



# 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 10, 2021

10:00 AM

Virtual Meeting

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#### 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, Morales, Russell, Stuyvesant, and Yeilding*

#### B. Public Communications.

*Thomas A. Russell, General Counsel, announced the Closed Session items as follows:*

#### CLOSED SESSION

1. [2021-0303](#) Closed Session Item No. 1

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: SDUPD - Parcels consisting of approximately 265,758 square feet of land area and 98,424 square feet of water area at 1313 Bay Marina Drive, National City

Negotiating Parties:

Marine Group Boat Works, LLC - Todd Roberts

Austal USA - Larry Ryder

SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, Ryan Donald, Amber Jensen, Amy Tigri

Under Negotiations: Price and Terms

*No reportable action was taken on this item.*

2. [2021-0304](#) Closed Session Item No. 2

CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8

Property: SDUPD - Parcels consisting of approximately 432,741 square feet of land area and 358,756 of water area at North side of G Street at terminus of both Quay Avenue and Sandpiper Way, Chula Vista

Negotiating Parties:

Marine Group Boat Works, LLC - Todd Roberts

SDUPD - Shaun Sumner, Anthony Gordon, Adam Meyer, Ryan Donald, Amber Jensen, Amy Tigri

Under Negotiations: Price and Terms

*No reportable action was taken on this item.*

3. [2021-0302](#) Closed Session Item No. 3

CONFERENCE WITH LABOR NEGOTIATOR  
Government Code Section 54957.6

District Negotiators: 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

*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