUBLIC MAY VIEW THIS MEETING VIA LIVESTREAM at:
<https://portofsandiego.legistar.com/Calendar.aspx>

PROVIDING PUBLIC COMMENT

Public comment is limited to 3 minutes per speaker on both agenda, and non-agenda items. The time allotted for speakers may be adjusted by the Board Chair at his or her discretion.

PUBLIC COMMENT IS AVAILABLE FOR THIS MEETING BY DOING ONE OF THE FOLLOWING NO LATER THAN THE TIME THE AGENDA ITEM IS CONCLUDED, HOWEVER THE PUBLIC IS STRONGLY ENCOURAGED TO DO SO PRIOR TO THE ITEM BEING CALLED

In-Person Participation: Complete and submit a Speaker Slip and give to the District Clerk

Remote Participation:

- 1. Call 619-736-2155 and leave a brief voicemail message that will be played during the meeting. A voicemail longer than the time allotted for public comment on that item will be stopped after that time has elapsed.**
- 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. [2021-0401](#) Closed Session Item No. 1

CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

District Negotiators: Joe Stuyvesant, Karen Porteous, Michelle Corbin

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

2. [2021-0400](#) Closed Session Item No. 2

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

Marine Group Boat Works' threat of litigation against the District pursuant to letter dated October 26, 2021, from Vincent J. Bartolotta regarding its leases in Chula Vista and National City

3. [2021-0404](#) Closed Session Item No. 3

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Properties:

SDUPD - Approximately 146,070 square feet of tideland area located at 1220 Pacific Highway in the City of San Diego, California
Approximately 164,181 square feet of tideland area and approximately 93,330 square feet of water area located adjacent to 1313 Bay Marina Drive in the City of National City, California
Approximately 84,942 square feet of tideland area located at 1900 Tidelands Avenue in the City of National City, California

Negotiating Parties:

United States Navy - Naval Facilities Engineering Systems Command
(NAVFAC) Southwest
SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, Lucy Contreras,
James Hammel

Under Negotiations: Price and Terms

4. [2021-0397](#) Closed Session Item No. 4

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

5. [2021-0398](#) Closed Session Item No. 5

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

San Diego Unified Port District v. All Persons Interested in the Matter of the
Validity of Ordinances
San Diego Superior Court Case No. 37-2021-00028959-CU-MC-CTL