

San Diego Unified Port District

3165 Pacific Hwy. San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Thursday, February 22, 2018

2:00 PM

Don L. Nay Port Administration Boardroom

Closed Session Agenda
Teleconference Location - Marina Room
Bahia Resort Hotel
998 W. Mission Bay Drive
San Diego, CA 92109

A. Roll Call.

Present: 6 - Commissioner Bonelli, Chairperson Castellanos, Commissioner Malcolm,

Commissioner Merrifield, Commissioner Valderrama, and Commissioner Zucchet

Excused: 1 - Commissioner Moore

Absent: 0

Commissioner Zucchet was excused until he joined via teleconference at 2:20 pm.

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. 2018-0062 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

No reportable action was taken.

| <u>2018-0063</u> | Closed Session Item No. 2 |
|------------------|---|
| | 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. |
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| | Secretary, Board of Port Commissioners San Diego Unified Port District |
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| | ATTEST: |
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| | 2018-0063 |

Clerk of the San Diego Unified Port District