



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Minutes

### Board of Port Commissioners

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Tuesday, January 9, 2018

10:00 AM

Don L. Nay Port Administration Boardroom

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#### Closed Session

#### A. Roll Call.

**Present:** 5 - Chairperson Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Valderrama, and Commissioner Bonelli  
**Excused:** 2 - Commissioner Moore, and Commissioner Zucchet  
**Absent:** 0

*Officers Present: Coniglio, Russell, Monson, and Morales.*

#### B. Public Communications.

*The following member(s) of the public addressed the Board with agenda related comments: Pamela Wilson, Director, Scenic San Diego; and Pete Scantland, IKE.*

#### CLOSED SESSION

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

1. [2017-0656](#) Closed Session Item No. 1

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

One (1) Case

*Commissioner Castellanos recused himself from any participation on Closed Session Item 1 - File No. 2017-0656. No reportable action was taken.*

2. [2017-0654](#) Closed Session Item No. 2

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

San Diego Unified Port District .v Chevron USA, Inc.  
San Diego Superior Court Case No. 37-2015-00033680-CU-CO-CTL

*No reportable action was taken.*

3. [2018-0002](#) Closed Session Item No. 3

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: Planning District 3 - The unleased and unencumbered areas of Centre City Embarcadero planning area to include seven (7) separate kiosk installations with footing dimensions of approximately 38 inches by 58 inches, including but not limited to utilities and other infrastructure at the following approximate locations:

1. B Street Pier - Embarcadero area on the west side of North Harbor Drive south of the exit point to the B Street Pier, or within approximately 15 feet of the following coordinates: 32°43'00.7"N 117°10'24.0"W.

2. Lane Field Park - Northeast corner at the intersection of West Broadway and North Harbor Drive, southwest of Lane Field Park, and within approximately 15 feet of the following coordinates: 32°42'57.3"N 117°10'22.2"W.

3. San Diego Visitor Information Center - Embarcadero area on the west side of North Harbor Drive, south of the intersection of West Broadway and North Harbor Drive, north of the San Diego Visitor Information Center operated by Old Town Trolley Tours of San Diego, and within approximately 15 feet of the following coordinates: 32°42'55.8"N 117°10'24.1"W.

4. Navy Pier - Embarcadero area on the west side of North Harbor Drive south of the exit to Navy Pier, and within approximately 15 feet of the following coordinates: 32°42'50.8"N 117°10'24.0"W.

5. Tuna Harbor - Southwest of the Embracing Peace statue, east of the Salute to Bob Hope and Military, north of the sidewalk and within approximately 15 feet of the following coordinates: 32°42'45.9"N 117°10'31.1"W.

6. Tuna Harbor Entrance - Embarcadero area on the west side of North Harbor Drive north of the entrance to Tuna Harbor, and within approximately 15 feet of the following coordinates: 32°42'45.2"N 117° 10'24.4"W.

7. Embarcadero Marina Park North - Embarcadero Marina Park North entrance area west of Kettner Boulevard, or within approximately 15 feet of the following coordinates: 32°42'30.0"N 117°10'11.5"W.

Negotiating Parties:

OBMSMG, LLC - Pete Scantland

SDUPD - Randa Coniglio, T. Scott Edwards, Ken Wallis, Annette Dahl

Under Negotiations: Price and Terms

*No reportable action was taken.*

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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*