



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Minutes

Board of Port Commissioners

Tuesday, August 13, 2019

10:00 AM

Pacific Daylight Time

Don L. Nay Port Administration Boardroom

Closed Session

Teleconference Location

7:00 AM - Hawaii Standard Time

Residence Inn Maui-Wailea, Molokini Room

75 Wailea Ike, Wailea, Maui, Hawaii 96753

A. Roll Call.

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

Excused: 0

Absent: 0

Chairman Bonelli participated via conference call from Maui, Hawaii as listed above.

Commissioner Malcolm was excused until he arrived at 10:09 am.

Commissioner Merrifield was excused until he arrived at 10:19 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. [2019-0314](#) Closed Session Item No. 1

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8

Property: SDUPD

- a. Approximately 6.77 acres of submerged tidelands within the former South Bay Power Plant water cooling intake channel;
- b. Approximately 6 acres of tidelands area located on the south side of Belt Street west of the foot of Sampson Street in the City of San Diego, California;
- c. Approximately 27 acres of tidelands area located at 2205 Belt Street.

Negotiating Parties:

Shaun Halvax, Brian Fantel, Catherine Steger - BAE Systems San Diego Ship Repair, Inc.

Shaun Sumner, Tony Gordon, Adam Meyer, Ryan Donald, Amber Jensen, Sean Jones, Eileen Maher - SDUPD

Under Negotiations: Price and Terms

No reportable action was taken.

2. [2019-0311](#) Closed Session Item No. 2

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.

3. [2019-0316](#) Closed Session Item No. 3

CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

Agency Negotiator: Executive Director/President/Chief Executive Officer

Employee Organization: San Diego Harbor Police Officers Association

No reportable action was taken.

4. [2019-0313](#) Closed Session Item No. 4

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

San Diego Unified Port District v. San Diego Gas & Electric Company, et al.

San Diego Superior Court Case No. 37-2017-00041251-CU-BC-CTL

No reportable action was taken.

*Secretary, Board of Port Commissioners
San Diego Unified Port District*

ATTEST:

Clerk of the San Diego Unified Port District