



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Special Meeting Minutes

### Board of Port Commissioners

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Monday, August 23, 2021

9:00 AM

Virtual Meeting

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#### Stimulus Workshop

#### A. Roll Call.

**Present:** 7 - Commissioner Bonelli, Commissioner Castellanos, Commissioner LeSar, Commissioner Malcolm, Commissioner Moore, Commissioner Naranjo, and Chairman Zucchet

**Excused:** 0

**Absent:** 0

*Officers Present: DeAngelis, Medina, Morales, Russell, Stuyvesant, and Yeilding.*

*Donna Morales, District Clerk, announced that additional agenda-related materials were received by the Board after publication of the agenda for the agenda item today.*

*Chairman Zucchet provided opening remarks and an overview of the outline for the workshop.*

*Thomas A. Russell announced that today's meeting, like all meetings of the Board of Port Commissioners, is subject to the Ralph M. Brown Act. The Brown Act provides that the Board can only act on matters placed on the agenda for a vote. Today's agenda provides for a Board workshop--not action. The agenda does not provide for voting by the Board on any of the issues to be discussed. During today's meeting Port staff will listen very carefully to each Commissioner. Staff will take Commissioner comments into account for a future Board meeting when Board decisions can be made.*

*Chairman Zucchet then introduced facilitator, Steve Alexander, and invited him to provide introductory remarks.*

#### B. Public Communications.

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

**ACTION AGENDA**

1. [2021-0319](#) BOARD OF PORT COMMISSIONERS WORKSHOP FOCUSED ON PORT PRIORITIES, POTENTIAL STIMULUS FUNDING AND BUDGETARY MATTERS FOR FISCAL YEAR 2021-2022 AND RELATED DIRECTION TO STAFF

*Joe Stuyvesant, President/CEO, provided opening staff comments, then turned the presentation over to Job Nelson, Vice President of Strategy & Policy, to address the Board with staff's report and presentation regarding Action Agenda Item 1 - File No. 2021-0319 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk).*

*The following member(s) of the public addressed the Board with agenda-related comments: National City Mayor Sotelo-Solis; National City Council member Ron Morrison; Commissioner Emeritus Valderrama; Sharon Cloward, President, San Diego Port Tenant's Association (provided presentation with time ceded by Corchelle Worsham); Danny Serrano, Environmental Heath Coalition; Manuel Enriquez; Cecilia Carrick; Carla Monsivais; Jennifer Mills; Ken Manzone; Maritza Garcia; Nancy Cruz; Peter Mackauf, Ben & Jerry's, Seaport Village; Susan Bauman, Owner, Bali Hai and Tom Ham's restaurants; Sylvia Calzada; Alicia Sanchez; and Margarita Moreno.*

*Mr. Alexander then provided ground rules and priorities for workshop success, and then invited Commissioner discussion.*

*Commissioner Moore, Commissioner Naranjo, Commissioner LeSar, Commissioner Castellanos, Chairman Zucchet, Commissioner Malcolm, and Commissioner Bonelli, provided their funding principles, priorities, and criteria for stimulus funds.*

*Mr. Alexander then summarized the direction received from the Board and identified the high level areas of consistency, he then asked Mr. Stuyvesant to confirm that staff has the direction they need to bring back stimulus funding recommendations for Board consideration. Mr. Stuyvesant provided summary regarding staff direction, and responded that staff has the guidance they need to go the next step in developing staff recommendations.*

*Chairman Zucchet provided closing comments and thanked everyone for attending the workshop.*

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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*