



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Minutes

### Board of Port Commissioners

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Tuesday, May 19, 2020

10:00 AM

Don L. Nay Port Administration Boardroom

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#### Closed Session

#### A. Roll Call.

**Present:** 6 - Commissioner Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Commissioner Valderrama, and Commissioner Zucchet

**Excused:** 1 - Chairperson Moore

**Absent:** 0

#### 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. [2020-0189](#) Closed Session Item No. 1

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

San Diego Unified Port District v. Landmark Insurance Company, et al.  
United States District Court Case No. 3:15-cv-01401 BEN (MDD)

United States Court of Appeals for the Ninth Circuit,  
No. 19-55409, 19-55448

*No reportable action was taken on this item.*

2. [2020-0202](#) Closed Session Item No. 2

CONFERENCE WITH LABOR NEGOTIATOR  
Government Code Section 54957.6

District Negotiator: Executive Director/President/Chief Executive Officer

Employee Organizations: California Teamsters, Public Professional &  
Medical Employees Union Local 911, Service, Maintenance, Operations

and Crafts Unit; California Teamsters, Public Professional & Medical Employees Union Local 911, Non-Sworn Safety Personnel Unit; California Teamsters, Public Professional & Medical Employees Union Local 911, Supervisory Unit, San Diego Harbor Police Officers Association

*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*