



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Special Meeting Minutes

### Board of Port Commissioners

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Thursday, August 9, 2018

12:00 PM

Pacific Daylight Time

Don L. Nay Port Administration Boardroom

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#### Closed Session

#### Teleconference Locations:

**9:00 AM - Hawaii Standard Time**

**Residence Inn Maui-Wailea, Molokini Room  
75 Wailea Ike, Wailea, Maui, Hawaii 96753**

**12:00 Noon - Pacific Daylight Time**

**Avalon City Hall, 410 Avalon Canyon Rd.  
Avalon, CA 90704**

#### A. Roll Call.

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

**Excused:** 0

**Absent:** 0

*Commissioner Moore was excused until she arrived at 12:07 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. [2018-0373](#) 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.*

2. [2018-0360](#) Closed Session Item No. 2

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Government Code Section 54956.9

Maria Esther Garcia v. San Diego Unified Port District, et al.

San Diego Superior Court Case No. 37-2017-00040548-CU-OE-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*