



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, April 25, 2023

9:00 AM

Portside Pier, Bayview Ballroom, 2nd Floor
1360 N. Harbor Dr., San Diego, CA 92101

Board Retreat

A. Roll Call.

Present: 7 - Chairman Rafael Castellanos, Commissioner 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, Russell, Stuyvesant, and Yeilding

B. Public Communications.

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

ACTION AGENDA

1. [2023-0122](#) BOARD OF PORT COMMISSIONERS ANNUAL RETREAT FOCUSED ON TEAM BUILDING AND TO DISCUSS PORT PRIORITIES
Chairman Castellanos welcomed everyone to the retreat and provided opening remarks.

Steve Alexander, facilitator, introduced himself and led the discussion by reviewing the agenda, the retreat overview and objectives, the ground rules, and facilitation guidelines.

Mr. Alexander then began the first exercise "why we are gathering: level setting as a Board and organization", and asked the Board to share their perspectives.

Mr. Alexander then led the exercise to review and affirm the Port's vision, mission and values, Port Tidelands Act, Public Trust Doctrine and the role/status of the Compass Plan.

Mr. Alexander then facilitated the discussion regarding the Chairman's vision and reflections, and conducted a roundtable on Board member backgrounds and what motivates them to serve on the Board; he next invited the Board to share their perspectives regarding building a collective Board culture, and discussed the Best

Practices for Boards Commissioners excerpt from the Board Handbook.

Mr. Alexander then conducted the lessons learned and closing exercise.

Chairman Castellanos provided closing comments and concluded the retreat by thanking everyone for their contributions.

The retreat adjourned at 12:43 pm.

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

ATTEST:

Clerk of the San Diego Unified Port District