



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Special Meeting Minutes

Board of Port Commissioners

Tuesday, October 11, 2022

10:00 AM

Don L. Nay Port Administration Boardroom

Closed Session

A. Roll Call.

Present: 5 - Commissioner Rafael Castellanos, Chairman Dan Malcolm, Commissioner Ann Moore, Commissioner Sandy Naranjo, and Commissioner Michael Zucchet

Excused: 2 - Commissioner Danielle Moore, and Commissioner Frank Urtasun

Absent: 0

Recused: 0

Commissioner A. Moore was excused until she arrived.

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

CLOSED SESSION

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

1. [2022-0313](#) Closed Session Item No. 1

PERSONNEL EVALUATION
EXECUTIVE DIRECTOR/PRESIDENT/CHIEF EXECUTIVE OFFICER
Government Code Section 54957

No reportable action was taken on this item.

2. [2022-0314](#) Closed Session Item No. 2

PERSONNEL EVALUATION
GENERAL COUNSEL
Government Code Section 54957

No reportable action was taken on this item.

3. [2022-0316](#) Closed Session Item No. 3

PERSONNEL EVALUATION

PORT AUDITOR

Government Code Section 54957

No reportable action was taken on this item.

4. [2022-0317](#) Closed Session Item No. 4

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

Property: Approximately 105,635 square feet of land area and 290,143 square feet of water area, located at 4900 - 4930 North Harbor Drive, in the City of San Diego

Negotiating Parties:

Driscoll's Marine, Ltd., a California limited partnership - Tom Driscoll, Karen Driscoll

SDUPD - Shaun Sumner, Anthony Gordon, Chris Hargett, Christian de Manielle

Under Negotiations: Price and Terms

No reportable action was taken on this item.

5. [2022-0341](#) Closed Session Item No. 5

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

Property: Approximately 2,272 square feet of building area located at 885 W. Harbor Drive, San Diego

Negotiating Parties:

Hamptons Newport Beach, LLC dba Shorebird - Heinrich Stasiuk

SDUPD - Joe Stuyvesant, Anthony Gordon, Adam Meyer, Alexa Paulus, and Donovan Martinez

Under Negotiations: Price and Terms

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