



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Minutes

### Board of Port Commissioners

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Tuesday, July 11, 2017

11:00 AM

Don L. Nay Port Administration Boardroom

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#### Closed Session

#### A. Roll Call.

**Present:** 7 - Commissioner Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Moore, Chairperson Valderrama, and Commissioner Zucchet

**Excused:** 0

**Absent:** 0

*Commissioner Castellanos was excused until he arrived at 11:14 am.*

*Officers Present: Coniglio, DeAngelis, Russell, Monson, and Deuel.*

#### 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. [2017-0351](#) Closed Session Item No. 1

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

Two (2) Cases

*Commissioner Bonelli recused himself and did not participate in one of these matters. No reportable action was taken on this item.*

2. [2017-0354](#) Closed Session Item No. 2

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: SDUPD - Approximately 314,436 square feet located on and adjacent to 910 North Harbor Drive, San Diego, CA

Negotiating Parties: John P. McLaughlin - USS Midway Museum; Randa Coniglio, Shaun Sumner, and Anthony Gordon - SDUPD

Under Negotiations: Price and Terms

*Commissioner Bonelli recused himself and did not participate in this matter. No reportable action was taken on this item.*

3. [2017-0353](#) Closed Session Item No. 3

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Approximately 34,069 square foot dining establishment on a platform over approximately 25,000 square feet of water located at 1360 North Harbor Drive in the City of San Diego, California

Negotiating Parties: Shaun Sumner, Anthony Gordon, Adam Meyer, Wendy Ong - SDUPD; Mike Morton, Jr. - The Brigantine, Inc.

Under Negotiations: Price and Terms

*No reportable action was taken on this item.*

4. [2017-0352](#) Closed Session Item No. 4

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION  
Pursuant to Subdivision (d)(4) Government Code Section 54956.9

One (1) Case

*No reportable action was taken on this item.*

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

ATTEST:

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*Clerk of the San Diego Unified Port District,*