San Diego Unified Port District

Special Meeting Minutes

Board of Port Commissioners

Thursday, May 25, 2017	**9:00 AM**	**Wyndham San Diego Bayside** **Embarcadero Room** **1355 North Harbor Drive** **San Diego CA 92101**

Closed Session

A. Roll Call.

Present: 6 - Commissioner Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Moore, and Chairperson Valderrama

Excused: 0

Absent: 0

Commissioner Malcolm was excused until he arrived at 9:20 a.m.

Officers Present: Coniglio, Russell, and Deuel

B. Public Communications.

None.

CLOSED SESSION

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

1.   2017-9904   Closed Session Item No. 1

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Chula Vista Bayfront parcel consisting of approximately 74.7 acres of land at H Street and Marina Parkway, Chula Vista

Negotiating Parties: Ira Mitzner and Luke Charlton - RIDA Chula Vista, LLC; Gary Halbert - City of Chula Vista; Shaun Sumner, Anthony Gordon, Adam Meyer, Stephanie Shook - SDUPD

Under Negotiations: Price and Terms

There was no reportable action taken on this item.

2.   2017-9905   Closed Session Item No. 2

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD - Chula Vista Marina consisting of approximately 223,549 square feet of land and 856,522 square feet of water at 550 Marina Parkway, Chula Vista

Negotiating Parties: Kevin Moriarty - Chula Vista Marina/RV Park, Ltd.; Randa Coniglio, Shaun Sumner, Adam Meyer, Stephanie Shook, and Anthony Gordon - SDUPD

Under Negotiations: Price and Terms

There was no reportable action taken on this item.

3.   2017-9906   Closed Session Item No. 3

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation Government Code Section 54956.9(d)(2)
One (1) Case

There was no reportable action taken on this item.