



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Minutes

### Board of Port Commissioners

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Tuesday, June 12, 2018

11:00 AM

Don L. Nay Port Administration Boardroom

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#### Closed Session

#### Roll Call.

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

**Excused:** 0

**Absent:** 0

*Commissioner Merrifield was excused until he arrived at 11:03 am.*

*Commissioner Malcolm was excused until he arrived at 11:05 am.*

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

#### 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. [2018-0176](#) Closed Session Item No. 1

PERSONNEL EVALUATION:  
EXECUTIVE DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER  
Government Code Section 54957

*No reportable action was taken.*

2. [2018-0177](#) Closed Session Item No. 2

CONFERENCE WITH LABOR NEGOTIATORS  
Government Code Section 54957.6

Agency Negotiator: Rafael Castellanos  
Unrepresented Employee: President/Chief Executive Officer/Executive

Director

*No reportable action was taken.*

3. [2018-0278](#) Closed Session Item No. 3

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

CPUC Proceeding A.17-09-005: Application of San Diego Gas & Electric  
Company for Authority to Implement Rate Relief and Increase Spend in  
Support of the San Diego Unified Port District's Energy Management Plan

*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*