



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Friday, July 23, 2021

9:00 AM

Intercontinental / Bayview Ballroom
901 Bayfront Ct., San Diego, CA 92101

Board Retreat

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, Morales, Russell, Stuyvesant, and Yeilding

B. Public Communications.

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

ACTION AGENDA

[2021-0287](#)

BOARD OF PORT COMMISSIONERS ANNUAL RETREAT FOCUSED ON TEAM BUILDING, AND TO DISCUSS PORT PRIORITIES AND BUDGETARY MATTERS FOR FISCAL YEAR 2021-2022 AND RELATED DIRECTION TO STAFF

Chairman Zucchet welcomed everyone to the retreat, and he, along with Joe Stuyvesant, President/CEO, provided opening remarks.

Steve Alexander, facilitator, introduced himself and led the discussion by reviewing the agenda, the retreat overview and objectives, the ground rules, and facilitation guidelines. Mr. Alexander then began the first exercise "why are we gathering", and asked the Board and staff to share why they are here today.

Mr. Alexander then led the exercise to review and affirm the Port vision, mission and values and the Port Tidelands Act.

Mr. Alexander then facilitated discussion regarding Chairman's vision and reflections, conducted roundtable on Board member and staff backgrounds, what are they passionate about, and why do they serve.

The Board Retreat was recessed for lunch at 12:34 pm. Mr. Alexander called the retreat back to order at 1:25 pm.

Mr. Alexander then facilitated the group discussion regarding expectations of fellow Commissioners and Port staff.

Job Nelson, Vice President of Strategy & Policy, led the discussion and reviewed the Stimulus packet materials with the group.

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

The Board discussed the information and it was decided that a separate workshop would be conducted at a later date which would provide more time for an in-depth discussion to develop priorities.

Mr. Alexander then conducted the lessons learned and closing exercise.

Mr. Stuyvesant provided closing comments, confirmed next steps, and thanked the Board and staff for their contributions made at the retreat today.

Chairman Zucchet concluded the retreat by thanking everyone for the great job today, and thanked the public for attending.

The retreat adjourned at 5:17 pm.

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

ATTEST:

Clerk of the San Diego Unified Port District