



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Minutes

Board of Port Commissioners

Tuesday, July 12, 2022

10:00 AM

Don L. Nay Port Administration Boardroom

Closed Session

A. Roll Call.

Present: 7 - Commissioner Rafael Castellanos, Chairman Dan Malcolm, Commissioner Ann Moore, Commissioner Danielle Moore, Commissioner Sandy Naranjo, Commissioner Frank Urtasun, and Commissioner Michael Zucchet

Excused: 0

Absent: 0

Recused: 0

Officers Present: DeAngelis, Morales, and Stuyvesant.

B. Public Communications.

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

CLOSED SESSION

Rebecca Harrington, Assistant General Counsel, announced the Closed Session items as follows:

1. [2022-0202](#) Closed Session Item No. 1

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 TWR (AGS)

No reportable action was taken on this item.

2. [2022-0203](#) Closed Session Item No. 2

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

SLPR LLC, et al. v. San Diego Unified Port District and State of California, et al.

San Diego Superior Court Case No. GIC 860766-1 [Consolidated with 37-2008-000791750-CU-OR-CTL and 37-2016-00025353-CU-EI-CTL]

No reportable action was taken on this item.

3. [2022-0204](#)

Closed Session Item No. 3

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

Sako v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2020-00015497-CU-PO-CTL

No reportable action was taken on this item.

4. [2022-0201](#)

Closed Session Item No. 4

CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

District Negotiators: Joe Stuyvesant, Elba Gomez, 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

No reportable action was taken on this item.

5. [2022-0207](#)

Closed Session Item No. 5

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: Approximately 7 acres of tideland area located at 1311 First Street, in the City of Coronado, California.

Negotiating Parties: Christian Herrera - Ferry Landing Associates, LLC
Joe Stuyvesant, Christian Anderson, Anthony Gordon, Chris Hargett - SDUPD

Under Negotiation: Price and Terms

No reportable action was taken on this item.

6. [2022-0200](#) Closed Session Item No. 6

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Parcel consisting of approximately 31,000 square feet of building area and up to 47,000 square feet of parking lot area at 3125 Pacific Highway, San Diego

Negotiating Parties:

STAY OPEN San Diego, LLC - Andrew Swerdloff

SDUPD - Joe Stuyvesant, Anthony Gordon, Adam Meyer, Amber Jensen

Under Negotiations: Price and Terms

No reportable action was taken on this item.

7. [2022-0215](#) Closed Session Item No. 7

PERSONNEL EVALUATION
EXECUTIVE DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER
Government Code Section 54957

No reportable action was taken on this item.

8. [2022-0214](#) Closed Session Item No. 8

PERSONNEL EVALUATION
GENERAL COUNSEL
Government Code Section 54957

No reportable action was taken on this item.

9. [2022-0213](#) Closed Session Item No. 9

PERSONNEL EVALUATION
PORT AUDITOR
Government Code Section 54957

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