



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Special Meeting Minutes

### Board of Port Commissioners

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Tuesday, August 4, 2020

12:00 PM

Don L. Nay Port Administration Boardroom

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#### Special Meeting - Port Master Plan

##### A. Roll Call.

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

**Excused:** 1 - Commissioner Zucchet

**Absent:** 0

##### B. Public Communications.

*The following member(s) of the public addressed the Board with non agenda-related comments: None*

#### ACTION AGENDA

1. [2020-0281](#) PRESENTATION AND DIRECTION TO STAFF ON THE NORTH EMBARCADERO SUBDISTRICT OF THE PORT MASTER PLAN UPDATE, INCLUDING A SUMMARY PRESENTATION ON THE PMPU DISCUSSION DRAFT, PUBLIC COMMENTS RECEIVED DURING THE 90-DAY REVIEW PERIOD, AND RECOMMENDATIONS FOR REVISIONS TO THE DRAFT PMPU FOR:  
A) SUBDISTRICT POLICIES; AND  
B) NAVY PIER POLICIES

*Jason Giffen, Vice President, Planning, Environment and Government Relations, addressed the Board with staff's report and presentation regarding Workshop Agenda Item 1 - File No. 2020-0281 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. Giffen provided a briefing to review the format for the Workshop. Mr. Giffen then turned the presentation over to Lesley Nishihira, Director, Planning.*

*Ms. Nishihira began with providing the background on the integrated planning process and public engagements. Ms. Nishihira then presented information regarding Item A-Subdistrict Policies which covered: overview of the planning commitments and previous studies for the North Embarcadero; summary of policies included in the PMPU Discussion draft; and Staff's proposed revisions to the policies and standards for the North Embarcadero. Ms. Nishihira then turned the presentation over to Scott Jordan, Port Consultant, Civitas, to summarize the outreach conducted, the past studies completed, and the concepts previously discussed with the Board for the North Embarcadero Subdistrict.*

*The following member(s) of the public addressed the Board with agenda-related comments for Item A - Subdistrict Policies: Janet Rogers, Embarcadero Coalition; Nicole Burgess; Bill Rogers; Catherine, Hornblower Cruises and Events; Fred Hottinger; Kipland Howard, Allegis Development Services; Peter Flournoy; Pat P.; and Riley Webb, Pacifica Companies.*

*Commissioner Merrifield, Commissioner Malcolm, Commissioner Castellanos, Commissioner Bonelli, Commissioner Valderrama, and Chair Moore, provided comments and asked clarifying questions. Jason Giffen, Lesley Nishihira, and Scott Jordan responded.*

*B) Navy Pier*

*Lesley Nishihira started the second portion of the workshop and explained that staff's presentation will provide a review of the Navy Pier commitments; relevant policies included in the PMPU Discussion Draft; comments received from Coastal Commission staff on those policies; and policy concept options for the Board's consideration. Ms. Nishihira then turned the presentation over to Scott Jordan to highlight goals and concepts. Mr. Jordan then turned the presentation back to Ms. Nishihira to review the discussion draft policy text and comments received from Coastal Commission staff, and three potential Navy Pier policy approaches for the Board's consideration.*

*The following member(s) of the public addressed the Board with agenda-related comments: Mac McLaughlin, USS Midway Museum; Christopher Neils, Vice Chair and General Counsel, USS Midway Museum; and Ryan Karlsgodt, C3.*

*Commissioner Bonelli, Chair Moore, and Commissioner Malcolm asked clarifying technical questions. Rebecca Harrington, Senior Deputy General Counsel, responded.*

*Chair Moore, Commissioner Merrifield, Commissioner Malcolm, Commissioner Castellanos, Commissioner Bonelli, Commissioner Valderrama, provided comments and asked clarifying questions. Ms. Nishihira, Mr. Giffen, Ms. Harrington, and Randa Coniglio, President/CEO responded.*

*The Board directed staff to work with Coastal Commission Executive Director Ainsworth to develop a dispute resolution outline relating to Navy Pier and the Port Master Plan Update, and determined that a Navy Pier Ad Hoc committee be formed and appointed Commissioner Merrifield and Chair Moore as Board representatives.*

*Chair Moore thanked the public for their participation and staff for their great work and adjourned the meeting.*

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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*