



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, December 14, 2021

10:00 AM

Don L. Nay Port Administration Boardroom

A. Roll Call.

Present: 7 - Commissioner Bonelli, Commissioner Castellanos, Commissioner LeSar, Commissioner Malcolm, Commissioner Moore, Commissioner Naranjo, and Chairman Zucchet

Excused: 0

Absent: 0

Commissioners Moore and Naranjo were excused until they arrived.

Officers Present: Morales, Russell, Stuyvesant, and Yeilding.

B. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: None

CLOSED SESSION

Thomas A. Russell, General Counsel, announced the Closed Session items as follows:

1. [2021-0439](#) Closed Session Item No. 1

CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

Agency Negotiator: Michael Zucchet
Unrepresented Employee: Port Auditor

No reportable action was taken on this item.

2. [2021-0440](#) Closed Session Item No. 2

CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

Agency Negotiator: Michael Zucchet
Unrepresented Employee: General Counsel

No reportable action was taken on this item.

3. [2021-0441](#) Closed Session Item No. 3

CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

Agency Negotiator: Michael Zucchet
Unrepresented Employee: Executive Director/President/Chief Executive Officer

No reportable action was taken on this item.

4. [2021-0442](#) 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. All Persons Interested in the Matter of the
Validity of Ordinances
San Diego Superior Court Case No. 37-2021-00028959-CU-MC-CTL

No reportable action was taken on this item.

*Secretary, Board of Port Commissioners
San Diego Unified Port District*

ATTEST:

Clerk of the San Diego Unified Port District