



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Special Meeting Minutes

### Board of Port Commissioners

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Wednesday, July 25, 2018

6:00 PM

Don L. Nay Port Administration Boardroom

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#### REVISED CLOSED SESSION AGENDA

#### NO TELECONFERENCE

at the following location:

**12:00 PM Hawaii Aleutian Standard Time**  
**Residence Inn Maui Wailea Molokini Room**  
**75 Wailea Ike, Wailea, Maui HI 96753**

#### A. Roll Call.

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

*Commissioner Moore was excused until she arrived at 6:55 pm.*

*Officers Present: Coniglio, 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. [2018-0342](#) Closed Session Item No. 1

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

Enterprise Rent-A-Car Co. of Los Angeles, LLC, et al. v San Diego Unified Port District, et al.

San Diego Superior Court Case No. 37-2018-00028276-CU-MC-CTL

*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*