



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, May 11, 2021

10:00 AM

Virtual Meeting

Closed Session

A. Roll Call.

Present: 6 - Commissioner Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Moore, Commissioner Naranjo, and Chairman Zucchet

Excused: 1 - Commissioner LeSar

Absent: 0

Officers Present: DeAngelis, Russell, and Stuyvesant

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. [2021-0224](#) Closed Session Item No. 1

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

City of Imperial Beach, et al. v. The International Boundary & Water Commission - United States Section, et al.
United States District Court, Case No. 3:18-CV-00457-JM-LL

No reportable action was taken on this item.
2. [2021-0225](#) Closed Session Item No. 2

CONFERENCE WITH LABOR NEGOTIATOR
Government Code Section 54957.6

District Negotiator: Joe Stuyvesant, Karen Porteous, Michelle Corbin

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.

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

ATTEST:

Clerk of the San Diego Unified Port District